



Board of Health

Executive Committee Meeting, via *Microsoft Teams*

Thursday, August 4, 2022

The meeting of the Executive Committee of Renfrew County and District Health Unit's Board of Health was held via *Microsoft Teams*. All Members participated by video and/or audio.

Present:

Christine Reavie	Chair
Ann Aikens	Member
James Brose	Member
J. Michael du Manoir	Member
Joanne King	Member
Carolyn Watt	Member

Staff:

Marilyn Halko	Executive Assistant (Secretary)
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01. Call to Order

Committee Chair C. Reavie called the meeting to order at 1:00 p.m.

02. Agenda Approval

The agenda was approved, as presented.

Resolution: #1 EC 2022-Aug-04

Moved by J. King; seconded by J. M. du Manoir; be it resolved that the Executive Committee approve the agenda, as presented.

Carried

03. Declaration of Conflict of Interest

No conflicts of interest were declared.

04. Delegations

There were no delegations.

05. Minutes of Previous Meeting (Approval)

- a. The meeting minutes were approved for Thursday, May 12, 2022.

Resolution: #2 EC 2022-Aug-04

Moved by J. M. du Manoir; seconded by C. Watt; be it resolved that the Executive Committee approve the meeting minutes for Wednesday, June 8, 2022, as presented.

Carried

06. Business Arising

- a. Action List—Regular BoH—2022-Jun-28
The Committee reviewed the [Action List](#).

- b. Strategic Planning Progress Report
The Committee discussed the [Strategic Planning Progress Report](#), provided by H. Daly, Acting Chief Executive Officer/Director, Corporate Services. Listed under PHASE 4: STRATEGIC STATEMENTS—4.7 the Strategic Report & Plan will be presented to the Executive Committee on October 17, 2022.

Resolution #3 EC 2022-Aug-04

Moved by J. M. du Manoir; seconded by J. King; be it resolved that the Executive Committee receive the *Strategic Planning Progress Report* as information.

Carried

Planning updates will be reported at all future Executive Committee meetings.

07. New Business

There was no new business.

08. Notice of Motion

There was no notice of motion.

09. Closed

Resolution: #4 EC 2022-Aug-04

Moved by C. Watt; seconded by J. Brose; be it resolved that the Executive Committee move into a closed meeting to discuss: (b) personal matters about an identifiable individual, including municipal or local board employees.

Carried

The Committee Chair verified that all Members were alone, in a secure location, before the meeting moved into the closed session at 1:03 p.m.

J. Brose left the meeting at 1:44 p.m.

The Committee Chair rose to report at 1:59 p.m. that the Board met in a closed meeting to discuss: (b) personal matters about an identifiable individual, including municipal or local board employees.

10. Date of Next Meeting

The next Executive Committee meeting is scheduled for Friday, September 16, 2022, at 9:00 a.m., on *Microsoft Teams*.

11. Adjournment

Resolution: #5 EC 2022-Aug-04

Moved by J. M. du Manoir; seconded by C. Watt; be it resolved that the Executive Committee meeting be adjourned at 2:03 p.m.

Carried

The Executive Committee meeting adjourned at 2:03 p.m.

Chair

These meeting minutes were approved by the Executive Committee at the meeting held on Friday, September 16, 2022.