

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: **BOARD OF HEALTH (ANNUAL MEETING)**

DATE: JANUARY 16, 2019

TIME: 1:00 P.M.

PLACE: BOARD ROOM – FIRST FLOOR

CHAIR: DR. JANET DEMILLE

BOARD MEMBERS PRESENT:

Ms. Alana Bishop
Mr. Andrew Brigham
Mr. Norm Gale
Mr. Brian Hamilton
Mr. Dave Hamilton
Ms. Deborah Harris Shallow
Ms. Maria Harding
Mr. John MacEachern
Mr. James McPherson
Ms. Karen O’Gorman
Ms. Kristen Oliver
Mr. Don Smith

ADMINISTRATION PRESENT:

Dr. J. DeMille, Medical Officer of Health &
Chief Executive Officer
Ms. L. Roberts, Director – Health Promotion
Mr. L. Dyll, Director – Corporate Services
Ms. S. Stevens, Executive Assistant and
Secretary to the Board of Health

REGRETS:

Mr. Greg Vallance
Mr. Jim Vezina

CALL TO ORDER

The Chair called the meeting to order at 1:00 p.m.

1. DECLARATIONS OF INTEREST

There were no declarations of conflict of interest.

2. AGENDA APPROVAL

Resolution No.: 01-2019

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

THAT the Agenda for the Board of Health Annual Meeting to be held on January 16, 2019, be approved.

CARRIED

3. ELECTION OF CHAIR

Dr. J. DeMille, Medical Officer of Health and Chief Executive Officer called for nominations from the Members for the appointment of Chair.

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

Mr. D. Smith was nominated and the nomination was accepted.

Ms. M. Harding was nominated and the nomination was declined;

There were no further nominations.

Mr. J. McPherson was elected as Chair of the Board of Health.

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

4. ELECTION OF VICE-CHAIR

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

Mr. D. Smith was nominated and the nomination was accepted.

There were no further nominations.

Mr. D. Smith was acclaimed as Vice Chair.

5. ELECTION OF EXECUTIVE COMMITTEE MEMBERS-AT-LARGE

Mr. J. McPherson, Chair, called for nominations for Members-at-Large to sit on the Executive Committee.

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

Ms. M. Harding	Accepted
Mr. J. MacEachern	Accepted
Ms. K. O’Gorman	Accepted

There were no further nominations.

Ms. Harding, Mr. MacEachern and Ms. O’Gorman were acclaimed as Members-At-Large on the Executive Committee.

The Executive Committee for 2019 will consist of the following members of the Board of Health:

- Mr. J. McPherson, Chair
- Mr. D. Smith, Vice Chair
- Ms. M. Harding
- Mr. J. MacEachern
- Ms. K. O’Gorman

6. APPOINTMENT OF DESIGNATED BOARD MEMBER FOR SIGNING AUTHORITY

Report No. 01-2019(MOH/CEO) relative to recommending the appointment of a designated Board Member for signing authority for the Thunder Bay District Health Unit for 2019 was presented.

Resolution No.: 02-2019

MOVED BY:	A. Brigham
SECONDED BY:	D. Smith

THAT with respect to Report No. 01-2019 (MOH/CEO) we recommend that the following Board member be granted signing authority for the Thunder Bay District Health Unit for

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

a period of one year commencing January 16, 2019, until the Board of Health's next Annual Meeting in 2020:

1. Ms. M. Harding

CARRIED

7. 2019 MEETING SCHEDULE

Report No. 02-2019 (MOH/CEO) relative to establishing the regular Board of Health meeting schedule for 2019.

Resolution No.: 03-2019

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

THAT with respect to Report No. 02 – 2019 (Medical Officer of Health and Chief Executive Officer), we recommend that the following schedule for regular Board of Health meetings for 2019 be approved:

Wednesday, February 13	Wednesday, March 20
Wednesday, April 17	Wednesday, May 15
Wednesday, June 19	Wednesday, September 18
Wednesday, October 16	Wednesday, November 20
Wednesday, December 18	

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

CARRIED

7. OTHER BUSINESS

There was no other business.

8. ADJOURNMENT

Resolution No.: 04a-2019

MOVED BY: A. Brigham
SECONDED BY: B. Hamilton

THAT all voting ballots from the Board of Health
Annual Meeting of January 16, 2019, be destroyed.

CARRIED

Resolution No.: 04b-2019

MOVED BY: D. Smith
SECONDED BY: A. Brigham

THAT the Board of Health Annual Meeting held on January
16, 2019, be adjourned at 1:25 p.m.

CARRIED

Chair, Board of Health

Medical Officer of Health/Chief
Executive Officer

Recording Secretary