



Board of Health

Resources Committee Meeting, via GoToMeeting

Tuesday, March 23, 2021

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
Ann Aikens	Member
Jennifer Murphy	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 1:57 p.m.

02. Agenda Approval

The agenda was approved as presented.

Resolution: # 1 RC 2021-Mar-23

A motion by C. Watt; seconded by A. Aikens; 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 2021-Mar-18
The meeting minutes for the Resources Committee meeting held on Thursday, March 18, 2021, were approved, as presented.

Resolution: # 2 RC 2021-Mar-23

A motion by J. Murphy; seconded by A. Aikens; be it resolved that the meeting minutes for the Resources Committee meeting held on Thursday, March 18, 2021 be approved, as presented.

Carried

06. Business Arising

- a. Action List—2021-Feb-23—updated
The Action List was updated after the Resources Committee meeting held on Thursday, March 18, 2021.

The Resources Committee addressed all items identified in the Action List and deferred the review of software meeting platforms to the April meeting.

- b. 2021 Budget—Version Two
The meeting moved into a closed session at 2:01 p.m. (see item 13.)

It was noted that for 2021, the Ministry changed the timing and method of the submission of Annual Service Plans. This year the Ministry requires a draft submission on April 1, 2021 with no extension available to this deadline. The previous deadline was February 28.

All budget related documents will be deferred for review to the April 2021 Resources Committee with presentation to the Board at the April 27, 2021 meeting.

H. Daly included the [2021 Budget—V2 which included 2021 RCDHU Draft Budget Notes and Highlights](#) in today's meeting materials.

H. Daly will step the Board through the 2020 Q4 Report at the March Board meeting, as a lead up to a more fulsome Budget discussion at the April Board meeting.

The following are links to supporting documents and resources for the Committee:

- [2021 Budget—Version One](#)—2021-Mar-18 Resources Committee meeting
- [Briefing Note—March 2021](#)—2021-Mar-18 Resources Committee meeting
- [2020 Q4 Report](#)—2021-Mar-18 Resources Committee meeting
- Renfrew County and District Health Unit 2020 Amending Agreement—item 20. Is posted under *Documents* on the Board Portal.

7. Correspondence

There was no correspondence.

8. Staff Reports

There were no Staff Reports.

9. Board Committee Reports

There were no Board Committee 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

At 2:01 p.m., the Committee Chair ensured, with a show of hands from the Committee Members, that all Members were alone and in a secure location before moving into the closed session of the meeting.

Resolution: # 3 RC 2021-Mar-23

A motion by C. Watt; seconded by J. Murphy; that the Resources Committee move into a closed meeting at 2:01 p.m. to discuss: 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

The Committee Chair rose to report at 2:42 p.m. that the Resources Committee met in a closed meeting to discuss: 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.

14. Date of Next Meeting

The next Resources Committee meeting will be held on Tuesday, April 20, 2021, at 9:30 a.m., via *GoToMeeting*.

15. Adjournment

Resolution: # 4 RC 2021-Mar-23

A motion by A. Aikens; seconded by C. Watt; be it resolved that the Resources Committee meeting be adjourned at 2:46 p.m.

Carried

The Resources Committee meeting, held by *GoToMeeting*, adjourned at 2:46 p.m.

Committee Chair

These meeting minutes were approved by the Resources Committee at the meeting held on Tuesday, April 20, 2021.