

## THUNDER BAY DISTRICT HEALTH UNIT

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

**DATE:**                                JANUARY 21, 2015

**TIME:**                                2:10 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  
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

**CALL TO ORDER**

The Chair called the meeting to order at 2:10 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.: 8-2015

MOVED BY: Mr. R. Harvey  
SECONDED BY: Mr. R. Shott

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

CARRIED

**3. ADJOURNMENT**

The meeting adjourned at 2:20 p.m.