



Board of Health

Resources Committee Meeting

Tuesday, May 21, 2019

The Resources Committee meeting of Renfrew County and District Health Unit's Board of Health was held in the RCDHU Classroom at 7 International Drive, Pembroke, Ontario.

Present:

Daniel Janke	Chair
J. Michael du Manoir	Member
Debbie Robinson	Member
Janice Visneskie Moore	Member

Staff:

Marilyn Halko	Executive Assistant (Secretary)
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Regrets:

Heather Daly	Acting Chief Executive Officer/Director, Corporate Services
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01. Call to Order

D. Janke called the meeting to order at 9:00 a.m.

02. Agenda Approval

The agenda was amended to include the following item:

- Item 06. iii. June 18, 2019 Resources Committee meeting.

Resolution: # 1 RC 2019-May-21

A motion by J. M. du Manoir; seconded by D. Janke; be it resolved that the agenda be approved, as amended.

Carried

03. Delegations

There were no delegations.

04. Declarations of Conflict of Interest

There were no declarations of conflict of interest.

05. Minutes of Previous Meeting (Approval)

- a. The Committee approved the Resources Committee meeting minutes for Tuesday, April 16, 2019.

Resolution: # 2 RC 2019-May-21

A motion by D. Janke; seconded by J. M. du Manoir; be it resolved that the Resources Committee approve the meeting minutes for Tuesday, April 16, 2019, as presented.

Carried

06. Business Arising

- i. Results of Standing Committees' Performance Outcomes
The *Results for Standing Committees' Performance Outcomes—April 2019*, completed by the Resources Committee at the April 16, 2018 meeting, were reviewed.

The Committee questioned the need for items 3, 4, 5 and 6 on the survey.

The survey is scheduled to be completed again in October 2019. The results will be reviewed by the Executive Committee.

- ii. Renfrew County and District Health Unit (RCDHU) Reserve Funds/Budget
As a result of the recent 2019 Ontario Budget there is a need to top up the reserve funds so that there is coverage for two payrolls for RCDHU.

Resolution: # 3 2019-May-21

A motion by J. Visneskie Moore; seconded by J. M. du Manoir; be it resolved that the Resources Committee recommend that Board approve the topping up of the payroll reserves to cover 2 payrolls.

Carried

The Committee also discussed the impact of the government change to municipal funding from 75/25 to 70/30.

- iii. June 18, 2019 Resources Committee Meeting
The Committee agreed that the Resources Committee meeting scheduled for Tuesday, June 18, 2019 there should be held as planned.

Items to be discussed will include the following:

- Reserves—what is locked in?
- Are the funds in the reserves allocated or not?
- Finance implications of Ontario Budget 2019 to RCDHU
- Results of the Accommodations Survey.

07. Correspondence

There was no correspondence.

08. Staff Reports

None

09. Board Committee Reports

None

10. By-Laws

None

11. New Business

There was no new business.

12. Notice of Motion

None

13. Closed Meeting

At 9:39 a.m. M. Halko vacated the meeting.

Resolution: # 4 RC 2019-May-21

A motion by D. Janke; seconded by D. Robinson; be it resolved that the Resources Committee move in to a closed meeting to discuss personal matters about an identifiable individual at 9:40 a.m.

Carried

The Committee Chair rose to report that the Committee met in a closed meeting to discuss matters pertaining to personal matters about an identifiable individual.

14. Date of Next Meeting

The next Resources Committee meeting is scheduled for Tuesday, June 18, 2019 at 9:00 a.m. in the RCDHU Classroom.

15. Adjournment

Resolution: # 5 RC 2019-May-21

A motion by D. Robinson; seconded by J. M. du Manoir; be it resolved that the Resources Committee meeting adjourned at 11:23 a.m.

Carried

The Resources Committee meeting adjourned at 11:23 a.m.

Chair

The original approved minutes were signed by the Resources Committee Chair, D. Janke.