

THUNDER BAY DISTRICT HEALTH UNIT

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

DATE August 27, 2015

TIME: 11:03 A.M.

PLACE: Boardroom

CHAIR: Mr. Norm Gale

BOARD MEMBERS PRESENT:

Mr. J. Virdiramo
Ms. M. Harding
Mr. B. Kamphof
Mr. N. Gale
Mr. T. Fox

ADMINISTRATION PRESENT:

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

REGRETS:

CALL TO ORDER

The Chair called the meeting to order at 11:03 a.m.

1. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

2. NEW BUSINESS

2.1 Discussion Relative to an Identifiable Individual

Mr. D. Heath, Chief Executive Officer, and Dr. J. DeMille, Medical Officer of Health (A) presented information relative to the above noted to the Executive Committee.

It was the consensus of the Committee that Administration should proceed as directed.

Resolution No.: 106-2015

MOVED BY: M. Harding
SECONDED BY: T. Fox

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

CARRIED

3. ADJOURNMENT

The meeting adjourned at 11:18 a.m.