



Board of Health
Regular Board Meeting
MINUTES

Date: Tuesday, October 29, 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
J. Michael du Manoir	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
Tom Regan	Coordinator, Foundational Standards
Patti Smith	Director, Health Promotion
Melissa Ziebarth	Executive Assistant (Recording Secretary)

Regrets:

Vicki Benoit	Director, Health Protection
--------------	-----------------------------

Guests:

1. Call to Order

Chair Joanne King called the meeting to order at 10:03 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-Oct-29

Moved by T. Purcell;

Seconded by J. Murphy;

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 Regular Board meeting on June 25, 2024, were reviewed with amendment.

Resolution #2 BoH 2024-Oct-29

Moved by J. Brose;

Seconded by J. Murphy;

Be it resolved that the April 12 letter from Chair King be severed from the June 25, 2024 minutes.

Carried

Resolution: #3 BoH 2024-Oct-29

Moved by J. Manion;

Seconded by T. Purcell;

Be it resolved that the Board of Health approve the meeting minutes from the Regular Board of Health meeting held on June 24, 2024, were approved.

Carried

Resolution: #4 BoH 2024-Oct-29

Moved by P. Emon;
Seconded by C. Watt;

Be it resolved that the Board of Health approve the meeting minutes from the Regular Board of Health meeting held on September 24, 2024, as presented.
Carried

7. Business Arising

There was no new business.

8. Staff Reports

- a. 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.

Resolution: #5 BoH 2024-Oct-29

Moved by J. M. du Manoir;
Seconded by J. Murphy;

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](#)

Chair King thanked Heather G. Daly for her Report.

The Chair called for questions and comments from the Board.

T. Regan joined the meeting at 10:35 a.m.

Resolution: #6 BoH 2024-Oct-29

Moved by C. Watt;
Seconded by E. LaValley;

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

Carried

- c. 2024 Q2 Corporate Operational Plan with Risk Mitigation Strategies.
Tom Regan, Coordinator, Foundational Standards presented the following:
- [2024 Q2 Corporate Operational Plan with Risk Mitigation Strategies](#)

T. Regan asked if any board members had questions.

The Chair called for questions and comments from the Board.

Resolution: #7 BoH 2024-Oct-29

Moved by J. Brose;
Seconded by J. Murphy;

Be it resolved that the Board accept the 2024 Q2 Corporate Operational Plan with Risk Mitigation Strategies update.

Carried

T. Regan left the meeting at 10:46 a.m.

9. Board Committee Reports

There were no Committee Reports.

At 10:48 a.m., The Chair recessed the meeting for a short bio break.

The meeting reconvened at 10:57 a.m.

N. Nicholson joined the meeting at 11:01 a.m.

10. Correspondence

The Board reviewed the correspondence.

Subject	From:	Action:
Letter to Joanne King from James Brose	James Brose	Received as information
aPHa October 2024 InfoBreak	aPHa	Received as information
Public Health Sudbury & Districts – New measures to help prevent harms to youth from nicotine replacement therapies	Public Health Sudbury & Districts	Received as Information
Haliburton, Kawartha, Pine Ridge District Health Unit – Support for Bills S-233 and C223 “An Act to develop a national framework for guaranteed livable Basic Income.”	Haliburton, Kawartha, Pine Ridge District Health Unit	Received as Information
Board of Health Public Health Sudbury & Districts motion: Support for Ontario to continue to protect the safety of private drinking water	Board of Health Public Health Sudbury & Districts	This item to be added to the Action List

11. Procedural Bylaws

There were no bylaws reviewed.

12. New Business

There was no new business.

13. Action List Review

The Board reviewed and updated the Action List from – [2024-Oct-29](#)

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, November 26, 2024, at 10:00 a.m. on Zoom.

17. Adjournment

Resolution: #8 BoH 2024-Oct-29

Moved by P. Emon;

Seconded by E. LaValley;

Be it resolved that the Regular Board meeting be adjourned at 11:49 a.m.

Carried

The meeting adjourned at 11:49 a.m.

Committee Chair

These minutes were approved by the Board at a Regular Board of Health meeting held on Tuesday, November 26, 2024.