



Board of Health

Special Governance Committee Meeting

Wednesday, February 20, 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
Michael Donohue	Member
Janice Visneskie Moore	Member (joined by telephone)
Carolyn Watt	Member

Staff:

Marilyn Halko	Executive Assistant (Secretary)
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Regrets:

Peter Emon	Member
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01. Call to Order

W. Matthews called the Special Governance Committee meeting to order at 2:30 p.m.

02. Agenda Approval

The agenda was amended to include the following:

- Item # 05. Board Retreat Update

Resolution: # 1 GC 2019-Feb-20

A motion by C. Watt; seconded by M. Donohue; be it resolved that the Governance Committee approve the agenda, as amended.

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 1938 to Number 02-05, inclusive.

The following by-laws will be placed on the agenda of the next Governance Committee meeting for further review:

- [86-3](#)
- [91-01](#)
- [92-02](#)
- [98-01](#)

iii. Retention By-Law

Resolution: # 2 GC 2019-Feb-20

A motion by C. Watt; seconded by M. Donohue; be it resolved that the Governance Committee table item # 4 iii (Retention By-Law) to next meeting.

Carried

05. Board Retreat Update

W. Matthews updated the Committee on progress with the Board Retreat.

After W. Matthews met with Peggy Dick, it was agreed that the Retreat could be held at the Algonquin of Pikwàkanagàn's Elders Lodge on a Tuesday or Thursday in May, 2019. The Indigenous Communities Circle would run the first part of the Retreat. Members of the Circle would be invited to participate in the afternoon session, as well.

The suggestion could be brought forward to the Board at the next regular Board meeting that the Retreat to be held in Golden Lake on Thursday, May 09, 2019.

Retreat planning will be included on the agenda for the next Governance Committee meeting.

06. Date of Next Meeting

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

07. Adjournment

Resolution: # 3 GC 2019-Feb-20

A motion by M. Donohue; seconded by C. Watt; be it resolved that the Governance Committee meeting be adjourned at 3:50 p.m.

Carried

The Governance Committee meeting adjourned at 3:50 p.m.

Chair

The approved meeting minutes were signed by the Committee Chair.