

## **THUNDER BAY DISTRICT HEALTH UNIT**

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

**DATE**    February 15, 2017

**TIME:**    Immediately Following Approval of Resolution

**PLACE:**    Boardroom – First Floor

**CHAIR:**    Mr. Joe Virdiramo

### **BOARD MEMBERS PRESENT:**

Ms. A. Bishop  
Mr. A. Brigham  
Mr. T. Fox  
Mr. N. Gale  
Ms. M. Harding  
Mr. R. Harvey  
Mr. B. MacMaster  
Mr. J. McPherson  
Ms. K. Morley  
Mr. D. Smith  
Mr. J. Virdiramo

### **ADMINISTRATION PRESENT:**

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

### **REGRETS:**

Mr. J. Daiter  
Mr. A. Major  
Mr. J. Masters  
Mr. A. Ruberto  
Mr. R. Shott

### **CALL TO ORDER**

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

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

There were no declarations of pecuniary interest.

**2. NEW BUSINESS**

**2.1 Associate Medical Officer of Health Recruitment**

A verbal update was provided at the meeting.

The Board of Health was advised that a resolution relative to the above noted would be presented at the open session for consideration.

Resolution No.: 16c-2017

MOVED BY:	M. Harding
SECONDED BY:	D. Smith

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

CARRIED

**3. ADJOURNMENT**

The meeting adjourned at 1:15 p.m.