



Renfrew County and District Health Unit
 “Optimal Health for All in Renfrew County and District”

Board of Health

Regular Board Meeting

Date: Tuesday, November 26, 2024
 Time: 10:00 a.m. to 12:00 p.m.

Via Zoom and is being live-streamed

AGENDA

Chair: Joanne King

Secretary: Melissa Ziebarth

Time	Item	Topic	Presenter	Outcome Required		
				Information	Discussion	Decision/ Acceptance
	1.	Call to Order	Joanne			
2 min	2.	Land Acknowledgment 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. Mìgwech				
2 min	3.	Agenda Approval				
		Resolution	Joanne			X
1 min	4.	Declarations of Conflict of Interest	Joanne			
N/A	5.	Delegations	Joanne			
	6.	Approval of Minutes of Previous Meeting				

5 min		Draft Regular Board Meeting Minutes – 2024- Oct-29	Joanne	X		X
		Resolution	Joanne	X		X
	7.	Business Arising				
40 min	8.	Staff Reports				
		a. MOH Report to the Board	Jason	X	X	
		Resolution	Joanne			X
		b. CEO Report to the Board	Heather	X	X	
		Resolution	Joanne			X
30 min	9.	Board Committee Reports				
		a. Resources Committee	Michael	X	X	
		Resolution	Joanne			X
		b. Governance Committee	Troy	X	X	
		Resolution	Joanne			X
15 min	10.	Correspondence				
		a. General	Jason/ Heather/ Joanne	X		
		b. Public Health - Student Nutrition Program	Jason	X		
		c. Public Health - Safety of Private drinking water	Jason	X		
N/A	11.	Procedural Bylaws				
	12.	New Business				
2 min	13.	Action List				
		Action List-2024-Oct-29	Joanne	X		
	14.	Notice of Motion				
	15.	Closed Meeting				
2 min	16.	Date of Next Meeting				
		Inaugural Meeting – 2 nd Tuesday in January Regular BoH Meeting – Tuesday, January 28, 2025	Joanne	X		
1 min	17.	Adjournment				
		Resolution	Joanne			X

Distribution:		Absent with Permission:	Absent with Regrets:
Dr. Jason Morgenstern - MOH	H. Daly – CEO		
J. Brose	J.M. du Manoir		
P. Emon	J. King - Chair		
E. LaValley	J. Manion		
J. Murphy	N. Nicholson – Vice Chair		
T. Purcell	H. Saar		
C. Watt			