

THUNDER BAY DISTRICT HEALTH UNIT

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

DATE November 15, 2017

TIME: Immediately Following Approval of Resolution

PLACE: Boardroom – First Floor

CHAIR: Mr. Jay Daiter

BOARD MEMBERS PRESENT:

Ms. Alana Bishop
Mr. Andrew Brigham
Ms. Connie Bryson
Mr. Jay Daiter
Mr. Norm Gale
Ms. Maria Harding
Mr. Richard Harvey
Mr. Andy Major
Mr. Jack Masters
Mr. James McPherson
Ms. Karen Morley
Mr. Aldo Ruberto
Mr. Roger Shott
Mr. Joe Virdiramo

ADMINISTRATION PRESENT:

Dr. J. DeMille, Medical Officer of Health
Mr. D. Heath, Chief Executive Officer
Ms. L. Roberts, Director – Health Promotion
Ms. C. D'Angelo, Director – Health Protection
Ms. A. Jennings, Manager (A) – Human
Resources

REGRETS:

Mr. Terry Fox
Mr. Norm Gale
Mr. Bob MacMaster
Mr. Don Smith

CALL TO ORDER

The Chair called the meeting to order at 1:36 p.m.

1. DECLARATIONS OF PECUNIARY INTEREST

Ms. C. Bryson had declared pecuniary interest relative to ONA negotiations and accordingly left the meeting.

2. NEW BUSINESS

2.1 Legal Matter – Kakebeka Crystal

Report No. 55-2017 (Environmental Health) relative to providing the Board of Health with an update on the above noted was presented.

2.2 ONA Bargaining Parameters

Mr. D. Heath, Chief Executive Officer, provided information to the Board of Health with respect to contract negotiations with the Ontario Nursing Association (ONA) and responded to questions.

At this point in the meeting, the following individuals also left the meeting room:

- Ms. L. Roberts, Director – Health Promotion
- Ms. C. D'Angelo, Director – Health Protection

2.3 Non-Union Compensation

Report No. 59-2017 (Human Resources) relative to the above noted was presented. Mr. D. Heath, Chief Executive Officer, provided additional information to the Board of Health and responded to questions.

The Board of Health was advised that the resolution as contained in the confidential report would be presented in open session for consideration.

Resolution No.: 94b-2017

MOVED BY:	R. Shott
SECONDED BY:	A. Major

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

CARRIED

3. ADJOURNMENT

The meeting adjourned at 2:25 p.m.