



Renfrew County and District Board of Health

Regular Board Meeting
Tuesday, September 27, 2016 at 10:00 a.m.
Classroom, 7 International Drive, Pembroke

A G E N D A

1. Call to Order
2. Agenda Approval
3. Declarations of Conflict of Interest
4. Minutes of Previous Meeting
 - i) Regular Board meeting, June 28, 2016
5. Staff Reports
 - i) Report from MOH
6. Delegations
7. Correspondence
 - i) OIC for reappointment of Ms. Carolyn Watt
 - ii) Lyme Disease – County of Renfrew
 - iii) letter from public – Elizabeth Guimond
8. Board Committee Reports
 - i) Governance Committee
 - ii) Resources Committee
 - iii) Strategic Planning and Stakeholder Communications Committee
 - iv) Ad Hoc Hiring Committee
9. By-Laws
10. Business Arising
 - i) HAST Audit Follow-up
 - ii) purchase two books ***Leadership as Governance*** – Richard P. Chait
11. New Business

- i) Accounts Payable
- 12. Committee of the Whole
- 13. Date of Next Meeting
- 14. Confirmatory By-Law
- 15. Adjournment