

## THUNDER BAY DISTRICT HEALTH UNIT

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

**DATE**                                JANUARY 21, 2015

**TIME:**                               2:56 P.M.

**PLACE:**                             MEDICAL OFFICER OF HEALTH'S OFFICE

**CHAIR:**                             MR. NORM GALE

**BOARD MEMBERS PRESENT:**

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

**ADMINISTRATION PRESENT:**

Mr. D. Heath, Chief Executive Officer

### CALL TO ORDER

The Chair called the meeting to order at 2:56 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 and responded to questions.

It was the consensus of the Executive Committee that Administration proceed as directed.

**2. NEW BUSINESS** (Continued)

Resolution No.: 15-2015

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

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

CARRIED

**3. ADJOURNMENT**

The meeting adjourned at 3:09 p.m.