



Board of Health
Special Board Meeting
MINUTES

Date: Thursday, December 19, 2024
Time: 10:00 a.m.

The Special board meeting of the Renfrew County and District Health Unit’s Board of Health was held virtually on Zoom

Members:

Joanne King	Chair
Neil Nicholson	Vice-Chair
James Brose	Member
J. Michael du Manoir	Member
Ethel LaValley	Member
Jim Manion	Member
Jennifer Murphy	Member
Troy Purcell	Member
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
Melissa Ziebarth	Executive Assistant (Recording Secretary)

Regrets:

Peter Emon	Member
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1. Call to Order

Chair Joanne King called the meeting to order at 10:01 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 SBoH 2024-Dec-19

Moved by T. Purcell;
Seconded by C. Watt;

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

Carried

4. Declarations of Conflict of Interest

No declarations of Conflict of Interest.

5. New Business

a. The 2025 Municipal Levy

The staff presented [background information](#) and the Chair called for questions and comments from the Board.

Resolution: #2 SBoH 2024-Dec-19

Moved by M. du Manoir;
Seconded by T. Purcell;

Be it resolved that the Board of Health approve the recommendation of the Resources Committee (2025 Levy \$2,354,449) contained in the Resources Committee Report to the Board at the Board meeting 2024-Nov-26 as follows:

Be it resolved that the Resources Committee Recommends that the board approve the 2025 Obligated Municipal Levy.

Carried

Recorded Vote

Yes	Name of Board Member	No
X	Brose, James	
X	du Manoir, J. Michael	
	Emon, Peter	
X	King, Joanne	
X	LaValley, Ethel	
X	Manion, Jim	
X	Murphy, Jennifer	
X	Nicholson, Neil	
X	Purcell, Troy	
X	Saar, Heather	
X	Watt, Carolyn	

10	Totals	
	Carried by:	10
	Defeated by:	0

6. Adjournment

Resolution: #3 SBoH 2024-Dec-19

Moved by M. du Manior;

Seconded by T. Purcell;

Be it resolved that the Special board meeting be adjourned at 10:49 a.m.

Carried

Committee Chair

These minutes were approved by the Board at a Regular Board of Health meeting held on Tuesday, January 28, 2025.