

## THUNDER BAY DISTRICT HEALTH UNIT

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

**DATE**    November 24, 2015

**TIME:**    11:00

**PLACE:**    MOH Office

**CHAIR:**    MR. JOE VIRDIRAMO

**BOARD MEMBERS PRESENT:**

Mr. J. Virdiramo  
Ms. M. Harding  
Mr. B. Kamphof

**ADMINISTRATION PRESENT:**

Mr. D. Heath, Chief Executive Officer  
Dr. J. DeMille, Medical Officer of Health (A)  
Ms. S. Stevens, Recording Secretary

**REGRETS**

Mr. T. Fox  
Mr. N. Gale

**CALL TO ORDER**

The Chair called the meeting to order at 11:04 a.m.

**1.     DECLARATIONS OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

**2.     AGENDA APPROVAL**

Resolution No.: 144-2015

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

THAT the Agenda for the Board of Health Executive Committee Meeting to be held on July 15, 2015, be approved.

CARRIED

**3. MINUTES OF PREVIOUS MEETINGS**

There were no minutes from the previous meeting.

**4. CLOSED SESSION MEETING**

There was no closed session meeting.

**5. DECISIONS OF THE COMMITTEE**

**5.1 Furniture Purchase**

Report No. 67-2015 (Finance/Information Systems) relative to the purchase and installment of furniture was presented. Mr. D. Heath provided additional information and answered questions from the Executive Committee relative to the above noted.

Resolution No.: 145-2015

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

THAT with respect to Report No. 67-2015 (Finance/Information Systems) we recommend the approval of the Open-Mind Interiors quote to purchase and install furniture that will address the immediate need and the future state and renovation plan;

AND THAT the Chief Executive Officer and the Manager of Finance be authorized to complete any administrative requirements for the purchase, as required.

CARRIED

**6. COMMUNICATIONS FOR INFORMATION**

There are no communications for information.

**7. DATE OF NEXT MEETING**

**8. ADJOURNMENT**

Resolution No.: 146-2015

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

THAT the Board of Health Executive Committee meeting held on November 24, 2015, be adjourned at 11:47 a.m.

CARRIED