

Renfrew County and District Health Unit
"Optimal Health for All in Renfrew County and District"



Board of Health

Regular Board Meeting, via GoToMeeting

Tuesday, February 22, 2022

The Regular meeting of Renfrew County and District Health Unit's Board of Health was held on the virtual software platform—*GoToMeeting*. Members were present by audio and/or video.

Members:

Ann Aikens	Chair
Christine Reavie	Vice-Chair
James Brose	Member
Michael Donohue	Member
J. Michael du Manoir	Member
Jane Dumas	Member
Peter Emon	Member
Joanne King	Member
Wilmer Matthews	Member
Jennifer Murphy	Member
Carolyn Watt	Member

Staff:

Vicki Benoit	Director, Health Protection
Dr. Robert Cushman	Acting Medical Officer of Health
Heather Daly	Acting Chief Executive Officer/Director, Corporate
Services Dr. Michelle Foote	Public Health Physician
Marilyn Halko	Executive Assistant (Secretary)
Patti Smith	Director, Director Health Promotion
Brian Brohart	
Tom Regan	

01. Call to Order

Chair Aikens called the meeting to order at 10:00 a.m.

02. Agenda Approval

The agenda was approved, as presented.

Resolution: #1 BoH 2022-Feb-22

Moved by J. King; seconded by J. Dumas; 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.

The signed and dated 2022 *Acknowledgment of Conflict of Interest Policy* for P. Emon was faxed to the Secretary, earlier today.

04. Delegations

There were no delegations.

05. Minutes of Previous Meetings (Approval)

- a. Regular Meeting Minutes 2022-Jan-25
The meeting minutes were approved for Tuesday, January 25, 2022.

Resolution: #2 BoH 2022-Feb-22

Moved by C. Reavie; seconded by J. Brose; be it resolved that the Board approve the meeting minutes from the Regular Board meeting held on Tuesday, January 25, 2022, as presented.

Carried

06. Business Arising

- a. Action List—Regular Board Meeting—2022-Jan-25
All items from [Action List](#) were completed or deferred to a later date.

07. Staff Reports

- a. Report to the Board—Dr. Robert Cushman, Acting Medical Officer of Health
Dr. Robert Cushman gave an update to the Board on current COVID-19 activity in Renfrew County and District.

Dr. Michelle Foote gave an update on COVID-19 activity in RCD schools.

Brian Brohart, Coordinator, Healthy Schools and Communities, presented the following:

- [School Update](#).

The Chair called for questions and comments from the Board.

Resolution: #3 BoH 2022-Feb-22

Moved by J. M. du Manoir; seconded by W. Matthews; be it resolved that the Board accept the Report to the Board from Dr. Robert Cushman, Acting Medical Officer of Health.

Carried

Chair Aikens thanked Dr. Cushman, Dr. Michelle Foote and Brian Brohart for their *Report to the Board*.

- b. Q4 Corporate Operational Plan with Risk Mitigation Strategies
Tom Regan, Coordinator, Foundational Standards, presented the following:

- [Q4 Corporate Operational Plan with Risk Mitigation Strategies](#).

The Chair called for questions and comments from the Board.

Resolution: #4 BoH 2022-Feb-22

Moved by J. Murphy; seconded by J. King; be it resolved that the Board accept the Q4 Corporate Operational Plan with Risk Mitigation Strategies.

Carried

B. Brohart and T. Regan left the meeting at 11:02 a.m.

08. Board Committee Reports

- a. Executive

Committee Chair Christine Reavie presented the following:

- [Executive Committee Board Report](#).

Chair Aikens reviewed the item on the *Report* and called for questions and comments from the Board.

Resolution: #5 BoH 2022-Feb-22

Moved by W. Matthews; seconded by J. King; be it resolved that the Board accept the Executive Committee Board Report.

Carried

- b. Governance

Committee Chair Joanne King presented the following:

- [Governance Committee Board Report](#).

Chair Aikens reviewed the item on the *Report* and called for questions and comments from the Board.

Resolution: #6 BoH 2022-Feb-22

Moved by J. Dumas; seconded by C. Reavie; be it resolved that the Board accept the Governance Committee Board Report.

Carried

c. Resources

Committee Chair J. Michael du Manoir presented the following:

- [Resources Committee Board Report](#).

Chair Aikens reviewed each item on the *Report* and called for questions and comments from the Board.

H. Daly answered questions from the Board on items in the *Report*.

Resolution: #7 BoH 2022-Feb-22

Moved by J. M. du Manoir; seconded by W. Matthews; be it resolved that the Board accept the Resources Committee Board Report.

Carried

09. Correspondence

The Board received the following correspondence:

Subject:	From:	Action:
a. COVID-19 Vaccination and Immunization of School Pupils Act—ISPA	<ul style="list-style-type: none"> • Peterborough Public Health 	<ul style="list-style-type: none"> • Received as information
b. Order in Council for C. Watt	<ul style="list-style-type: none"> • The Honourable Christine Elliott, Deputy Premier and Minister of Health 	<ul style="list-style-type: none"> • Received as information.
c. alPHa Winter Symposium	<ul style="list-style-type: none"> • Wess Garrod, Chair, Boards of Health Section—Association of Local Public Health Agency—alPHa 	<ul style="list-style-type: none"> • Received as information. • Two Board Members are attending the Symposium.

Chair Aikens congratulated C. Watt on re-appointment to the Board.

10. By-Laws

There were no By-Laws.

11. New Business

There was no new business.

12. Notice of Motion

There was no notice of motion.

H. Daly, Dr. M. Foote, V. Benoit, and P. Smith left the meeting at 11:24 a.m.

13. Closed

Resolution: #8 BoH 2022-Feb-22

Moved by C. Reavie; seconded by C. Watt; be it resolved that the Board move into a closed meeting at 11:26 a.m. to discuss: (b) personal matters about an identifiable individual, including municipal or local board employees, per *Municipal Act 2001, c. 25, s. 239 (2)(b)*.

Chair Aikens verified that all Members were alone and in a secure location before the meeting moved into the closed session.

The Secretary returned to the meeting at 11:58 a.m. and the open meeting resumed.

Chair Aikens rose to report that the Board met in a closed meeting to discuss (b) personal matters about an identifiable individual, including municipal or local board employees, per *Municipal Act 2001, c. 25, s. 239 (2)(b)*.

14. Date of Next Meetings

The date of the next Regular Board meeting is Tuesday, March 29, 2022, at 10:00 a.m., or at the call of the Chair.

J. Brose left the meeting at 12:00 p.m.

15. Adjournment

Resolution: #9 BoH 2022-Feb-22

Moved by C. Reavie; seconded by J. M. du Manoir; be it resolved that the Regular Board of Health meeting be adjourned at 12:02 p.m.

Carried

The Regular Board meeting, held by *GoToMeeting*, adjourned at 12:02 p.m.

Chair

These meeting minutes were approved by the Board at the Regular Board meeting held on Tuesday, March 29, 2022.