



Board of Health

Special Governance Committee Meeting

Monday, February 11, 2019

A special meeting of the Governance 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	Chair
Peter Emon	Member
Janice Visneskie Moore	Member (joined by telephone)
Carolyn Watt	Member

Regrets:

Michael Donohue	Member
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Staff:

Marilyn Halko	Executive Assistant (Secretary)
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01. Call to Order

W. Matthews called the Special Governance Committee meeting to order at 2:21 p.m.

02. Agenda Approval

Resolution: # 1 GC 2019-Feb-11

A motion by C. Watt; seconded by P. Emon; be it resolved that the Governance Committee approve the agenda.

Carried

03. Declaration of Conflict of Interest

There were no declarations of conflict of interest.

04. Board By-Laws

i [Board By-Laws Index](#)

- ii. Review of By-Laws
The Committee reviewed the by-laws on the above *Index* from Number 2018-01 to Number 2003-01, inclusive.

After reviewing the by-laws, the Committee passed the following motion for by-law Number [2013-02](#) :

Resolution: # 2 GC 2019-Feb-11

A motion by P. Emon; seconded by C. Watt; be it resolved that the Governance Committee recommend to the Resources Committee that they review and update by-law number 13-02 and present to the Board for approval.

Carried

05. Date of Next Meeting

A special meeting was called for Wednesday, February 20, 2019 at 2:30 p.m. in the RCDHU Library, to continue the review of by-laws.

The next regular meeting of the Governance Committee is scheduled for Monday, March 04, 2019 at 9:00 a.m. in the RCDHU Classroom.

06. Adjournment

Resolution: # 3 GC 2019-Feb-11

A motion by P. Emon; seconded by C. Watt; be it resolved that the Governance Committee meeting be adjourned at 2:45 p.m.

Carried

The Governance Committee meeting adjourned at 2:45 p.m.

Chair

The approved meeting minutes were signed by the Committee Chair.