



Board of Health

Resources Committee Meeting, via *Microsoft Teams*

Monday, June 20, 2022

The meeting of Renfrew County and District Health Unit's Resources Committee was held via *Microsoft Teams*. All members were available by video and/or audio.

Members:

J. Michael du Manoir	Chair
Ann Aikens	Member
James Brose	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 J. Michael du Manoir called the meeting to order at 1:00 p.m.

02. Agenda Approval

The agenda was approved, as presented.

Resolution: #1 RC 2022-Jun-20

Moved by J. Brose; seconded by A. Aikens; be it resolved that the Resources Committee approve the agenda, as presented.

Carried

03. Declarations of Conflict of Interest

There were no declarations of conflict of interest.

04. Delegations

There were no delegations.

05. Minutes of Previous Meetings (Approval)

- a. Resources Committee Meeting Minutes 2022-May-16
The meeting minutes were approved for Monday, May 16, 2022.

Resolution: #2 RC 2022-Jun-20

Moved by C. Watt; seconded by J. Brose; be it resolved that the Resources Committee approve the meeting minutes from Monday, May 16, 2022, as presented.

Carried

06. Business Arising

- a. Action List—Regular BoH—2022-May-31
The Committee reviewed the [Action List](#), dated 2022-May-31. No items on the Action List were directed to the Resources Committee.
- b. Oversight for HR
This item was deferred to a future meeting.

07. Correspondence

There was no correspondence.

08. Staff Reports

- a. Financial Update and Q1 Report
The Committee discussed the presentation by H. Daly of the:
 - [Financial Update and Q1 Report](#).

Chair du Manoir reviewed the “Q1 2022 Financial Report RCDHU” section of the report and called for questions.

The section titled “Restatement of 2021 RCDHU Financials” was received for information only and was not discussed.

The Committee Chair thanked H. Daly for the update report.

Resolution #3 RC 2022-Jun-20

Moved by J. Brose; seconded by C. Watt; be it resolved that the Resources Committee accept the Financial Update and Q1 Report, as presented by H. Daly, Acting Chief Executive Officer/Director, Corporate Services.

Carried

09. New Business

There was no new business.

10. Notice of Motion

There was no notice of motion.

11. Closed Meeting

There was no closed meeting.

12. Date of Next Meeting

The next Resources Committee meeting is scheduled for Thursday, September 15, 2022, at 1:00 p.m. or at the call of the Chair.

13. Adjournment

Resolution: #4 RC 2022-Jun-20

Moved by J. Brose; seconded by A. Aikens; be it resolved that the Resources Committee meeting be adjourned at 1:31 p.m.

Carried

The Resources Committee meeting, held on *Microsoft Teams*, adjourned at 1:31 p.m.

Committee Chair

These meeting minutes were approved by the Resources Committee at the meeting held on Thursday, September 15, 2022.