



**2. AGENDA APPROVAL**

Resolution No.: 01-2016

MOVED BY: J. Virdiramo  
SECONDED BY: T. Fox

THAT the Agenda for the Board of Health Annual Meeting to be held on January 20, 2016, be approved.

CARRIED

**3. ELECTION OF CHAIR**

Mr. D. Heath, Chief Executive Officer, called for nominations from the Members for the appointment of Chair.

Mr. J. Virdiramo was nominated and the nomination was accepted.

Mr. A. Ruberto was nominated and the nomination was accepted.

There were no further nominations.

Mr. J. Virdiramo was elected as Chair.

Mr. J. Virdiramo assumed the Chair for the remainder of the meeting.

**4. ELECTION OF VICE-CHAIR**

Mr. J. Virdiramo, Chair, called for nominations from the Members for the appointment of Vice Chair.

Ms. M. Harding was nominated and the nomination was accepted.

Mr. A. Ruberto was nominated and the nomination was accepted.

There were no further nominations.

Mr. A. Ruberto was elected as Vice Chair.

**5. ELECTION OF EXECUTIVE COMMITTEE  
MEMBERS-AT-LARGE**

Mr. J. Virdiramo, Chair, called for nominations for Members-at-Large to sit on the Executive Committee. Mr. N. Gale advised the Board that he would not retain a seat on the Executive Committee in the position of past chair.

It was the consensus of the Board that Ms. M. Harding will retain a seat on the Executive, in place of Mr. N. Gale.

The following Members of the Board were nominated to sit as Members-At-Large on the Executive Committee:

Mr. T. Fox  
Mr. B. Kamphof  
Mr. B. MacMaster  
Mr. D. Smith

The nominations were accepted.

There were no further nominations.

The following Members of the Board were elected to sit as Members-At-Large on the Executive Committee:

Mr. T. Fox  
Mr. B. Kamphof

The 2016 Executive Committee will consist of the following members of the Board of Health:

- Mr. J. Virdiramo, Chair
- Mr. A. Ruberto, Vice Chair
- Ms. M. Harding
- Mr. T. Fox
- Mr. B. Kamphof

**6. APPOINTMENT OF DESIGNATED BOARD  
MEMBER FOR SIGNING AUTHORITY**

Report No. 00-2016 (Chief Executive Officer) relative to recommending the appointment of a designated Board Member for signing authority for the Thunder Bay District Health Unit for 2016.

**6. APPOINTMENT OF DESIGNATED BOARD MEMBER FOR SIGNING AUTHORITY (Continued)**

Resolution No.: 02-2016

MOVED BY: A. Ruberto  
SECONDED BY: J. McPherson

THAT with respect to Report No.00 – 2015 (Chief Executive Officer) we recommend that the following Board member be granted signing authority for the Thunder Bay District Health Unit for a period of one year commencing January 20, 2016, until the Board of Health's next Annual Meeting in 2017:

1. Mr. Jack Masters

CARRIED

**7. 2015 MEETING SCHEDULE**

Report No. 01-2016(Chief Executive Officer) relative to establishing the regular Board of Health meeting schedule for 2016.

Resolution No.: 03-2016

MOVED BY: J. McPherson  
SECONDED BY: B. MacMaster

THAT with respect to Report No. 01 – 2016 (Chief Executive Officer), we recommend that the following schedule for regular Board of Health meetings for 2016 be approved:

|                        |                         |
|------------------------|-------------------------|
| Wednesday, February 17 | Wednesday, March 16     |
| Wednesday, April 20    | Wednesday, May 18       |
| Wednesday, June 15     | Wednesday, September 21 |
| Wednesday, October 19  | Wednesday, November 16  |
| Wednesday, December 21 |                         |

AND THAT the meetings commence at 1:00 p.m.

CARRIED

**7. OTHER BUSINESS**

There was no other business.

**8. ADJOURNMENT**

Resolution No.: 04-2016

MOVED BY: B. MacMaster  
SECONDED BY: M. Harding

THAT the Board of Health Annual Meeting held on January 20, 2016, be adjourned at 1:45 p.m.

CARRIED

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Chair, Board of Health

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Chief Executive Officer

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Recording Secretary