



## Board of Health

### Special Board Meeting

Friday, December 13, 2019

A special 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:

Janice Visneskie Moore	Chair
Carolyn Watt	Vice-Chair
M. Ann Aikens	Member
Michael Donohue	Member
Jane Dumas	Member
Daniel Janke	Member
Wilmer Matthews	Member
Christine Reavie	Member

#### Staff:

Dr. Robert Cushman	Acting Medical Officer of Health
Heather Daly	Acting Chief Executive Officer/Director, Corporate Services
Marilyn Halko	Executive Assistant (Secretary)

#### Regrets:

J. Michael du Manoir	Member
Peter Emon	Member

#### 01. Call to Order

J. Visneskie Moore called the meeting to order at 11:00 a.m.

#### 02. Agenda Approval

##### Resolution: # 1 SBoH 2019-Dec-13

A motion by J. Dumas; seconded by M. Donohue; be it resolved that Board approve the agenda, as presented.

Carried

### 03. Declarations of Conflict of Interest

There were no declarations of conflict of interest.

### 04. Business Arising

a. Public Health Modernization

Dr. Cushman shared with the Board that the Senior Management Team (SMT) will meet with the Ottawa Public Health (OPH) Senior Leadership Team (SLT) on January 06, 2020 regarding Public Health Modernization. Dr. Cushman will report the outcome of the meeting at the Inaugural Meeting scheduled for Wednesday, January 08, 2020.

As a follow-up, the Executive Committee and SMT will meet and then arrange another meeting with Ottawa in early February 2020.

b. 2020 Relocation

H. Daly updated the Board on the progress of the 2020 Relocation. The plan is on schedule to date.

Proposals (RFPs) have been received and will be reviewed today.

### 05. New Business

a. 2020 Municipal Levy

D. Janke, Chair, Resources Committee, updated the Board Members regarding the Resources Committee meeting held on Monday, December 09, 2019.

The Resources Committee recommended that Board consider a 10% increase to the projected levy requirement for 2020 as per the following motion:

**Resolution: # 2 RC 2019-Dec-09**

*A motion by D. Janke; seconded J. Visneskie Moore; be it resolved that the Resources Committee recommend that the Board approve an increase of \$168,067 (10%) the levy from the obligated municipalities as a result of the new funding split mandated by the province. The new total levy will be \$1,848,732.60 for 2020.*

*Carried*

Levy information is linked below:

- [2020 Estimated Funding Requirement—Obligated Municipalities](#)

A discussion ensued regarding the necessity to notify the obligated municipalities that Board may need more funds in the future and that the budget has not yet been established for 2020.

**Resolution: # 2 SBoH 2019-Dec-13**

A motion by M. A. Aikens; seconded by C. Reavie; be it resolved that the Board approve the Obligated Municipal Levy for 2020, as presented and further to notify them that there may be additional funds required for capital cost and additional program costs in 2020.

Carried

**06. Date of Next Meeting**

The Inaugural meeting of the Board of Health is scheduled for Wednesday, January 08, 2020 at 10:00 a.m. in the RCDHU Classroom.

**07. Adjournment**

**Resolution: # 3 SBoH 2019-Dec-13**

A motion by J. Dumas; seconded by C. Reavie; be it resolved that the Board meeting be adjourned at 12:00 p.m.

Carried

The Special Board meeting adjourned at 12:00 p.m.

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Chair

*The original approved meeting minutes were signed by Chair J. Visneskie Moore.*