



Board of Health

Executive Committee Meeting, via *Microsoft Teams*

Monday, October 17, 2022

The meeting of the Executive Committee of Renfrew County and District Health Unit's Board of Health was held via *Microsoft Teams*. All Members participated by video and/or audio.

Present:

Christine Reavie	Chair
Ann Aikens	Member
James Brose	Member
J. Michael du Manoir	Member
Joanne King	Member
Carolyn Watt	Member

Staff:

Vicki Benoit	Director, Health Protection
Brian Brohart	Coordinator, Healthy Schools and Communities
Lindsey Cameron-Dermann	Coordinator, Epidemiology and Health Analytics
Dr. Robert Cushman	Acting Medical Officer of Health
Heather Daly	Acting Chief Executive Officer/Director, Corporate Services
Dr. Michelle Foote	Public Health Physician
Marilyn Halko	Executive Assistant (Secretary)
Patti Smith	Director, Health Promotion

01. Call to Order

Committee Chair C. Reavie called the meeting to order at 10:00 a.m.

02. Land Acknowledgment

RCDHU is located on the unceded territory of the Algonquin Anishinaabe People.

We would like to honour the land and peoples of the Algonquin Anishinaabe, whose ancestors have lived on this territory for millennia, and whose culture and presence have nurtured and continue to nurture this land.

We would like to honour all First Nations, Inuit and Métis peoples, their elders, their ancestors and their valuable past and present contributions to this land.

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03. Agenda Approval

The agenda was approved, as presented.

Resolution: #1 EC 2022-Oct-17

Moved by A. Aikens; seconded by J. King; be it resolved that the Executive Committee approve the agenda, as presented.

Carried

04. Declaration of Conflict of Interest

No conflicts of interest were declared.

05. Approval of Minutes of Previous Meeting

a. The meeting minutes were approved for Friday, September 16, 2022.

Resolution: #2 EC 2022-Oct-17

Moved by J. M. du Manoir; seconded by J. Brose; be it resolved that the Executive Committee approve the meeting minutes for Friday, September 16, 2022, as presented.

Carried

06. New Business

a. Strategic Plan and Report
The Committee discussed, reviewed, and amended the *Background Report*, presented by H. Daly, Acting Chief Executive Officer/Director, Corporate Services.

The Committee discussed the *Strategic Plan 2022—2026*, presented by H. Daly, Acting Chief Executive Officer/Director, Corporate Services, and amended the *Plan* to reflect the changes in the revised *Background Report*.

Resolution: #3 EC 2022-Oct-17

Moved by C. Watt; seconded by J. Brose; be it resolved that the Executive Committee recommend to the Board that they approve the *Strategic Plan 2022—2026*, as amended.

Carried

The Committee Chair thanked Staff for their presentation.

The Board Chair thanked the RCDHU Strategic Planning Working Group for their good job on the *Strategic Plan*, and for the good work that they do every day.

The Group left the meeting at 11:25 a.m.

07. Action List Review

The Committee reviewed the *Action List—2022-Sep-27*.

08. Notice of Motion

There was no notice of motion.

09. Closed Meeting

There was no closed meeting.

10. Date of Next Meeting

The next Executive Committee meeting is scheduled for Tuesday, November 1, 2022, at 1:00 p.m., on *Microsoft Teams*.

11. Adjournment

Resolution: #4 EC 2022-Oct-17

Moved by J. Brose; seconded by A. Aikens; be it resolved that the Executive Committee meeting be adjourned at 11:31 a.m.

Carried

The Executive Committee meeting adjourned at 11:31 a.m.

Chair

These meeting minutes were approved by the Executive Committee at the Executive Committee meeting held on Tuesday, November 1, 2022.