



Board of Health

Regular Board Meeting, via *GoToMeeting*

Tuesday, March 29, 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:

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
Lindsey Cameron-Dermann	

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-Mar-29

Moved by C. Reavie; seconded by J. Murphy; 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)

a. Regular Meeting Minutes 2022-Feb-22

The meeting minutes were approved for Tuesday, February 22, 2022.

Resolution: #2 BoH 2022-Mar-29

Moved by J. King; seconded by W. Matthews; be it resolved that the Board approve the meeting minutes from the Regular Board meeting held on Tuesday, February 22, 2022, as presented.

Carried

06. Business Arising

a. Action List—Regular Board Meeting—2022-Feb-22

All items from [Action List](#) were completed or deferred to a later date.

J. M. du Manoir left the meeting at 10:06 a.m.

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.

Lindsey Cameron-Dermann, Coordinator, Epidemiology and Health Analytics, presented the following:

- [RCDHU COVID-19 Epidemiology Report—2022-Mar-29](#).

J. M. du Manoir rejoined the meeting at 10:10 a.m.

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

The Chair called for questions and comments from the Board.

M. Donohue left the meeting at 10:24 a.m.

M. Donohue rejoined the meeting at 10:30 a.m.

Resolution: #3 BoH 2022-Mar-29

Moved by W. Matthews; seconded by J. M. du Manoir; 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 Lindsey Cameron-Dermann for their *Report to the Board*.

L. Cameron-Dermann left the meeting at 11:00 a.m.

08. Board Committee Reports

a. 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: #4 BoH 2022-Mar-29

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

Carried

b. Resources

Committee Chair J. Michael du Manoir presented the information item on the following report to the Board:

- [Resources Committee Board Report](#).

Resolution: #5 BoH 2022-Mar-29

Moved by J. M. du Manoir; seconded by J. Brose; be it resolved that the Resources Committee Resolutions Item #1. "2022 RCDHU Draft Budget and Annual Service Plan" be severed from the Committee Report and be considered separately.

Carried

The Board Chair reviewed the information item and called for questions and comments from the Board.

Resolution: #6 BoH 2022-Mar-29

Moved by C. Watt; seconded by J. M. du Manoir; be it resolved that the Board accept the Resources Committee Board Report, with the exception of the severed resolution.

Carried

The Board discussed in detail the [2022 RCDHU Draft Budget and Annual Service Plan](#), as presented by Committee Chair du Manoir.

H. Daly answered questions from the Board.

The Board Chair called for further questions and comments.

Going forward any adjustments made to quarterly reports, by funding sources, will be included in the Budget Notes.

Resolution: #7 BoH 2022-Mar-29

Moved by C. Reavie; seconded by W. Matthews; be it resolved that the Resources Committee recommend that the Board approve the Annual Service Plan/2022 Budget, for submission to the Ministry of Health.

Carried

09. Correspondence

The Board received the following correspondence:

Subject:	From:	Action:
a. Health and Racial Equity: Denouncing Acts and Symbols of Hate	<ul style="list-style-type: none"> Public Health Sudbury and Districts 	<ul style="list-style-type: none"> Received as information
b. Congratulation letter—C. Watt and OIC	<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. Opioid Crisis Advocacy Letter	<ul style="list-style-type: none"> Simcoe Muskoka District Health Unit 	<ul style="list-style-type: none"> Received as information.
d. alPHA Cover Letter for alPHA Elections Primer for 2022	<ul style="list-style-type: none"> Association of Local Public Health Agencies 	<ul style="list-style-type: none"> Received as information.

e.	ALPHA Elections Primer	<ul style="list-style-type: none"> • Association of Local Public Health Agencies 	<ul style="list-style-type: none"> • Received as information.
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Dr. Cushman left the meeting at 11:26 a.m.

Chair Aikens will contact the heads of Renfrew County and District’s obligated municipalities to set up a meeting, as soon as possible, for discussion regarding consistent coordinated messages to the Province.

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.

13. Closed

There was no closed session.

14. Date of Next Meetings

The date of the next Regular Board meeting is Tuesday, April 26, 2022, at 10:00 a.m., or at the call of the Chair.

As requested by the Board, the meeting will be held on the virtual software platform—*Microsoft Teams*.

15. Adjournment

Resolution: #8 BoH 2022-Mar-29

Moved by J. King; seconded by W. Matthews; be it resolved that the Regular Board of Health meeting be adjourned at 11:47 a.m.

Carried

The Regular Board meeting, held by *GoToMeeting*, adjourned at 11:47 a.m.

Chair

These meeting minutes were approved by the Board at the Regular BoH meeting held on Tuesday, April 26, 2022.