

THUNDER BAY DISTRICT HEALTH UNIT

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

DATE October 19, 2016

TIME: Immediately Following Approval of Resolution

PLACE: Victoria Inn – Thunder Bay

CHAIR: Mr. Joe Virdiramo

BOARD MEMBERS PRESENT:

Mr. A. Brigham
Mr. J. Daiter
Mr. T. Fox
Ms. M. Harding
Mr. R. Harvey
Mr. B. Kamphof
Mr. B. MacMaster
Mr. A. Major
Mr. J. Masters
Ms. K. Morley
Mr. R. Shott
Mr. J. Virdiramo

ADMINISTRATION PRESENT:

Mr. D. Heath, Chief Executive Officer
Dr. J. DeMille, Medical Officer of Health
Ms. Lynda Roberts, Director of Health
Promotion.

REGRETS:

Mr. N. Gale
Mr. D. Smith

CALL TO ORDER

The Chair called the meeting to order at 1:05 p.m.

1. DECLARATIONS OF PECUNIARY INTEREST

Mr. Bernie Kamphof declared pecuniary interest relative to a family member, and accordingly left the meeting.

2. NEW BUSINESS

2.1 Bargaining Parametres

Mr. D. Heath, Chief Executive Officer, provided a power point presentation to the Board of Health, along with a memorandum dated October 13, 2016, relative to the above noted and responded to questions from the Board.

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Resolution No.: 78b--2016

MOVED BY: K. Morley
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 1:40 p.m.