



Board of Health

Regular Board Meeting

Date: Tuesday, March 26, 2019
 Time: 10:00 a.m.—2:00 p.m.
 Location: RCDHU Library
 7 International Drive, Pembroke, ON

Agenda

Chair: Carolyn Watt

Secretary: Marilyn Halko

Time	Item	Topic	Presenter	Outcome Required		
				Information	Discussion	Decision/ Acceptance
2 min	01.	Call to Order	Janice			
2 min	02.	Agenda Approval	Janice			X
	03.	Delegations	Janice			
2 min	04.	Declarations of Conflict of Interest	Janice	X		
	05.	Minutes of Previous Meetings (Approval)				
5 min		a. Regular Board Meeting, Tuesday, February 26, 2019 Draft	Janice			X
	06.	Business Arising	Janice			
5 min	07.	Correspondence	Janice			
	08.	Staff Reports	Janice			
20 min		a. i. 2018 Corporate Operational Plan—Q4 Report	Colleen Musclow			
20 min		ii. 2018 Risk Management Plan—Q4 Report	Colleen Musclow			
20 min		iii. 2019 Corporate Operational Plan	Colleen Musclow			

20 min		b. Report to the Board Dr. Cushman, Acting Medical Officer of Health	Janice	X		X
	09.	Board Committee Reports	Janice			
15 min		a. Resources Committee Board Report	Danny/ H. Daly	X		X
15 min		b. Executive Committee	Peter	X		X
15 min		c. Governance Committee Board Report	Wilmer	X		X
	10.	By-Laws				
	11.	New Business				
	12.	Notice of Motion				
30 min	13.	Closed Meeting	Janice	X		
	14.	Date of Next Meeting	Janice	X		
	15.	Adjournment	Janice			X

Distribution:		Guest(s):	Absent with Regrets:
Dr. R. Cushman	H. Daly		J. M du Manoir (Leave)
J. Visneskie Moore	C. Watt		J. Dumas
M. A. Aikens	M. Donohue		C. Watt
J. M. du Manoir	J. Dumas		
P. Emon	D. Janke		
W. Matthews	C. Reavie		
D. Robinson			