



Board of Health

Executive Committee Meeting

Tuesday, February 19, 2019

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:

Peter Emon	Chair
Daniel Janke	Member
Christine Reavie	Member
Janice Visneskie Moore	Member (joined by telephone)
Carolyn Watt	Member

Staff:

Marilyn Halko	Executive Assistant (Secretary)
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Regrets:

Wilmer Matthews	Member
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01. Call to Order

P. Emon called the meeting to order at 3:01 p.m.

02. Agenda Approval

The agenda was approved as presented.

Resolution: # 1 EC 2019-Feb-19

A motion by C. Reavie; seconded by D. Janke; be it resolved that the Executive Committee agenda be approved.

Carried

03. Declaration of Conflict of Interest (COI)

No conflicts of interest were declared.

04. Delegations

There were no delegations.

05. Minutes of Previous Meetings (Approval)

- i) Approval of the minutes from the Executive Committee meeting held on Wednesday, November 21, 2018.

Resolution: # 2 EC 2019-Feb-19

A motion by C. Watt; seconded by C. Reavie; be it resolved that the minutes for Executive Committee meeting held on Wednesday, November 21, 2018 be approved as presented.

Carried

06. Business Arising

- i. Executive Committee Work Plan 2019
The Executive Committee reviewed and added input to the following:
 - [Executive Committee Work Plan 2019](#).

Resolution: # 3 EC 2019-Feb-19

A motion by C. Watt; seconded by D. Janke; be it resolved that the Executive Committee Work Plan 2019 be returned to the Governance Committee.

Carried

- ii. Board Work Plan 2019
The Executive Committee reviewed and added input to the following:
 - [Board Work Plan 2019](#).

Resolution: # 4 EC 2019-Feb-19

A motion by C. Reavie; seconded by D. Janke; be it resolved that the Executive Committee forward the 2019 Board Work Plan to the Governance Committee.

Carried

- iii. 2019 Executive Committee Meeting Dates
The Executive Committee set up the following schedule for 2019 meetings:
 - [2019 Executive Committee Meeting Dates](#)
- iv. MOU for Emergency Coverage for MOH
 - i. [MOH Absence of Inability to Act](#)
- v. Job Posting Sample
 - [Grey Bruce Health Unit—Job Posting](#)

07. Correspondence

The following correspondence was forwarded from the Stakeholders Relation Committee to the Executive Committee for information:

- [Strategic Plan 2019-2022—Simcoe Muskoka District Health Unit](#)

08. Staff Reports

N/A

09. Board Committee Reports

N/A

10. By-Laws

N/A

11. New Business

N/A

12. Notice of Motion

N/A

13. Closed Meeting

At 3:54 p.m. the Executive Committee moved in to a closed meeting.

Resolution: # 5 EC 2019-Feb-19

A motion by C. Reavie; seconded by C. Watt; be it resolved that the Executive Committee move in to a closed meeting to discuss matters pertaining to negotiations, at 3:54 p.m.

Carried

At 4:15 p.m. the Executive Committee came out of the closed meeting in to the open session.

The Committee Chair rose to report that the Executive Committee met in a closed meeting to discuss matters pertaining to negotiations.

Resolution: # 6 EC 2019-Feb-19

A motion by C. Watt; seconded by C. Reavie; be it resolved that the Executive Committee recommend that the Board appoint Danny Janke to be liaison with the County of Renfrew concerning CAB revitalization

Carried

Resolution: # 7 EC 2019-Feb-19

A motion by C. Reavie; seconded by D. Janke; be it resolved that the Executive Committee recommends to the Board that a legal opinion be sought to offer opinion on the potential for conflict of interest for Municipal Councillors appointed to the Board of Health in respect to a matter discussed in closed session

Carried

14. Date of Next Meeting

The next Executive Committee meeting is scheduled for Friday, March 08, 2019 at 9:00 a.m. in the RCDHU Library.

15. Adjournment

Resolution: # 8 EC 2019-Feb-19

A motion by C. Reavie; seconded by D. Janke; be it resolved that the Executive Committee meeting be adjourned at 4:28 p.m.

Carried

The Executive Committee meeting adjourned at 4:28 p.m.

Chair

The approved Executive Committee meeting minutes were signed by the Committee Chair.