

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: **BOARD OF HEALTH (ANNUAL MEETING)**

DATE: JANUARY 21, 2015

TIME: 1:00 P.M.

PLACE: BOARD ROOM

CHAIR: MR. DOUG HEATH

BOARD MEMBERS PRESENT:

Mr. Ed Dunnill
Mr. Terry Fox
Mr. Norm Gale
Mr. Richard Harvey
Mr. Bernie Kamphof
Mr. Bob MacMaster
Mr. Jack Masters
Mr. James McPherson
Ms. Karen Morley
Mr. Aldo Ruberto
Mr. Roger Shott
Mr. Don Smith
Mr. Joe Virdiramo

ADMINISTRATION PRESENT:

Mr. D. Heath, Chief Executive Officer
Dr. D. Williams, Medical Officer of Health
Dr. J. DeMille, Associate Medical Officer of Health
Mr. K. Allan, Director - Health Protection and Chief Nursing Officer
Ms. L. Roberts, Director – Health Promotion
Ms. B. Moro, Executive Assistant to the Medical Officer of Health and Chief Executive Officer and Secretary to the Board of Health

CALL TO ORDER

The Chair called the meeting to order at 1:00 p.m.

1. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

2. AGENDA APPROVAL

Resolution No.: 1-2015

MOVED BY: Mr. J. Masters
SECONDED BY: Mr. A. Ruberto

THAT the Agenda for the Board of Health Meeting Annual Meeting to be held on January 21, 2015, be approved.

CARRIED

3. ELECTION OF CHAIR

Mr. D. Heath, Chief Executive Officer called for nominations from the Members for the appointment of Chair.

Mr. N. Gale was nominated and the nomination was accepted.

There were no further nominations.

Mr. N. Gale was acclaimed as Chair.

Mr. N. Gale assumed the Chair for the remainder of the meeting.

4. ELECTION OF VICE-CHAIR

Mr. N. Gale, Chair called for nominations from the Members for the appointment of Vice Chair.

Mr. J. Virdiramo was nominated and the nomination was accepted.

There were no further nominations.

Mr. J. Virdiramo was acclaimed as Vice Chair.

5. ELECTION OF EXECUTIVE COMMITTEE MEMBERS-AT-LARGE

Mr. N. Gale, Chair called for nominations for Members-at-Large to sit on the Executive Committee. The Chair advised that the past Chair was not a current member of the Board of Health, therefore, three additional members will be sought.

Resolution No.: 1A-2015

MOVED BY: Mr. R. Harvey
SECONDED BY: Mr. B. Kamphof

THAT the Board of Health moved into a Closed Session Meeting in order to receive information relative to an identifiable individual.

CARRIED

At 1:17 p.m., the Board moved into Closed Session.

Mr. K. Allan, Director – Health Protection and Ms. L. Roberts, Director – Health Promotion left the meeting room.

At 1:25 p.m., the Board resumed regular business.

Mr. K. Allan and Ms. L. Roberts returned to the meeting room.

The following Members of the Board were nominated to sit as Members-At-Large on the Executive Committee and the nominations were accepted.

- Mr. T. Fox
- Mr. B. Kamphof
- Mr. A. Ruberto

There were no further nominations.

Mr. T. Fox, Mr. B. Kamphof and Mr. A. Ruberto were acclaimed as Members-At-Large on the Executive Committee.

The Executive Committee will consist of the following members of the Board of Health:

- Mr. N. Gale, Chair
- Mr. J. Virdiramo, Vice Chair
- Mr. T. Fox
- Mr. B. Kamphof
- Mr. A. Ruberto

6. APPOINTMENT OF DESIGNATED BOARD MEMBER FOR SIGNING AUTHORITY

Report No. 2-2015 (Chief Executive Officer) relative to recommending the appointment of a designated Board Member for signing authority for the Thunder Bay District Health Unit for 2015.

Resolution No.: 2-2015

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

THAT with respect to Report No. 2 – 2015 (Chief Executive Officer) we recommend that the following Board member be granted signing authority for the Thunder Bay District Health Unit for a period of one year commencing January 21, 2015 until the Board of Health's next Annual Meeting in 2016:

1. Jack Masters

CARRIED

7. 2015 MEETING SCHEDULE

Report No. 1-2015 (Chief Executive Officer) relative to establish the regular Board of Health meeting schedule for 2015.

Resolution No.: 3-2015

MOVED BY: Mr. B. MacMaster
SECONDED BY: Mr. R. Shott

THAT with respect to Report No. 1 – 2015 (Chief Executive Officer), we recommend that the following schedule for regular Board of Health meetings for 2015 be approved:

Wednesday, February 18	Wednesday, March 18
Wednesday, April 15	Wednesday, May 20
Wednesday, June 17	Wednesday, September 16
Wednesday, October 21	Wednesday, November 18
Wednesday, December 16	

AND THAT the meetings commence at 1:00 p.m.

CARRIED

7. OTHER BUSINESS

There was no other business.

8. ADJOURNMENT

Resolution No.: 4-2015

MOVED BY: Ms. K. Morley
SECONDED BY: Mr. J. McPherson

THAT the Board of Health Annual Meeting held on January 21, 2015, be adjourned at 1:47 p.m.

CARRIED

Chair, Board of Health

Chief Executive Officer

Recording Secretary