

THUNDER BAY DISTRICT HEALTH UNIT

MEETING MINUTES:

BOARD OF HEALTH EXECUTIVE COMMITTEE (CLOSED SESSION)

DATE: APRIL 15, 2015

TIME: 11:47 AM

PLACE: BOARD ROOM

CHAIR: MR. NORM GALE

BOARD MEMBERS PRESENT:

Mr. Terry Fox
Mr. Norm Gale
Mr. Bernie Kamphof
Mr. Joe Virdiramo
Ms. Maria Harding

REGRETS:

Mr. Richard Harvey
Mr. Aldo Ruberto
Mr. James McPherson

ADMINISTRATION PRESENT:

Mr. D. Heath, Chief Executive Officer
Dr. D. Williams, Medical Officer of Health
Mr. D. Kubinec, Accountant, BDO Dunwoody
Ms. K. Spithoff, Accountant, BDO Dunwoody
M. C. Boraski, Finance Manager
Mr. W. Maute, Senior Finance Officer
Ms. A. Witiw, Administrative Assistant
Ms. K. Day, Executive Assistant to the
Medical Officer of Health, and the Chief
Executive Officer, and Secretary to the Board

CALL TO ORDER

The Chair called the meeting to order at 11:47 am.

1. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

2.0 NEW BUSINESS

2.1 2014 Audited Financial Statements.

Mr. D. Heath and Mr. D. Kubinec provided information pertaining to the accounting treatment included in the 2014 Consolidated Financial Statements.

The Executive Committee responded to questions of the auditor.

2.0 NEW BUSINESS (Continued)

Resolution No.: 54B-2015

MOVED BY: Maria Harding
SECONDED BY: Terry Fox

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

CARRIED

3. ADJOURNMENT

The meeting adjourned at 12:00 pm.