



Board of Health

Special Board Meeting

Friday, December 07, 2018

A special meeting of Renfrew County and District Health Unit's Board of Health was held in the County Council Chambers at 9 International Drive, Pembroke, Ontario.

Present:

Janice Visneskie Moore	Chair
Carolyn Watt	Vice-Chair
M. Ann Aikens	Member
Michael Donohue	Member
Jane Dumas	Member
Peter Emon	Member
Daniel Janke	Member
Wilmer Matthews	Member
Christine Reavie	Member
John Reinwald	Member

Staff:

Heather Daly	Acting Chief Executive Officer/Director, Corporate Services
Marilyn Halko	Executive Assistant (Secretary)

Leave:

J. Michael du Manoir	Member
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01. a. Call to Order

J. Visneskie Moore called the meeting to order at 10:30 a.m.

b. Agenda Approval

At 10:31 a.m. Jane Dumas joined the meeting.

Resolution: # 1 SBoH 2018-Dec-07

A motion by M. Donohue; seconded by W. Matthews; be it resolved that Board approve the agenda.

Carried

c. Declaration of Conflict of Interest

No conflicts of interest were declared.

Generative

Fiduciary

02. 2019 Municipal Levy

D. Janke updated the Board members on today's Resources Committee meeting.

The Resources Committee recommended the board consider a 1.83% increase to the projected levy requirement for 2019 through the following motion:

Resolution: # 2 RC 2018-Dec-07

A motion by D. Janke; seconded by J. Visneskie Moore; be it resolved that the Resources Committee recommend to the Board that the Board of Health increase the municipal levy 1.83% for 2019.

Carried

H. Daly reviewed the *2019 Estimated Funding Requirement for Obligated Municipalities* with the Board. The levy information is attached:

- [2019 Estimated Funding Requirement—Obligated Municipalities](#)

Questions asked by the Board were answered by H. Daly regarding the levy.

At 11:09 Peter Emon joined the meeting.

Resolution: # 2 SBoH 2018-Dec-07

A motion by D. Janke; seconded by J. Reinwald; be it resolved that the Board approve the Municipal Levy for 2019, as presented.

Carried

Resolution: # 3 SBoH 2018-Dec-07

A motion by M. Donohue; seconded by W. Matthews; be it resolved that the Board direct the Chair to send correspondence to the Ministry of Health, copied to the Hon. John Yakabuski MPP RNP, expressing grave concern that any consideration is being given to reducing one-time capital funding for 2018/2019 which has already been committed.

Carried

03. Procedural By-Law

W. Matthews suggested that Procedural By-Law be sent back to the Governance Committee (GC) for revision at the GC January 07, 2019 meeting.

Lost—Resolution: SBoH 2018-Dec-07

A motion by C. Watt; seconded by D. Janke; be it resolved that the Board rescind Resolution of November 23 for 2018-2 to be looked at again in Jan 2019.

Lost

Recorded Vote

Yes	Name of Board Member	No
	Aikens, M. Ann	✓
	Donohue, Michael	✓
	du Manoir, J. Michael <i>absent</i>	
	Dumas, Jane	✓
	Emon, Peter	✓
✓	Janke, Daniel	
✓	Matthews, Wilmer	
	Reavie, Christine	✓
	Reinwald, Jed	✓
✓	Visneskie Moore, Janice	
✓	Watt, Carolyn	
4	Totals	6

Carried by:
Lost by: 6-4 (2 votes)

Resolution: # 4 SBoH 2018-Dec-07

A motion by M. Donohue; seconded by J. Dumas; be it resolved that the Board direct that the Procedural By-Law be read three times and finally passed at the December 7, 2018 meeting.

Carried

Recorded Vote

Yes	Name of Board Member	No
✓	Aikens, M. Ann	
✓	Donohue, Michael	
	du Manoir, J. Michael <i>absent</i>	
✓	Dumas, Jane	
✓	Emon, Peter	
✓	Janke, Daniel	
✓	Matthews, Wilmer	
✓	Reavie, Christine	
	Reinwald, Jed	✓
	Visneskie Moore, Janice	✓
	Watt, Carolyn	✓
7	Totals	3

Carried by: 7-3
Lost by:

A 2/3 majority was needed for the resolution to carry. It was carried with a 7-3 vote.

Resolution: # 5 SBoH 2018-Dec-07

A motion by M. Donohue; seconded by C. Reavie; be it resolved that the Procedural By-Law be now numbered, read three times and passed.

Carried

Strategic

04. Date of Next Meeting

The inaugural meeting of the Board of Health will be held on Tuesday, January 08, 2019, at 10:00 a.m., at 7 International Drive, Pembroke, Ontario.

05. Adjournment

Resolution: # 6 SBoH 2018-Dec-07

A motion by J. Dumas; seconded by M. A. Aikens; be it resolved that the Special Board of Health meeting be adjourned at 11:40 p.m.

Carried

The Special Board meeting adjourned at 11:40 p.m.

Chair

The original approved copy was signed by the Chair.