

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING:

BOARD OF HEALTH (IN CAMERA)

DATE

June 21, 2017

TIME:

Immediately Following Approval of Resolution

PLACE:

Boardroom – First Floor

CHAIR:

Mr. Joe Virdiramo

BOARD MEMBERS PRESENT:

ADMINISTRATION PRESENT:

Ms. A. Bishop
Mr. A. Bringham
Mr. J. Daiter
Mr. T. Fox
Mr. N. Gale
Ms. M. Harding
Mr. R. Harvey
Mr. A. Major
Mr. B. MacMaster
Mr. J. Masters
Mr. J. McPherson
Ms. K. Morley
Mr. A. Ruberto
Mr. R. Shott
Mr. J. Virdiramo

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

REGRETS:

Ms. C. Bryson
Mr. D. Smith

CALL TO ORDER

The Chair called the meeting to order at 1:34 p.m.

1. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

2. NEW BUSINESS

2.1 MOH & CEO Positions

Administration provided an update to the Board of Health with respect to the above noted.

Resolution No.: 56c-2017

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

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

CARRIED

3. ADJOURNMENT

The meeting adjourned at 1:53 p.m.