



Board of Health

Executive Committee Meeting, via *Microsoft Teams*

Wednesday, June 8, 2022

The meeting of the Executive Committee of Renfrew County and District Health Unit's Board of Health was held via *Microsoft Teams*. 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:

| | |
|---------------|---|
| Heather Daly | Acting Chief Executive Officer/Director, Corporate Services |
| Marilyn Halko | Executive Assistant (Secretary) |

01. Call to Order

Committee Chair C. Reavie called the meeting to order at 1:00 p.m.

02. Agenda Approval

The agenda was approved, as presented.

Resolution: #1 EC 2022-Jun-08

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 Thursday, May 12, 2022.

Resolution: #2 EC 2022-Jun-08

Moved by A. Aikens; seconded by C. Watt; be it resolved that the Executive Committee approve the meeting minutes for Thursday, May 12, 2022, as presented.

Carried

06. Business Arising

- a. Action List—Regular BoH—2022-May-31
The Committee reviewed the [Action List](#).

07. New Business

- a. Strategic Planning Progress Report
The Committee discussed the [Strategic Planning Progress Report](#), presented by H. Daly, Acting Chief Executive Officer/Director, Corporate Services.

H. Daly's written Report will be emailed to the Committee, and the document added to today's meeting material on the Board Portal.

Planning updates will be reported at all future Executive Committee meetings.

The Committee Chair thanked H. Daly for the *Report*.

08. Notice of Motion

There was no notice of motion.

H. Daly vacated the meeting at 1:14 p.m.

09. Closed

Resolution: #3 EC 2022-Jun-08

Moved by A. Aikens; seconded by J. King; be it resolved that the Executive Committee move into a closed meeting to discuss: (b) personal matters about an identifiable individual, including municipal or local board employees.

Carried

The Committee Chair verified that all Members were alone, in a secure location, before the meeting moved into the closed session at 1:15 p.m.

The Committee Chair rose to report at 1:54 p.m. that the Board met in a closed meeting to discuss: (b) personal matters about an identifiable individual, including municipal or local board employees.

10. Date of Next Meeting

The next Executive Committee meeting will be held on Thursday, August 4, 2022, at 1:00 p.m., on *Microsoft Teams*.

An Ad Hoc Job Position Descriptions meeting will be held on Wednesday, July 6, 2022, at 1:00 p.m., including A. Aikens, J. M. du Manoir, and J. King.

11. Adjournment

Resolution: #4 EC 2022-Jun-08

Moved by A. Aikens; seconded by J. Brose; be it resolved that the Executive Committee meeting be adjourned at 1:57 p.m.

Carried

The Executive Committee meeting adjourned at 1:57 p.m.

Chair

These meeting minutes were approved at the Executive Committee meeting held on Thursday, August 4, 2022.