

## THUNDER BAY DISTRICT HEALTH UNIT

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

**DATE**                                    FEBRUARY 18, 2015

**TIME:**                                    11:28 A.M.

**PLACE:**                                    BOARD OF HEALTH

**CHAIR:**                                    MR. NORM GALE

**BOARD MEMBERS PRESENT:**

Mr. T. Fox  
Mr. N. Gale  
Mr. B. Kamphof  
Mr. J. Virdiramo

**ADMINISTRATION PRESENT:**

Mr. D. Heath, Chief Executive Officer

**REGRETS:**

Mr. A. Ruberto

**CALL TO ORDER**

The Chair called the meeting to order at 11:28 a.m.

**1.    DECLARATIONS OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

**2.    NEW BUSINESS**

2.1    Employment Related Travel

Mr. N. Gale, Chair provided a copy of an email he received on February 18, 2015, for discussion.

It was the consensus of the Executive Committee to inform the Board of Health that a resolution to the issue raised in the email will be communicated to the Board of Health in March.

**2. NEW BUSINESS** (Continued)

Resolution No.: 20-2015

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

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

CARRIED

**3. ADJOURNMENT**

The meeting adjourned at 11:52 a.m.