



Board of Health

Governance Committee Meeting

Friday, May 6, 2022

The Governance Committee meeting of Renfrew County and District Health Unit's Board of Health was on *Microsoft Teams*, due to restrictions in place because of the COVID-19 global pandemic. Members were present by audio and/or video.

Present:

Joanne King	Chair
Ann Aikens	Member
Jane Dumas	Member
Wilmer Matthews	Member

Staff:

Heather Daly	Acting Chief Executive Officer/Director, Corporate Services
Marilyn Halko	Executive Assistant (Secretary)
David Tantalo	
Erin Vereyken	

Regrets:

Michael Donohue	Member
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01. Call to Order

Committee Chair J. King called the Governance Committee meeting to order at 9:59 a.m.

02. Agenda Approval

The agenda was approved as amended. Item #11—New Business—Staff Appreciation—was moved up on the agenda to item #6.

Resolution: #1 GC 2022-May-06

Moved by A. Aikens; seconded by J. Dumas; be it resolved that the agenda be approved, as amended.

Carried

03. Declaration of Conflict of Interest

There were no declarations of conflict of interest.

04. Delegations

There were no delegations.

05. Governance Committee Meeting Minutes (Approval)

The meeting minutes were approved for Monday, April 4, 2022.

Resolution: #2 GC 2022-May-06

Moved by W. Matthews; seconded by J. Dumas; be it resolved that the Governance Committee approve the meeting minutes from Monday, April 4, 2022, as presented.

Carried

As per the amendment to the agenda, item #11. New Business, was moved here as follows:

06. New Business

a. Staff Appreciation

The Committee discussed the information presented by David Tantalo and Erin Vereyken as they start to explore options for a gift for RCDHU Staff appreciation. Further research will continue, and D. Tantalo and E. Vereyken will attend the next Governance Committee meeting.

07. Business Arising

a. Action List—Regular BoH—2022-Apr-26

The Committee reviewed the [Action List](#).

b. Procedural By-Law—2018-02 Comprehensive Review and Revision

The Committee discussed, reviewed and continued to revise the Board's Procedural By-Law.

The Committee is committed to completing the comprehensive review and revisions, as soon as possible.

Suggested revisions, along with the original wording, will be presented to the Board of Health, once the review process is complete. Both the original wording and suggested changes will be discussed and clarified as needed by the Board.

08. Correspondence

None

09. Staff Reports

None

10. Board Committee Reports

None

11. By-Laws

None

12. Notice of Motion

None

13. Closed Meeting

There was no closed meeting.

14. Date of Next Meeting

The next Governance Committee meeting is scheduled for Thursday, June 2, 2022, at 1:00 p.m. or at the call of the Chair. The meeting will be held on the virtual platform *Microsoft Teams*.

15. Adjournment

The Governance Committee meeting adjourned at 12:12 p.m.

Chair

These meeting minutes were approved by the Committee at the meeting held on Thursday, June 2, 2022.