



## Board of Health

### Executive Committee Meeting

Wednesday, November 21, 2018

The meeting of the Executive Committee of Renfrew County and District Health Unit's Board of Health was held in the RCDHU Library at 7 International Drive, Pembroke, Ontario.

#### Present:

Wilmer Matthews	Acting Chair
Daniel Janke	Member
Christine Reavie	Member
Janice Visneskie Moore	Member
Carolyn Watt	Member

#### Staff:

Marilyn Halko	Executive Assistant (Secretary)
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#### Regrets:

Peter Emon	Chair
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#### 01. a. Call to Order

W. Matthews called the meeting to order at 4:11 p.m.

#### b. Agenda Approval

The agenda was amended to move the following items to the closed meeting:

- 02. ii) Teleconference with Dr. Cushman 2018-Oct-05
- 02. iii) Executive Committee Meeting 2018-Oct-11.

#### Resolution: # 1 EC 2018-Nov-21

A motion by W. Matthews; seconded by D. Janke; be it resolved that the Executive Committee approve the agenda, as amended.

Carried

**c. Declaration of Conflict of Interest (COI)**

No conflicts of interest were declared.

**d. Completed Surveys**

**i) Board and Member Self-Evaluation**

Members will complete the *Board and Member Self-Evaluation* at the next Regular Board meeting, if they have not already done so.

**ii) Board Meeting Evaluation Form**

Also, Members, who have not already done so, will complete the *Board Meeting Evaluation Form* at the November Regular Board meeting, too.

**iii) Standing Committees' Performance Outcomes (Quarterly)**

The *Standing Committees' Performance Outcomes* survey will be embedded in all standing committees' agendas and completed quarterly. The form will be completed, next, in March 2019.

**02. Minutes of Previous Meetings (Approval)**

- i) Approval of the minutes from the Executive Committee meeting held on Friday, October 05, 2018.

**Resolution: # 2 EC 2018-Nov-21**

A motion by W. Matthews; seconded by J. Visneskie Moore; be it resolved that the Executive Committee approve the meeting minutes of Friday, October 05, 2018.

Carried

**Strategic/Generative**

**03. Closed Meeting**

At 4:36 p.m. the Executive Committee moved in to a closed meeting.

**Resolution: # 3 EC 2018-Nov-21**

A motion by C. Reavie; seconded by J. Visneskie Moore; be it resolved that the Executive Committee move in to a closed meeting to discuss matters pertaining to identifiable individuals, at 4:36 p.m.

Carried

At 4:48 p.m. the Committee came out of the closed meeting in to the open session.

The Chair rose to report that Committee met in a closed meeting to discuss matters pertaining to identifiable individuals.

**04. Board Directed Resolution**

**Resolution: # 3 BoH 2018-Oct-30**

A motion by M. Donohue; seconded by C. Reavie; be it resolved that the Board refer to the Executive Committee to consider and bring recommendation to Board regarding where Cannabis can be smoked.

Carried

The Acting Executive Committee Chair was directed by the Committee to approach RCDHU's Acting Chief Executive Officer/Director, Corporate Services to poll the local Champlain LHIN Health Units (Ottawa Public Health, Leeds, Grenville and Lanark, and Eastern Ontario) as well as Public Health Sudbury and Districts, and the County of Renfrew, for examples of how they are implementing Cannabis legislation. The poll request date is for the Executive Committee meeting scheduled for February 2019.

**05. Date of Next Meeting**

The next Executive Committee meeting will be held Tuesday, February 12, 2019 at 4:00 p.m.

**06. Adjournment**

**Resolution: # 4 EC 2018-Nov-21**

A motion by C. Reavie; seconded by J. Visneskie Moore; be it resolved that the Executive Committee meeting be adjourned at 4:55 p.m.

Carried

The Executive Committee meeting adjourned at 4:55 p.m.

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Chair

The approved minutes were signed by the Committee Chair.