



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

Board of Health

Regular Board Meeting

Date: Tuesday, January 28, 2025

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.	<p>Land Acknowledgment</p> <p>RCDHU is located on the unceded territory of the Algonquin Anishinaabe People.</p> <p>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.</p> <p>We honour all First Nations, Inuit and Metis peoples, their elders, their ancestors and their valuable past and present contributions to this land.</p> <p>Migwech</p>				
2 min	3.	Agenda Approval				
		Resolution	Joanne			X
N/A	4.	Delegations				
1 min	5.	Declarations of Conflict of Interest	Joanne			X
	6.	Approval of Minutes of Previous Meeting				

20 min		a. Draft Regular Board Meeting Minutes - 2024-Nov-26	Joanne	X		X	
		Resolution	Joanne	X		X	
		b. Draft Special Board Meeting Minutes – 2024-Dec-19					
		Resolution	Joanne	X			X
		c. Draft Inaugural Meeting Minutes – 2025-Jan-7	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		X	
	i.	2024 Food Affordability Report Infographic	L. Olsen	X			
		b. CEO Report to the Board	Heather	X	X		
		Resolution	Joanne	X		X	
	9.	Board Committee Reports					
10 min	10.	Correspondence					
		a. General	Joanne/ Jason/ Heather	X			
		b. Public Health – Food	Jason	X			
20 min	11.	Bylaws					
		a. Bylaw Number 2025-01 Bylaw to Appoint Auditors- 2025-Jan-28	Joanne	X			
		Resolution	Joanne	X			
		b. Bylaw Number 2025-02 Bylaw for the Appointment of Signing Officers	Joanne	X		X	
		Resolution	Joanne	X		X	
	12.	New Business					

20 min		a. MOH temporary absence coverage	Joanne	X		X
		Resolution	Joanne	X		X
		b. aPHa Winter Symposium information	Joanne	X	X	
		Resolution	Joanne	X		X
5 min	13.	Action List Review				
		Action List-2024-Nov-26	Joanne	X		
	14.	Notice of Motion				
2 min	16.	Date of Next Meeting				
		Tuesday, February 25, 2025 10:00 a.m. Meeting will be live-streamed	Joanne	X		
	17.	Adjournment				
		Resolution	Joanne	X		X

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