

## THUNDER BAY DISTRICT HEALTH UNIT

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

**DATE:**                                September 16, 2015

**TIME:**                                2:05 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

**ADMINISTRATION PRESENT:**

Mr. D. Heath, Chief Executive Officer  
Dr. J. DeMille, Associate Medical Officer of  
Health, joined the meeting at 2:20 p.m.

**REGRETS:**

Mr. T. Fox  
Mr. J. Virdiramo  
Ms. Karen Morley  
Mr. R. Harvey

**CALL TO ORDER**

The Chair called the meeting to order at

**1.    DECLARATIONS OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

**2.    NEW BUSINESS**

2.1    Secondment Extension for Dr. David Williams to the  
Ministry of Health and Long Term Care

Report No. 50-2015 (Medical Officer of Health) relative to extending the secondment of Dr. D. Williams to MOHLTC.

**2. NEW BUSINESS (Continued)**

2.1 Secondment Extension for Dr. David Williams to the Ministry of Health and Long Term Care (Continued)

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. 50-2015 (Medical Officer of Health) would be presented at open session for consideration.

Dr. J. DeMille, Medical Officer of Health (A) joined the meeting at this time.

2.2 Associate Medical Officer of Health Position

Report No. 51-2015 (Medical Officer of Health) relative to maintaining the AMOH position in the organizational structure.

Dr. J. DeMille, Medical Officer of Health (A), 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. 51-2015 (Medical Officer of Health) would be presented at open session for consideration.

Resolution No.: 118 - 2015

MOVED BY: D. Smith  
SECONDED BY: M. Harding

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

CARRIED

**3. ADJOURNMENT**

The meeting adjourned at 2:40 p.m.