

THUNDER BAY DISTRICT HEALTH UNIT

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

DATE July 15, 2015

TIME: 11:19 A.M.

PLACE: BOARDROOM

CHAIR: MR. NORM GALE

BOARD MEMBERS PRESENT:

Mr. T. Fox
Mr. N. Gale
Mr. B. Kamphof

ADMINISTRATION PRESENT:

Mr. D. Heath, Chief Executive Officer
Dr. J. DeMille, Medical Officer of Health (A)

REGRETS:

Mr. J. Virdiramo

CALL TO ORDER

The Chair called the meeting to order at 11:19 a.m.

1. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

2. NEW BUSINESS

2.1 Genetics Program

Report Number 38-2015 (Chief Executive Officer) relative to the Genetic Program was presented to the Committee.

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

The Executive Committee was advised that the resolution as contained in Report No. 38-2015(Chief Executive Officer) would be presented at the open session for consideration.

2. NEW BUSINESS (Continued)

At 11:41 a.m. the following individual left the room:

- Dr. J. DeMille, Medical Officer of Health (A)

2.2 Medical Officer of Health (A) Compensation

Report No. 39-2015 (Chief Executive Officer) relative to Medical Officer of Health (A) Compensation was presented to the Committee.

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

The Executive Committee was advised that the resolution as contained in Report No. 39-2015 (Chief Executive Officer) would be presented at the open session for consideration.

3. ADJOURNMENT

Resolution No.: 91-2015

MOVED BY: T. Fox
SECONDED BY: M. Harding

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

CARRIED

The meeting adjourned at 11:49 a.m.