



Board of Health

Executive Committee Meeting, via *GoToMeeting*

Wednesday, February 9, 2022

The meeting of the Executive Committee of Renfrew County and District Health Unit's Board of Health was held via *GoToMeeting*. All Members participated by video and/or audio.

Present:

Christine Reavie	Chair
Ann Aikens	Member
James Brose	Member
J. Michael du Manoir	Member
Joanne King	Member
Carolyn Watt	Member

Staff:

Marilyn Halko	Executive Assistant (Secretary)
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01. Call to Order

Committee Chair C. Reavie called the meeting to order at 9:30 a.m.

02. Agenda Approval

The agenda was approved, as presented.

Resolution: # 1 EC 2022-Feb-09

Moved by J. M. du Manoir; seconded by J. Brose; be it resolved that the Executive Committee approve the agenda, as presented.

Carried

03. Declaration of Conflict of Interest

No conflicts of interest were declared.

04. Delegations

There were no delegations.

05. Minutes of Previous Meeting (Approval)

- a. The meeting minutes were approved for Wednesday, October 6, 2021.

Resolution: # 2 EC 2022-Feb-09

Moved by C. Watt; seconded by J. M. du Manoir; be it resolved that the Executive Committee approve the meeting minutes for Wednesday, October 6, 2021, as presented.

Carried

06. Business Arising

- a. Action List—Regular BoH—2022-Jan-25
The Committee reviewed the [Action List](#).

Parking Lot

Date	Section of Agenda/ Referral to	Item
2021-Feb-11	Executive Committee	Monitor Determinants of Health: <ul style="list-style-type: none"> • Guaranteed basic income • Paid sick leave • Housing • Access to a primary care provider in RC&D
2021-Feb-11	Executive Committee	<ul style="list-style-type: none"> • Continue to monitor the lessons learned during the COVID-19 pandemic • Preparing for the next one

The Committee discussed inviting the County of Renfrew’s Director of Community Services to speak to the Board at the May or June 2022 Regular Board Meeting.

07. Correspondence

There was no correspondence.

08. Staff Reports

There were no Staff reports.

09. Board Committee Reports

There were no Board committee reports.

10. By-Laws

There were no by-laws.

11. New Business

- a. Terms of Reference
 - i. [Executive Committee](#)
 - ii. [Governance Committee](#)
 - iii. [Resources Committee](#)
 - iv. [Stakeholder Relations Committee](#)
 - v. [Striking Committee](#)

The Executive Committee collaboratively reviewed, discussed and reached broad agreement on the need for a standardized format across the Terms of Reference where possible. The Terms of Reference are to be included as part of the Procedural By-Law 2018-02 revisions.

Individual chairs and committees will review responsibilities and provide feedback to the Governance Committee.

Based on Executive Committee discussion, the Governance Committee will draft consistent sections of the Terms of Reference and will await individual Committee feedback before proceeding.

12. Notice of Motion

There was no notice of motion.

13. Closed

There was no closed meeting.

14. Date of Next Meeting

The next Executive Committee meeting will be held on Wednesday, April 6, 2022.

15. Adjournment

Resolution: # 3 EC 2022-Feb-09

Moved by J. King; seconded by C. Watt; be it resolved that the Executive Committee meeting be adjourned at 10:53 a.m.

Carried

The Executive Committee meeting adjourned at 10:53 a.m.

Chair

These meeting minutes were approved by the Committee at the Executive Committee meeting held on Wednesday, February 9, 2022.