

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: **BOARD OF HEALTH (CLOSED SESSION)**

DATE: FEBRUARY 18, 2015

TIME: 1:30 P.M.

PLACE: BOARD ROOM

ACTING CHAIR: MR. NORM GALE

BOARD MEMBERS PRESENT:

Mr. Ed Dunnill
Mr. Terry Fox
Mr. Norm Gale
Mr. Richard Harvey
Mr. Bernie Kamphof
Mr. Bob MacMaster
Ms. Karen Morley
Mr. Aldo Ruberto
Mr. Roger Shott
Mr. Joe Virdiramo

ADMINISTRATION PRESENT:

Mr. D. Heath, Chief Executive Officer

REGRETS:

Mr. Jack Masters
Mr. Don Smith
Mr. James McPherson

CALL TO ORDER

The Chair called the meeting to order at 1:30 p.m.

1. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

2. NEW BUSINESS

2.1 Employment Related Travel – Dr. David Williams

Mr. N. Gale, Chair provided an overview relative to the above noted.

It was the consensus of the Board of Health that the Board of Health (Executive Committee) proceed as directed.

Resolution No.: 25-2015

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

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

CARRIED

3. ADJOURNMENT

The meeting adjourned at 1:35 p.m.