

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: **BOARD OF HEALTH (CLOSED SESSION)**

DATE: October 21, 2015

TIME: 1:37 P.M.

PLACE: BOARD ROOM

CHAIR: MR. N. GALE

BOARD MEMBERS PRESENT:

Mr. Bob MacMaster
Mr. Jay Daiter
Mr. Ed Dunnill
Mr. Norm Gale
Ms. Maria Harding
Mr. Bernie Kamphof
Mr. Jack Masters
Mr. James McPherson
Mr. Aldo Ruberto
Mr. Roger Shott
Mr. Don Smith
Mr. Joe Virdiramo
Ms. Karen Morley

ADMINISTRATION PRESENT:

Mr. Doug Heath, Chief Executive Officer
Dr. Janet DeMille, Medical Officer of Health (A)
Mr. Ken Allan, Director - Health Protection/Chief
Nursing Officer
Ms. Lynda Roberts, Director – Health Promotion

REGRETS:

Mr. Terry Fox
Mr. Richard Harvey

CALL TO ORDER

The Chair called the meeting to order at 1:37 p.m.

It was the consensus of the Board to bring forward the item relative to Report No. 57-2015 (Chief Executive Officer) Building Renovation Update, to be dealt with at this time.

DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

2. NEW BUSINESS

2.1 Medical Officer of Health Appointment

Report No. 55-2015 (Chief Executive Officer) relative to Medical Officer of Health Appointment was presented.

Mr. D. Heath, Chief Executive Officer, provided an overview relative to the above noted.

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

The Board was advised that the resolution as contained in Report No. 55-2015 (Chief Executive Officer) would be presented at open session for consideration.

2.2 Building Renovation Update

Report No. 57-2015 (Chief Executive Officer) relative Building Renovations was presented.

Mr. D. Heath, Chief Executive Officer, provided an overview relative to the above noted.

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

The Board was advised that the resolution as contained in Report No. 57-2015 (Chief Executive Officer) would be presented at open session for consideration.

At 1.45 p.m. the following people left the room:

Dr. J. DeMille, Medical Officer of Health (A)
Mr. K. Allan, Director – Health Protection/Chief Nursing Officer
Ms. L. Roberts, Director – Health Promotion

3. ADJOURNMENT

Resolution No.: 126 - 2015

MOVED BY: J. Virdiramo
SECONDED BY: M. Harding

THAT the Board of Health move out of closed session to resume regular business.

CARRIED

The meeting adjourned at 2:25 p.m.