



## Board of Health

### Special Board Meeting via Go-to-Meeting

Friday, October 09, 2020

The special meeting of Renfrew County and District Health Unit's Board of Health was held by *Go-to-Meeting*. Members participated by telephone, audio and/or video on the virtual program.

#### Members:

Janice Visneskie Moore	Chair
M. Ann Aikens	Vice-Chair
Michael Donohue	Member
J. Michael du Manoir	Member
Peter Emon	Member
Wilmer Matthews	Member
Cathy Regier	Member
Carolyn Watt	Member

#### Staff:

Heather Daly	Acting Chief Executive Officer/Director, Corporate Services
Marilyn Halko	Executive Assistant (Secretary)

#### Regrets:

Dr. Robert Cushman	Acting Medical Officer of Health
Jane Dumas	Member
Christine Reavie	Member

#### 01. Call to Order

J. Visneskie Moore called the meeting to order at 10:05 a.m.

#### 02. Agenda Approval

The agenda was approved as presented.

#### Resolution: # 1 SBoH 2020-Oct-09

A motion by M. A. Aikens; seconded by W. Matthews; be it resolved that the Board approve the agenda, as presented.

Carried

**03. Declarations of Conflict of Interest**

There were no declarations of conflict of interest.

**04. Delegations**

There were no delegations.

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

No minutes of previous meetings were presented.

**06. Business Arising**

There was no business arising.

**07. Correspondence**

There was no correspondence.

**08. Board Committee Reports**

There were no Board Committee Reports.

**09. Staff Reports**

There were no Staff Reports.

**10. By-Laws**

There were no items in by-laws.

**11. New Business**

There was no new business.

**12. Notice of Motion**

There was no notice of motion.

**13. Closed Meeting**

Before moving into the closed session of the meeting, the Chair asked all Board Members if they were in a secure location and alone. All Members confirmed compliance with both requests.

**Resolution: # 2 SBoH 2020-Oct-09**

A motion by C. Watt; seconded by C. Regier; be it resolved that the Board move into a closed meeting at 10:10 a.m. to discuss: d. labour relations or employee negotiations; and k. a position, plan, procedure, criteria or instruction to be applied to any negotiations carried or to be carried on by or on behalf of the

municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

Carried

At 10:35 a.m. the Chair rose to report that the Board met in a closed meeting to discuss: d. labour relations or employee negotiations; and k. a position, plan, procedure, criteria or instruction to be applied to any negotiations carried or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

This motion was brought forward following discussion during the closed session:

**Resolution: # 3 SBoH 2020-Oct-09**

A motion by P. Emon: seconded by M. A. Aikens: be it resolved that Board approve the draft collective agreement negotiated with the Ontario Nurses Association, and further that the Board authorize the Chair and the Acting Chief Executive Officer/Director, Corporate Services to sign the agreement.

Carried

M. Donohue requested a recorded vote.

**Recorded Vote**

Yes	Name of Board Member	No
✓	Aikens, M. Ann	
✓	Donohue, Michael	
✓	du Manoir, J. Michael	
	<del>Dumas, Jane</del> (absent)	
✓	Emon, Peter	
✓	Matthews, Wilmer	
	<del>Reavie, Christine</del> (absent)	
✓	Regier, Cathy	
✓	Visneskie Moore, Janice	
✓	Watt, Carolyn	
<b>8</b>	<b>Totals</b>	<b>0</b>

<b>Carried by: 8 - 0</b>
<b>Lost by:</b>

**14. Date of Next Meeting**

The next Regular Board meeting is scheduled for Tuesday, October 27, 2020, at 10:00 a.m. or at the call of the Chair.

**15. Adjournment**

**Resolution: # 4 SBoH 2020-Oct-09**

A motion by M. Donohue; seconded by J. M. du Manoir; be it resolved that the Special Board meeting be adjourned at 10:39 a.m.

Carried

The Special Board meeting, held by GoToMeeting, adjourned at 10:39 a.m.

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Chair

*The Board approved these meeting minutes at the 2020-Oct-27 Regular Board meeting.*