

Renfrew County and District Health Unit
"Optimal Health for All in Renfrew County and District"



Board of Health

Special Board Meeting, via *Microsoft Teams*

Tuesday, August 30, 2022

The Special meeting of Renfrew County and District Health Unit's Board of Health was held on the virtual software platform—*Microsoft Teams*. 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
Joanne King	Member
Jennifer Murphy	Member
Carolyn Watt	Member

Staff:

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

Regrets:

Peter Emon	Member
Wilmer Matthews	Member

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-Aug-30

Moved by C. Reavie; seconded by J. King; 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. Minutes of Previous Meeting (Approval)

The Board approved the Tuesday, June 28, 2022 meeting minutes.

Resolution: #2 BoH 2022-Aug-30

Moved by J. Murphy; seconded by J. Brose; be it resolved that the Board approve the meeting minutes from Tuesday, June 28, 2022, as presented.

Carried

05. Business

a. Governance Committee

Committee Chair Joanne King presented the following:

- [Governance Committee Board Report.](#)

Chair Aikens, after reviewing the items on the *Report*, called for the first resolution to be severed.

Resolution: #3 BoH 2022-Aug-30

Moved by C. Reavie; seconded by J. Dumas; be it resolved that Resolution #3 GC 2022-Jul-19 be severed from the *Governance Committee Board Report*.

Carried

Resolution: #4 BoH 2022-Aug-30

Moved by J. Dumas; seconded by J. King; be it resolved that the Board approve the severed Resolution #3 GC 2022-Jul-19.

Carried

Chair Aikens called for comments and questions, from the Board, on the remainder of the *Report*.

Resolution: #5 BoH 2022-Aug-30

Moved by M. Donohue; seconded by J. King; be it resolved that the Board adopt by-law 2022-01 relating to the conduct of business, known as the procedural by-law, at the next Regular Board meeting on September 27, 2022.

Carried

Resolution: #6 BoH 2022-Aug-30

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

Carried

The Chair and the Committee Chair thanked the Governance Committee Members for their diligence and hard work in preparing the revised Procedural By-Law.

06. Closed

Resolution: #7 BoH 2022-Aug-30

Moved by C. Watt; seconded by C. Reavie; be it resolved that the Board move into a closed meeting at 10:55 a.m. to discuss: (b) personal matters about an identifiable individual, including municipal or local board employees.

Chair Aikens verified that all Members were alone and in a secure location before the meeting moved into the closed session.

Chair Aikens rose to report that the Board met in a closed meeting to discuss (b) personal matters about an identifiable individual, including municipal or local board employees.

07. Adjournment

Resolution: #8 BoH 2022-Aug-30

Moved by C. Watt; seconded by J. Dumas; be it resolved that the Special Board meeting be adjourned at 11:07 a.m.

Carried

The Special Board meeting, held by *Microsoft Teams*, adjourned at 11:07 a.m.

Chair

These meeting minutes were approved by the Board at the Regular Board meeting held on Tuesday, September 27, 2022.