



Board of Health

Resources Committee Meeting, via GoToMeeting

Tuesday, December 8, 2020

The meeting of Renfrew County and District Health Unit's Resources Committee was held via the online video conferencing platform—*GoToMeeting*. All members were available by video.

Members:

| | |
|------------------------|--------|
| J. Michael du Manoir | Chair |
| M. Ann Aikens | Member |
| Janice Visneskie Moore | Member |
| Carolyn Watt | Member |

Staff:

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

01. Call to Order

J. Michael du Manoir called the meeting to order at 8:59 a.m.

02. Agenda Approval

The agenda was approved as presented.

Resolution: # 1 RC 2020-Dec-08

A motion by J. Visneskie Moore; seconded by C. Watt; be it resolved that the Resources Committee 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)

- a. Resources Committee Meeting Minutes 2020-Nov-18
The meeting minutes for the Resources Committee meeting held on Wednesday, November 18, 2020, were approved, as presented.

Resolution: # 2 RC 2020-Dec-08

A motion by J. Visneskie Moore; seconded by M. A. Aikens; be it resolved that the meeting minutes for the Resources Committee meeting held on Wednesday, November 18, 2020 be approved, as presented.

Carried

06. Business Arising

- a. Action List—2020-Nov-24—from Regular BoH meeting.
There were no items identified on the Action List to be addressed by the Resources Committee for this meeting.

07. Correspondence

There was no correspondence.

08. Staff Reports

- a. 2021 Obligated Municipal Levy
H. Daly presented the [2021 Obligated Municipal Levy Report](#) to the Committee which included:
- Ministry of Health Funding 2020—Approved 2021 Forecast with Anticipated Municipal Funding Requirement
 - 2021 Assumptions for Municipal Funding Requirement (Levy)
 - 2021 Estimated Funding Requirement—Obligated Municipalities.

The Resources Committee extensively reviewed the 2021 Municipal Levy Report as follows:

- The Committee noted that the “Mitigation” funding of \$908,400 has been confirmed by the Province of Ontario for 2021 to offset the previously announced changes to provincial/municipal funding formula percentages.
- An amount of \$30,000 has been included for additional purchased services. The Committee feels strongly that the Province must recognize and equitably fund innovative and collaborative solutions to rural needs.

- The Committee accepted the assumptions as reasonable in the current environment.
- The Committee discussed the alternative to apply additional reserve funds as partial offset to the Levy.

The 2021 funding requirements need to be submitted to the obligated municipalities by December 31, 2020.

Resolution: # 3 RC 2020-Dec-08

A motion by C. Watt; seconded by M. A. Aikens; be it resolved that the Resources Committee accept the 2021 Obligated Municipal Report as presented by H. Daly, Acting Chief Executive Officer/Director, Corporate Services.

Carried

Resolution: # 4 RC 2020-Dec-08

A motion by J. Visneskie Moore; seconded by M. A. Aikens; be it resolved that the Resources Committee recommend to the Board approval of the Obligated Municipal Levy for 2021, as presented and further notify them that there may be additional funds required for capital cost and additional program costs in 2021.

Carried

The 2021 Obligated Municipal Levy Report will be presented to the Board at the Special Board Levy meeting scheduled for Wednesday, December 9, 2020.

09. Board Committee Reports

There were no Board Committee reports.

10. By-Laws

There were no items in by-laws.

11. New Business

There were no new items in new business.

12. Notice of Motion

There was no notice of motion.

13. Closed Meeting

There was no closed meeting.

14. Date of Next Meeting

The next Resources Committee meeting will be scheduled in January 2021, via *GoToMeeting*.

15. Adjournment

Resolution: # 6 RC 2020-Dec-08

A motion by C. Watt; seconded by J. Visneskie Moore; be it resolved that the Resources Committee meeting be adjourned at 10:55 a.m.

Carried

The Resources Committee meeting, held by *GoToMeeting*, adjourned at 10:55 a.m.

Committee Chair

The meeting minutes were approved by the Resources Committee at the meeting held on Tuesday, February 16, 2021.