

THUNDER BAY DISTRICT HEALTH UNIT

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

DATE July 31, 2015

TIME: 11:00 a.m.

PLACE: MOH Office

CHAIR: MR. JOE VIRDIRAMO

BOARD MEMBERS PRESENT:

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

REGRETS:

Mr. T. Fox
Dr. J. DeMille, Medical Officer
of Health (A)

ADMINISTRATION PRESENT:

Mr. D. Heath, Chief Executive Officer
Ms. S. Stevens, 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 11:03

1. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

2. AGENDA APPROVAL

Resolution No.: 97-2015

MOVED BY: B. Kamphof
SECONDED BY: M. Harding

THAT the Agenda for the Executive Committee Meeting to
be held on July 31, 2015, be approved.

CARRIED

3. MINUTES OF PREVIOUS MEETINGS

The Minutes of the Board of Health Executive Committee (Regular and Closed Session) Meeting held on July 15, 2015, to be approved.

Resolution No.: 98-2015

MOVED BY: M. Harding
SECONDED BY: B. Kamphof

THAT the Minutes of the Board of Health Executive Committee (Regular and Closed Session) Meeting, held on July 15, 2015, be approved.

CARRIED

4. CLOSED SESSION MEETING

Resolution No. 99-2015

MOVED BY: M. Harding
SECONDED BY: B. Kamphof

THAT the Board of Health Executive Committee move into a Closed Session Meeting to receive information relative to the security of the property of the Board.

CARRIED

At 11:05 a.m., the Board of Health Executive Committee moved into Closed Session.

Ms. S. Stevens, Executive Assistant, left the room.

At 11:47 a.m., the Board of Health Executive Committee resumed regular business.

Ms. S. Stevens returned to the room.

5. DECISIONS OF THE COMMITTEE

5.1 Renovations Project – Phase II

At the Board of Health Executive Committee (Closed Session) Report No. 41-2015 (Chief Executive Officer) relative to Renovations Project – Phase II was presented. At that time the Executive Committee was advised that the resolution contained in the report would be presented to the regular session for consideration.

Resolution No.: 101-2015

MOVED BY: M. Harding
SECONDED BY: B. Kamphof

THAT with respect to Report No. 41-2015 (Chief Executive Officer) we recommend the approval to proceed to Phase II of the Interior Renovations of the main office building located at 999 Balmoral Street in Thunder Bay; and,

THAT the Chief Executive Officer and the Manager of Finance be authorized to complete any administrative requirements to proceed with Phase II of the project.

CARRIED

6. COMMUNICATIONS FOR INFORMATION

There are no communications for information.

7. DATE OF NEXT MEETING

The next regularly scheduled meeting will be held on Thursday, August 27, 2015, at 11:00 a.m.

8. ADJOURNMENT

Resolution No.: 102-2015

MOVED BY: M. Harding
SECONDED BY: B. Kamphof

THAT the Board of Health Executive Committee meeting held on July 31, 2015, be adjourned at 11:50 a.m.

CARRIED