



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

**Board of Health**

**Regular Board Meeting**

Date: Tuesday, February 25, 2025

Time: 10:00 a.m. to 1:00 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				

5 min		Draft Regular Board Meeting Minutes – 2025-Jan-28	Joanne	X		X
		Resolution	Joanne	X		X
	7.	Business Arising				
50 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		X
		c. Board Training – Risk Management Refresher	Heather			X
		d. 2024 Corporate Operational Plan Q3 & Q4 Report	Tom Regan	X		X
		Resolution	Joanne	X		X
20 min	9.	Board Committee Reports				
		a. Governance-2024-Feb-11	Troy	X		
		Resolution	Joanne	X		X
		b. Resources-2024-Feb-18	Michael	X		
		Resolution	Joanne	X		X
10 min	10.	Correspondence				
		a. General	Joanne/ Jason/ Heather	X		
	11.	Procedural Bylaws				
20 min	12.	New Business				
		a. 2024 Audit Planning Letter and Response letter to Auditors	Heather	X		X
		Resolution	Joanne	X		X
		b. aPHa AGM and Conference	Joanne	X		X
		Resolution	Joanne	X		X
5 min	13.	Action List Review				

		Action List-20-Jan-28	Joanne	X		
	14.	Notice of Motion				
2 min	16.	Date of Next Meeting				
		Tuesday, March 25, 2025 10:00 a.m. Meeting will be live-streamed	Joanne	X		
	17.	Adjournment				
		Resolution	Joanne	X		X

<b>Distribution:</b>		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			