

THUNDER BAY DISTRICT HEALTH UNIT

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

DATE July 31, 2015

TIME: 11:05 A.M.

PLACE: MOH Office

CHAIR: MR. JOE VIRDIRAMO

BOARD MEMBERS PRESENT:

Mr. J. Virdiramo
Ms. M. Harding
Mr. B. Kamphof
Mr. N. Gale (via Teleconference)

ADMINISTRATION PRESENT:

Mr. D. Heath, Chief Executive Officer

REGRETS:

Mr. T. Fox

CALL TO ORDER

The Chair called the meeting to order at 11:05 a.m.

1. **DECLARATIONS OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

2. **NEW BUSINESS**

2.1 Renovations Project – Phase II

Report Number 41-2015 (Chief Executive Officer) relative to the Renovations Project Phase II was presented.

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. 41-2015(Chief Executive Officer) would be presented at the open session for consideration.

3. ADJOURNMENT

Resolution No.: 100-2015

MOVED BY: B. Kamphof
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 11:47 a.m.