



Board of Health

Executive Committee Meeting

Monday, June 24, 2019

The meeting of the Executive 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:

Peter Emon	Chair
Daniel Janke	Member
Wilmer Matthews	Member
Christine Reavie	Member
Janice Visneskie Moore	Member
Carolyn Watt	Member

Staff:

Dr. Robert Cushman	Acting Medical Officer of Health
Marilyn Halko	Executive Assistant (Secretary)

01. Call to Order

P. Emon called the meeting to order at 4:00 p.m.

02. Agenda Approval

The agenda was amended with the following item added:

- 11. b. Standing Committees' Performance Outcomes

Resolution: # 1 EC 2019-Jun-24

A motion by J. Visneskie Moore; seconded by D. Janke; be it resolved that the Executive Committee agenda be approved, as amended.

Carried

03. Declaration of Conflict of Interest

No conflicts of interest were declared.

04. Delegations

There were no delegations.

05. Minutes of Previous Meetings (Approval)

- i) Approval of the minutes from the Executive Committee meeting held on Friday, March 08, 2019.

Resolution: # 2 EC 2019-Jun-24

A motion by W. Matthews; seconded by D. Janke; be it resolved that the minutes for Executive Committee meeting held on Friday, March 08, 2019, be approved as presented.

Carried

06. Closed Meeting

At 4:02 p.m. the Executive Committee moved in to a closed meeting.

Resolution: # 3 EC 2019-Jun-24

A motion by J. Visneskie Moore; seconded by W. Matthews; be it resolved that the Executive Committee move in to a closed meeting to discuss matters pertaining to a position, plan, procedure, criteria or instruction to be applied to any negotiations, at 4:02 p.m.

Carried

At 5:06 p.m. the Executive Committee came out of the closed meeting in to the open session.

The Committee Chair rose to report that the Executive Committee met in a closed meeting to discuss matters pertaining to a position, plan, procedure, criteria of instruction to be applied to any negotiations.

Resolution: # 4 EC 2019-Jun-24

A motion by C. Reavie; seconded by C. Watt; be it resolved that the Executive Committee recommends to the Board that all municipals representatives petition the Ministry of Health for delegation to explain RCDHU needs and restructuring solutions at AMO.

Carried

07. Business Arising

None

08. Correspondence

None

09. Staff Reports

None

10. Board Committee Reports

None

11. By-Laws

None

12. New Business

a. Annual Report and Attestation

D. Janke, Resources Committee Chair, walked the Executive Committee through the [Annual Report and Attestation](#). The Executive Committee completed the questions that were applicable to the Board.

The *Annual Report and Attestation* will be presented as information to the Board at the Regular Board meeting scheduled for Tuesday, June 25, 2019.

b. Standing Committees' Performance Outcomes

The Committee reviewed the [Standing Committees' Performance Outcomes](#) survey. Recommended changes will be taken back to the Governance Committee, for their consideration, by Committee Chair, W. Matthews.

3. Notice of Motion

None

14. Date of Next Meeting

The next Executive Committee meeting is scheduled for Friday, September 13, 2019 at 9:00 a.m. in the RCDHU Classroom.

15. Adjournment

Resolution: # 5 EC 2019-Jun-24

A motion by W. Matthews; seconded by D. Janke; be it resolved that the Executive Committee adjourn at 5:27 p.m.

Carried

The Executive Committee meeting adjourned at 5:27 p.m.



Chair