

## THUNDER BAY DISTRICT HEALTH UNIT

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

**DATE:**                                JANUARY 21, 2015

**TIME:**                                1:17 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  
Dr. D. Williams, Medical Officer of Health  
Dr. J. DeMille, Associate Medical Officer of  
Health  
Ms. B. Moro, Secretary to the Board

### **CALL TO ORDER**

The Chair called the meeting to order at 1:20 p.m.

#### **1. DECLARATIONS OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

**2. NEW BUSINESS**

2.1 Election of Executive  
Committee Members-At-Large

The Board received information relative to the above noted from the Chair.

Resolution No.: 1B-2015

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

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

CARRIED

**3. ADJOURNMENT**

The meeting adjourned at 1:25 p.m.