Renfrew County and District Health Unit



*“Optimal Health for All in Renfrew County and District”*

**Board of Health**

**Regular Board Meeting**

Date: Tuesday, May 28, 2019

Time: 10:00 a.m.—2:00 p.m.

Location: RCDHU Classroom

 7 International Drive, Pembroke, ON

**Agenda**

Chair: Janice Visneskie MooreSecretary: Marilyn Halko

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| --- | --- | --- | --- |
| Item | Topic | Presenter | Outcome Required |
| *Information* | *Discussion* | *Decision/**Acceptance* |
| 01. | Call to Order | Chair |  |  |  |
| 02. | Agenda Approval | Chair |  |  | X |
| 03. | Delegations | Chair |  |  |  |
| 04. | Declarations of Conflict of Interest | Chair | X |  |  |
| 05. | Minutes of Previous Meetings (Approval) | Chair |  |  | X |
| 06. | Business Arising | Chair |  |  |  |
| 07. | Correspondence | Chair | X |  |  |
| 08. | Staff Reports | Staff | X | X |  |
| 09. | Board Committee Reports | Committee Chairs | X | X | X |
| 10. | By-Laws | Chair |  |  |  |
| 11. | New Business | Chair | X | X |  |
| 12. | Notice of Motion | Chair |  |  |  |
| 13. | Closed Meeting | Chair | X |  |  |
| 14. | Date of Next Meeting | Chair | X |  |  |
| 15. | Adjournment | Chair |  |  | X |

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