



Board of Health

Governance Committee Meeting

Thursday, June 2, 2022

The Governance Committee meeting of Renfrew County and District Health Unit's Board of Health was held 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
Michael Donohue	Member
Jane Dumas	Member
Wilmer Matthews	Member

Staff:

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

01. Call to Order

Committee Chair J. King called the Governance Committee meeting to order at 1:00 p.m.

02. Agenda Approval

The agenda was approved as amended. Item #11—New Business—Staff Appreciation—was moved up on the agenda to 06. Business Arising.

Resolution: #1 GC 2022-Jun-02

Moved by A. Aikens; seconded by W. Matthews; 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 Friday, May 6, 2022, as presented.

Resolution: #2 GC 2022-Jun-02

Moved by A. Aikens; seconded by W. Matthews; be it resolved that the Governance Committee approve the meeting minutes from Friday, May 6, 2022, as presented.

Carried

06. Business Arising

a. Staff Appreciation

D. Tantalo and E. Vereyken updated the Committee on their continuing efforts to source a gift of appreciation for RCDHU Staff.

After a discussion with the Committee, further research will continue.

D. Tantalo and E. Vereyken will prepare a written proposal as a recommendation to the Board which will include the final cost, a picture, and a mock-up of the apparel branded with the RCDHU logo.

b. Action List—Regular BoH—2022-May-31

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

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

The Committee discussed, reviewed, and continued to revise the Board's [Procedural By-Law 2018-02](#).

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.

07. By-Laws

None

08. New Business

The item—Staff Appreciation—was moved up on the agenda to Business Arising.

09. Notice of Motion

None

10. Closed Meeting

There was no closed meeting.

11. Date of Next Meeting

The next Governance Committee meeting is scheduled for Tuesday, July 12, 2022, at 1:00 p.m. or at the call of the Chair. The meeting will be held on the virtual platform *Microsoft Teams*.

12. Adjournment

Resolution: #3 GC 2022-Jun-02

Moved by W. Matthews; seconded by A. Aikens; be it resolved that the Governance Committee meeting be adjourned at 2:38 p.m.

Carried

The Governance Committee meeting adjourned at 2:38 p.m.

Chair

These meeting minutes were approved by the Governance Committee at the meeting held on Tuesday, July 19, 2022.