

THUNDER BAY DISTRICT HEALTH UNIT

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

DATE JANUARY 21, 2015

TIME: 2:55 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
Ms. B. Moro, Executive Assistant to the Chief
Executive Officer and Medical Officer of
Health and Secretary to the Board of
Health

CALL TO ORDER

The Chair called the meeting to order at 2:55 p.m.

1. **DECLARATIONS OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

2. **AGENDA APPROVAL**

Resolution No.: 12-2015

MOVED BY: Mr. B. Kamphof
SECONDED BY: Mr. T. Fox

THAT the Agenda for the Executive Committee Meeting to
be held on January 21, 2015, be approved.

CARRIED

3. MINUTES OF PREVIOUS MEETINGS

The Minutes of the Board of Health Executive Committee (Regular and Closed Session) Meetings, held on December 16, 2014 to be approved.

Resolution No.: 13-2015

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

THAT the Minutes of the Board of Health Executive Committee (Regular and Closed Session) Meetings, held on December 16, 2014, be approved.

CARRIED

4. CLOSED SESSION MEETING

Resolution No.: 14-2015

MOVED BY: Mr. J. Virdiramo
SECONDED BY: Mr. B. Kamphof

THAT the Board of Health Executive Committee move into a Closed Session Meeting to receive information relative to an identifiable individual.

CARRIED

At 2:56 p.m., the Executive Committee moved into Closed Session.

Ms. B. Moro, Executive Assistant left the meeting room.

At 3:09 p.m., the Executive Committee resumed regular business.

Ms. B. Moro returned to the meeting room.

5. DECISIONS OF THE COMMITTEE

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

6. COMMUNICATIONS FOR INFORMATION

There are no communications for information.

7. DATE OF NEXT MEETING

To be determined.

8. ADJOURNMENT

Resolution No.: 16-2015

MOVED BY: Mr. J. Virdiramo
SECONDED BY: Mr. B. Kamphof

THAT the Board of Health Executive Committee meeting held on January 21, 2015, be adjourned at 3:10 p.m.

CARRIED