

RENFREW COUNTY AND DISTRICT BOARD OF HEALTH

Special Board Meeting Minutes

Renfrew County and District Health Unit, Pembroke Office Classroom
7 International Drive, Pembroke ON

Monday January 11, 2016 at 3:30 pm

A Special meeting of the Renfrew County and District Board of Health was held in Pembroke at 3:30 pm with the following members present.

Present:

Mr. J. Michael du Manoir	Chair
Ms. Carolyn Watt	Vice-Chair
Mayor Michael Donohue	Member
Mayor Jane Dumas	Member
Warden Peter Emon	Member
Mr. Wilmer Matthews	Member
Councillor Christine Reavie	Member
Mayor John Reinwald	Member
Ms. Marcia Timm	Member
Mayor Janice Visneskie Moore	Member

Staff:

Dr. Maureen Carew Medical Officer of Health/Chief Executive Officer

1. Call to Order

The Board Chair, Mr. Michael du Manoir called the meeting to order at 3:30 pm

2. Agenda Approval

A motion by Mr Wilmer Matthews, seconded by Ms. Carolyn Watt,

To approve the agenda.

Carried

3. Declaration of Conflict of Interest

No conflicts of interest were declared.

4. MOH Recruitment Update

i) Medical Officer of Health/Chief Executive Officer (MOH/CEO) Recruitment with an External Consultant

The Board discussed engaging a firm to conduct an executive search for the Medical Officer of Health/Chief Executive Officer position. The draft minutes and recommendations of the January 4, 2016 Ad-Hoc Board MOH/CEO Recruitment Committee meeting were reviewed. Mayor Donohue requested additional information about the exact difference in expenses for the two executive firms as the minutes indicated the difference was approximately \$20,000. Mr Mathews stated that the cost for Odgers Berndtson was \$59,325 and for Four Corners the cost was \$37,855.

A motion by Mayor Janice Visneskie Moore, seconded by Mr. Wilmer Matthews,

To engage Four Corners Group for the provision of executive recruitment services for the Medical Officer of Health/Chief Executive Officer position.

Carried

The board directed staff to communicate this decision with Four corners.

ii) Closed Session - *personnel issues, identifiable individual(s)*

A motion by Mayor Jane Dumas, seconded by Mayor Michael Donohue,

To move to a closed session

Carried

5. Date of Next Meeting


The next regular Board of Health meeting will take place on Tuesday January 26, 2016 at 10:00 am.

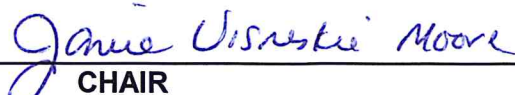
6. Adjournment

A motion by Mayor Janice Visneskie Moore, seconded by Ms. Carolyn Watt,

That the meeting be adjourned.

Carried


Maurice Coran
MEDICAL OFFICER OF HEALTH


Janice Visneskie Moore
CHAIR