

## **THUNDER BAY DISTRICT HEALTH UNIT**

**MINUTES OF MEETING:**                    **BOARD OF HEALTH  
(IN CAMERA)**

**DATE**    April 19, 2017

**TIME:**    Immediately Following Approval of Resolution

**PLACE:**     Boardroom – First Floor

**CHAIR:**     Mr. Joe Virdiramo

### **BOARD MEMBERS PRESENT:**

Ms. A. Bishop  
Mr. A. Brigham  
Ms. C. Bryson  
Mr. J. Daiter  
Mr. N. Gale  
Ms. M. Harding  
Mr. R. Harvey  
Mr. B. MacMaster  
Mr. J. Masters  
Mr. J. McPherson  
Ms. K. Morley  
Mr. A. Ruberto  
Mr. R. Shott  
Mr. D. Smith  
Mr. J. Virdiramo

### **ADMINISTRATION PRESENT:**

Dr. J. DeMille, Medical Officer of Health  
Mr. D. Heath, Chief Executive Officer

### **REGRETS:**

Mr. T. Fox  
Mr. A. Major

### **CALL TO ORDER**

The Chair called the meeting to order at 1:46 p.m.

### **1. DECLARATIONS OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

**2. NEW BUSINESS**

**2.1 2016 Legal Expenditures (*Item. 9.1 from Regular Session*)**

Mr. D. Heath, Chief Executive Officer, responded to questions from the Board of Health relative to the above noted.

Resolution No.: 43b-2017

MOVED BY:	D. Smith
SECONDED BY:	A. Ruberto

THAT the Board of Health move out of Closed Session to resume regular business.

CARRIED

**3. ADJOURNMENT**

The meeting adjourned at 1:55 p.m.