



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

Board of Health

Regular Board Meeting

Date: Tuesday, March 25, 2025

Time: 10:00 a.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				

2 min		Draft Regular Board Meeting Minutes – 2025-Feb-25	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
		I. 2025 Corporate Operational Plan and Risk Mitigation Strategies	Tom Regan	X		X
		Resolution	Joanne	X		X
		II. Renfrew County and District Drug Strategy (RCDDS) update	Brian Brohart	X	X	
20 min	9.	Board Committee Reports				
		a. Governance-2025-Mar-11	Troy	X		
		Resolution	Joanne	X		X
		b. Resources-2025-Mar-18	Michael	X		
		Resolution	Joanne	X		X
	10.	Correspondence				
5 min		a. General		X		
	11.	Procedural Bylaws				
	12.	New Business				
5 min	13.	Action List Review				
		Action List-2025-Feb-25	Joanne	X		
	14.	Notice of Motion				
	15.	Closed Meeting				
2 min	16.	Date of Next Meeting				
		Tuesday, April 29, 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		
E. LaValley	J. Manion		
J. Murphy	N. Nicholson		
T. Purcell	H. Saar		
C. Watt			