



Board of Health

Resources Committee Meeting

Monday, December 09, 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:

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

01. Call to Order

D. Janke called the meeting to order at 10:29 a.m.

02. Agenda Approval

The agenda was amended as follows:

- 05. New Business a. Levy was moved to item 04.
- the other items were renumbered accordingly.

Resolution: # 1 RC 2019-Dec-09

A motion by D. Robinson; seconded by J. M. du Manoir; be it resolved that the Resources Committee approve the agenda, as amended.

Carried

03. Declarations of Conflict of Interest

There were no declarations of conflict of interest.

04. New Business

a. Levy

H. Daly presented tables and estimated funding requirements to the Resources Committee based on the new provincial 70/30 funding split.

The following document was reviewed by the Committee and will be presented to the Board at the Special Board meeting scheduled for Friday, December 13, 2019:

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

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

The 2020 funding requirements need to be submitted to the obligated municipalities by December 31, 2019.

At 11:04. a.m., Dr. Cushman hung up the connection to the meeting.

05. Business Arising

a. Relocation Update

H. Daly reported that the timelines for the 2020 relocation are on schedule. As per the Task Table & Timelines, the RFP for a consultant for architect or engineer closes today, December 09, 2019 and for furniture design on December 11, 2019.

H. Daly will update the Board regarding the progress on the relocation project, at the Friday, December 13, 2019 Special Board meeting.

06. Closed Meeting

There was no closed meeting.

07. Date of Next Meeting

The Board of Health Inaugural Meeting will be held on the Tuesday, January 07, 2020 at 10:00 a.m. At that time, the Striking Committee will select and nominate members for the 2020 Resources Committee.

A schedule of 2020 Resources Committee meetings will be formulated then.

08. Adjournment

Resolution: # 3 RC 2019-Dec-09

A motion by D. Robinson; seconded by J. M. du Manoir; be it resolved that the Resources Committee meeting be adjourned at 11:24 a.m.

Carried

The Resources Committee meeting adjourned at 11:24 a.m.

Chair

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