



## Board of Health

### Executive Committee Meeting

Friday, September 20, 2019

The meeting of the Executive Committee of Renfrew County and District Health Unit's Board of Health was held in the RCDHU Classroom 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:

Marilyn Halko	Executive Assistant (Secretary)
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#### 01. Call to Order

P. Emon called the meeting to order at 9:13 a.m.

#### 02. Agenda Approval

The agenda was approved as presented.

#### Resolution: # 1 EC 2019-Sep-20

A motion by C. Reavie; seconded by W. Matthews; be it resolved that the Executive Committee agenda be approved, as presented.

Carried

#### 03. Declaration of Conflict of Interest

No conflicts of interest were declared.

**04. Minutes of Previous Meetings (Approval)**

- a) Approval of the minutes from the Executive Committee meeting held on Monday, June 24, 2019.

**Resolution: # 2 EC 2019-Sep-20**

A motion by W. Matthews; seconded by C. Watt; be it resolved that the minutes for Executive Committee meeting held on Monday, June 24, 2019, be approved as presented.

Carried

**05. Closed Meeting**

At 9:15 a.m. the Executive Committee moved in to a closed meeting.

**Resolution: # 3 EC 2019-Sep-20**

A motion by W. Matthews; seconded by C. Reavie; 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 9:15 a.m.

Carried

At 10:17 a.m. the Committee Chair rose to report that the Executive Committee met in a closed meeting as per Municipal Act Section 239 (2) (k) to discuss matters pertaining to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Board regarding the lease at 7 International Drive, Pembroke.

**06. New Business**

P. Emon updated the Committee on the following items:

- a. Provincial funding announcements  
Following the recent Provincial funding announcement, municipal funding is now 30%. The province will not be moved on this item.
- b. Public Health Modernization—re: AMO, ROMA and alPHa  
The discussion at ROMA and AMO centred round the importance of health units to rural Ontario, with the recommendation that the task force for Public Health Modernization include rural representation from all and each part of the province.

To date, the composition of the task force has not been determined.

Alison Blair the Executive Director, Emergency Health Services, at Ontario

Ministry of Health and Long-Term Care was appointed the Executive Lead for Public Health Modernization.

- c. Partnerships and new health unit in 2020  
P. Emon spoke to Board representatives regarding mergers with RCDHU in advance of Ontario's Public Health Modernization:
- North Bay Parry Sound District Health Unit
  - Kingston, Frontenac and Lennox & Addington Public Health—  
Dennis Doyle, KFL&A Board Chair, who shared that proposals for Public Health Modernization were staff driven models
  - Ottawa Public Health, Board Chair, Keith Egli.

## 07. Date of Next Meeting

The next Executive Committee meeting is scheduled for Friday, November 01, 2019 at 9:00 a.m. in the RCDHU Classroom.

This meeting replaces the two meetings that were scheduled for Friday, October 18, 2019 and Friday, November 15, 2019.

## 08. Adjournment

### Resolution: # 4 EC 2019-Sep-20

A motion by W. Matthews; seconded by D. Janke; be it resolved that the Executive Committee adjourn at 10:31 a.m.

Carried

The Executive Committee meeting adjourned at 10:31 a.m.

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Chair

*The original approved meeting minutes were signed by P. Emon, Executive Committee Chair.*