



**Board of Health**  
**Regular Board Meeting**  
**MINUTES**

Date: Tuesday, September 24, 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      |
| James Brose     | Member     |
| Peter Emon      | Member     |
| Ethel LaValley  | Member     |
| Jim Manion      | Member     |
| Jennifer Murphy | Member     |
| Troy Purcell    | Member     |
| Neil Nicholson  | Vice-Chair |
| Heather Saar    | Member     |
| Carolyn Watt    | Member     |

**Staff:**

- |                       |   |
|-----------------------|---|
| Heather G. Daly       | Chief Executive Officer                   |
| Janet Jones           | Director, Corporate Services              |
| Dr. Jason Morgenstern | Medical Officer of Health                 |
| Patti Smith           | Director, Health Promotion                |
| Melissa Ziebarth      | Executive Assistant (Recording Secretary) |

**Regrets:**

- |                      |                             |
|----------------------|-----------------------------|
| J. Michael du Manoir | Member                      |
| Vicki Benoit         | Director, Health Protection |

**Guests:**

**1. Call to Order**

Chair Joanne King called the meeting to order at 10:22 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 amended:

- J. Brose letter to Board Chair be redacted and the letter will be revised and moved into the open session of the next meeting.
- Add under 12.b. Live streamed meetings posted to YouTube.

**Resolution: #1 BoH 2024-Sept-24**

Moved by J. Brose;

Seconded by J. Murphy;

To approve the agenda with the amendment of deferring the closed session. J. Murphy would like to make an amendment to the motion to say "deferred the closed session to be an open session at the next meeting".

Carried

**Resolution: #2 BoH 2024-Sept-24**

Moved by E. LaValley;

Seconded by T. Purcell;

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

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**

Deferred for approval at the next Board of Health Meeting on October 29, 2024.

**7. Business Arising**

There was no new business.

**8. Staff Reports**

- a. [Renfrew County & District Drug Strategy Presentation](#)

Dr. Jason Morgenstern gave an update on the Renfrew County & District Drug Strategy.

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

The Chair called for questions and comments from the Board.

- b. Medical Officer of Health Report to the Board – Dr. Jason Morgenstern:
  - [MOH Report to the Board](#)

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

The Chair called for questions and comments from the Board.

H. Saar joined the meeting at 10:56 a.m.

**Resolution: #3 BoH 2024-Sept-24**

Moved by P. Emon;

Seconded by T. Purcell;

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

Carried

- c. CEO Report to the Board – Heather G. Daly, Chief Executive Officer:
  - [CEO Report to the Board](#)

J. Brose thanked Heather G. Daly for her Report.

The Chair called for questions and comments from the Board.

**Resolution: #4 BoH 2024-Sept-24**

Moved by J. Brose;

Seconded by H. Saar;

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

Carried

- d. [Draft RCDHU 2023 Annual Report](#)

The Draft RCDHU 2023 Report was reviewed.

Dr. Morgenstern wanted to thank our dedicated staff for making this happen.

The Chair called for questions and comments from the Board.

**Resolution: #5 BoH 2024-Sept-24**

Moved by C. Watt;

Seconded by J. Murphy;

Be it resolved that the Board accept the Draft RCDHU 2023 Annual Report.

## 9. Board Committee Reports

Resources Committee

Committee member Joanne King presented the following in the absence of J. M. du Manoir:

- [Resources Committee Board Report](#)

The Chair called for questions and comments from the Board.

### **Resolution: #6 BoH 2024-Sept-24**

Moved by J. Manion;

Seconded by T. Purcell;

Be it resolved that the Board accept the Resources Committee Report from September 16, 2024.

Carried

Governance Committee

Committee Chair Troy Purcell presented the following:

- [Governance Committee Board Report](#)

Chair King thanked Troy Purcell for his Report.

The Chair called for questions and comments from the Board.

### **Resolution: #7 BoH 2024-Sept-24**

Moved by E. LaValley;

Seconded by J. Brose;

Be it resolved that the Board approve the Governance Committee Report from September 17, 2024.

Carried

## 10. Correspondence

The Board reviewed the correspondence.

Subject	From:	Action:
<a href="#">Letter to Dr. Morgenstern RE: HBHC Funding</a>	John Yakabuski, MPP	Received as information
<a href="#">Letter to Chair Joanne King RE: Funding</a>	John Yakabuski, MPP	Received as information
<a href="#">Letter from RCDHU to Ministers – Continued Support for Infectious Disease Wastewater Surveillance and Modern Case and Contract</a>	Ministry of Health	Received as Information
<a href="#">Letter of Support RE: Continued Support for Infectious Disease Wastewater Surveillance and Modern Case and Contract</a>	Warden Peter Emon	Received as information
<a href="#">Congratulations letter to Carolyn Watt</a>	Sylvia Jones, Deputy Premier and Minister of Health	Received as information

<a href="#">Summer Infobreak</a>	aIPHa	Received as information
<a href="#">September 2024 Infobreak</a>	aIPHa	Received as information
<a href="#">Physical Literacy for Communities: A Public Health Approach</a>	PH Sudbury & Districts	Received as information
<a href="#">Physical Literacy for Communities: A Public Health Approach Endorsement letter</a>	Grey Bruce Public Health	Received as information
<a href="#">Support for "An Act to Develop a National Framework for a Guaranteed Livable Basic Income"</a>	Middlesex-London Board of Health	Received as information

**11. Procedural Bylaws**

There were no bylaws reviewed.

**12. New Business**

**a. aIPHa 2024 Fall Symposium participation**

**Resolution: #8 BoH 2024-Sept-24**

Moved by P. Emon;

Seconded by J. Murphy;

Be it resolved that the Board of Health approve up to three board member registrations for the [aIPHa 2024 Fall Symposium](#), Section Meetings, and Workshops November 6-8, 2024.

Carried

**b. Live streamed meetings posted to YouTube**

J. Murphy has been asked by a resident that if we live stream our meetings on YouTube, why do the recordings not stay on YouTube. H. Daly will investigate and report back at the next meeting.

**13. Action List Review**

The Board reviewed and updated the Action List from – [June 25, 2024](#).

**14. Notice of Motion**

There was no notice of motion.

**15. Closed**

There was no closed session.

**16. Date of Next Meeting**

The next regular Board of Health meeting will be held virtually on Tuesday, October 29, 2024, at 10:00 a.m. on Zoom.

**17. Adjournment**

**Resolution: #9 BoH 2024-Sept-24**

Moved by H. Saar;

Seconded by J. Murphy;

Be it resolved that the Regular Board meeting be adjourned at 11:47 a.m.

Carried

The meeting adjourned at 11:47 a.m.

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Committee Chair

These minutes were approved by the Board at a Regular Board of Health meeting held on Tuesday, October 29, 2024.