

THUNDER BAY DISTRICT HEALTH UNIT

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

DATE December 16, 2015

TIME: 12:30 p.m.

PLACE: Boardroom

CHAIR: MR. NORM GALE

BOARD MEMBERS PRESENT:

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

ADMINISTRATION PRESENT:

Mr. D. Heath, Chief Executive Officer
Dr. J. DeMille, Medical Officer of Health (A)
Ms. S. Stevens, Recording Secretary

REGRETS

CALL TO ORDER

The Chair called the meeting to order at 1:38 p.m.

1. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

2. AGENDA APPROVAL

Resolution No.: 147-2015

MOVED BY: J. Virdiramo
SECONDED BY: M. Harding

THAT the Agenda for the Board of Health Executive Committee Meeting to be held on December 16, 2015, be approved.

CARRIED

3. MINUTES OF PREVIOUS MEETINGS

The Minutes of the Board of Health Executive Committee Meeting held on November 24, 2015, to be approved.

Resolution No.: 148-2015

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

THAT the Minutes of the Board of Health Executive Committee Meeting held on November 24, 2015, be approved.

CARRIED

4. CLOSED SESSION MEETING

5. DECISIONS OF THE COMMITTEE

6. COMMUNICATIONS FOR INFORMATION

7. DATE OF NEXT MEETING

8. ADJOURNMENT

Resolution No.: 149-2015

MOVED BY: T. Fox
SECONDED BY: J. Virdiramo

THAT the Board of Health Executive Committee meeting held on December 16, 2015, be adjourned at 12:45 p.m.

CARRIED