



Board of Health

Resources Committee Meeting

Friday, December 07, 2018

The Resources Committee meeting of Renfrew County and District Health Unit's Board of Health was held in the meeting room off the County Council Chambers at 9 International Drive, Pembroke, Ontario.

Present:

Daniel Janke	Chair
John Reinwald	Member
Janice Visneskie Moore	Member
Carolyn Watt	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

D. Janke called the meeting to order at 9:30 a.m.

b. Agenda Approval

As requested by the Committee Chair, the agenda was amended to include an update on the progress of Renfrew County and District Health Unit's (RCDHU) reorganization.

Resolution: # 1 RC 2018-Dec-07

A motion by D. Janke; seconded by C. Watt; be it resolved that the Resources Committee approve the agenda, as amended.

Carried

c. **Declaration of Conflict of Interest**

No conflicts of interest were declared.

02. **Update—RCDHU Reorganization**

H. Daly gave a brief update on the following progress of outstanding items related to the reorganization:

- Human Resources—position filled; part-time employee starts January 02, 2019
- Financial Analyst— resumes are being collected and posting closes today. Response has been very strong;

Generative

Fiduciary

03. **2019 Municipal Levy**

H. Daly presented the analysis *2019 Estimated Funding Requirement for Obligated Municipalities* to the Resources Committee with levy recommendations. The Special Board meeting will follow to review the recommendations at 10:30 a.m., today.

At 9:36 a.m. Jed Reinwald, Member, joined the meeting.

The recommendations for the municipal levy for 2019 is shown below:

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

H. Daly answered questions posed by the Committee regarding the *Funding Requirement*.

H. Daly reported that the Ministry anticipates 2019 funding announcements will be delayed to summer of 2019. The Ministry advised that each Board of Health should have contingencies in place, should Ministry direction change. It is anticipated there will be a 0% increase of funding in 2019.

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

Strategic

04. Date of Next Meeting

The next Resources Committee meeting will be called, following the election of the Standing Committee Chairs on January 08, 2019.


05. Adjournment

Resolution: # 3 RC 2018-Dec-07

A motion by C. Watt; seconded by J. Visneskie Moore; be it resolved that the Resources Committee meeting be adjourned at 9:55 a.m.

Carried

The Resources Committee meeting adjourned at 9:55 a.m.



Committee Chair