



Board of Health
Regular Board Meeting
MINUTES

Date: Tuesday, March 26, 2024
Time: 10:00 a.m.

The Regular meeting of the Renfrew County and District Health Unit's Board of Health was held virtually on Zoom and was live-streamed.

Members:

Joanne King	Chair
Neil Nicholson	Vice-Chair
James Brose	Member
J. Michael du Manoir	Member
Jim Manion	Member
Ethel LaValley	Member
Heather Saar	Member
Carolyn Watt	Member

Staff:

Vicki Benoit	Director, Health Protection
Heather G. Daly	Chief Executive Officer
Janet Jones	Director, Corporate Services
Dr. Jason Morgenstern	Medical Officer of Health
Tom Regan	Coordinator, Foundational Standards
Patti Smith	Director, Health Promotion
Melissa Ziebarth	Executive Assistant (Recording Secretary)

Regrets:

Peter Emon	Member
Jennifer Murphy	Member
Troy Purcell	Member

1. Call to Order

Chair Joanne King called the meeting to order at 10:02 a.m.

2. Land Acknowledgement

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

We honour the land and peoples of the Algonquin Anishinaabe, whose ancestors have lived on this territory since time immemorial, and whose culture and presence have nurtured and continue to nurture this land.

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

Migwech.

3. Agenda Approval

The agenda was approved as presented.

Resolution: #1 BoH 2024-Mar-26

Moved by J. M du Manoir;

Seconded by C. Watt;

Be it resolved that the Board approve the agenda as presented.

Carried

4. Declarations of Conflict of Interest

There were no declarations of conflict of interest.

5. Delegations

There were no delegations.

6. Approval of Minutes of Previous Meetings

The meeting minutes for the Special Board meeting on March 18, 2024, were approved.

Resolution: #2 BoH 2024-Mar-26

Moved by J. Brose;

Seconded by E. LaValley;

Be it resolved that the Board of Health approve the meeting minutes from the Special Board meeting held on March 18, 2024, as presented.

Carried

7. Business Arising

There was no business arising.

8. Staff Reports

a. Medical Officer of Health Report to the Board – Dr. Jason Morgenstern:

- [MOH Report to the Board](#)

Dr. Morgenstern is looking for board thoughts on the best way to engage and seek interest from the municipalities to be part of a steering committee to develop a community drug strategy group. This group would include prevention, treatment, harm reduction and enforcement for preventing and reducing substance use harms in Renfrew County and District. This item will be discussed at the next Mayors meeting.

Chair called for questions and comments from the Board.

Chair King and Board Members thanked Dr. Morgenstern for his Report.

Resolution: #3 BoH 2024-Mar-26

Moved by H. Saar;

Seconded by J. Brose;

Be it resolved that the Board accept the Report to the Board from Dr. Jason Morgenstern, Medical Officer of Health.

Carried

b. CEO Report to the Board – Heather G. Daly, Chief Executive Officer:

- [CEO Report to the Board](#)

The Chair called for questions and comments from the Board.

Chair King thanked Heather G. Daly for her Report.

Tom Regan joined the meeting at 10:31 a.m.

Resolution: #4 BoH 2024-Mar-26

Moved by C. Watt;

Seconded by J. Manion;

Be it resolved that the Board accept the Report to the Board from Heather G. Daly, Chief Executive Officer.

Carried

i. [2024 Corporate Operational Plan with Risk Mitigation Strategies](#)

Tom Regan, Coordinator, Foundational Standards presented the following:

- 2024 Corporate Operational Plan with Risk Mitigation Strategies

The Chair called for questions and comments from the Board.

Resolution: #5 BoH 2024-Mar-26

Moved by H. Saar;

Seconded by J. M du Manoir;

Be it resolved that the Board of Health approve the 2024 Corporate Operational Plan with Risk Mitigation Strategies, as presented by Tom Regan.

Carried

Chair King thanked T. Regan for his Report.

The identified 2024 Governance Risks will be sent to the Governance Committee for review, at their next meeting.

T. Regan left the meeting at 10:52 a.m.

9. Board Committee Reports

Resources Committee

Committee Chair J. M. du Manoir presented the following:

- [Resources Committee Board Report](#)

The Chair called for questions and comments from the Board.

Chair King thanked J. M. du Manoir for his Report.

Resolution: #6 BoH 2024-Mar-26

Moved by C. Watt;

Seconded by J. M. du Manoir;

Be it resolved that the Board approve the Resources Committee Report from March 19, 2024.

Carried

10. Correspondence

The Board reviewed the correspondence.

Subject	From:	Action:
Certificate of Congratulations	John Yakabuski MPP	Received as information
Opposes lab closure in Kingston	KFL&A Public Health	Received as information
March Info break	alPHA	Received as information
Gender-based and intimate Partner violence	Public Health Sudbury & Districts	This item to be added to the Action List

11. Procedural Bylaws

There were no bylaws reviewed.

12. New Business

alPHA's [2024 Annual General Meeting](#) (AGM) and Conference, June 5-7, 2024.

Resolution: #7 BoH 2024-Mar-26

Moved by N. Nicholson;

Seconded by J. M. du Manoir;

Be it resolved that the Board of Health approve the Board Chair and Medical Officer of Health attend to the alPHA 2024 Annual General Meeting and Conference-June 5-7, 2024.

Carried

13. Action List Review

The Board reviewed and updated the [Action List](#) from – February 27, 2024.

14. Notice of Motion

There was no notice of motion.

15. Closed

There was no closed session.

16. Date of Next Meeting

As there are no items for the April Board meeting the Chair deferred the regular Board of Health meeting to Tuesday, May 28, 2024, at 10:00 a.m.

17. Adjournment

Resolution: #8 BoH 2024-Mar-26

Moved by E. LaValley;

Seconded by J. Brose;

Be it resolved that the Regular Board meeting be adjourned at 11:18 a.m.

Carried

Committee Chair

These minutes were approved by the Board at a Regular Board of Health meeting held on Tuesday, May 28, 2024.