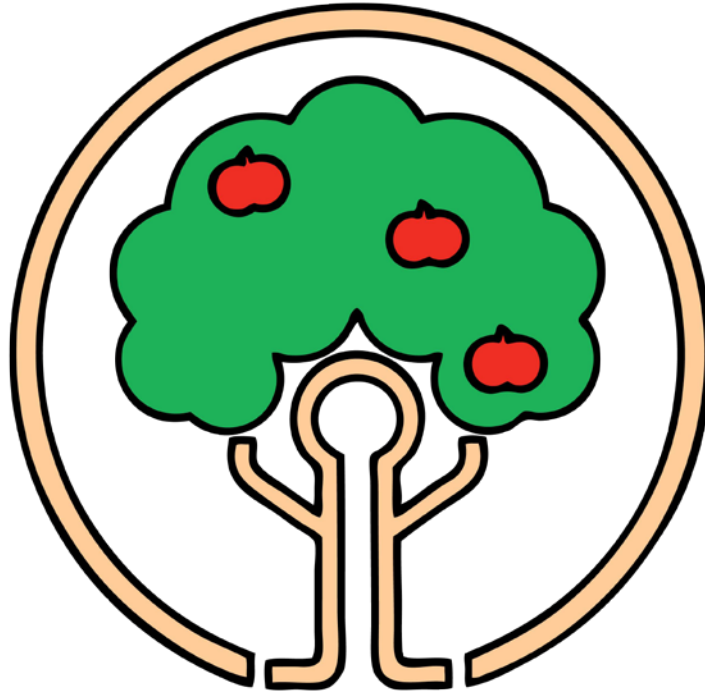


Renfrew County and District Health Unit

"Optimal Health for All in Renfrew County and District"



**Board of Health
for
Renfrew County and District Health Unit**

Procedural By-Law 2022-01

A by-law relating generally to the **conduct of the business** of the Board of Health for Renfrew County and District Health Unit including, but not limited to, the calling and proceedings at meetings.

Table of Contents

Procedural By-Law 2022-01

- 1. [Interpretation](#).....4
 - [Act](#).....4
 - [Board](#).....4
 - [Corporation](#).....4
 - [By-Law](#).....4
 - [Chair](#).....4
 - [Chair of the Board](#).....4
 - [Conflict of Interest](#).....4
 - [Motion](#).....4
 - [Municipal Act](#).....4
 - [Regulations](#).....4
 - [Resolution](#).....5
 - [Vice-Chair](#).....5
 - [Member](#).....5
- 2. [General Statements](#).....5
- 3. [Designation of Head](#).....5
- 4. [Membership Numbers](#).....6
- 5. [Ex-Officio Members](#).....6
- 6. [Secretary-Treasurer](#).....6
- 7. [Attendance for the Board of Health Meetings](#).....6
 - [Attendance](#).....6
 - [Board Members](#).....7
 - [Recording Secretary](#).....7
 - [Absences](#).....7
 - [Leave of Absence](#).....7
 - [Remuneration—Expenses](#).....7
 - [Term of Office](#).....8
 - [Disqualification](#).....8
 - [Vacancy](#).....8
 - [Confidentiality Agreement](#).....8
- 8. [Meetings of the Board](#).....8
 - [Board Meetings](#).....8
 - [Public Notice](#).....9
 - [Inaugural Meeting](#).....9
 - [Number of Meetings](#).....9

	Meetings in July and August	9
	Special Meetings	9
	Notice of a Special Meeting	9
	Omission of Notice	9
	Quorum	9
	Electronic Participation	10
	Voting	11
	Recorded Vote	11
	Declaration of Conflict of Interest	11
	Quorum Deemed	12
9.	Board Packages, Agenda, Minutes, and Reports	13
	Board Packages	13
	Agendas	13
	Introduction of New Business	13
	Minutes	13
	Board Reports	14
10.	Order of Business for Regular Meetings	14
	Agenda	14
11.	Order of Business for Special Meetings	15
	Agenda	15
	Closed Meeting	15
12.	Order of Business for Inaugural Meetings	15
	Agenda	15
	Election of Officers	15
13.	Board of Health Meetings—Procedures	17
	Conduct during Board Meeting	17
	Board Members Speaking to Motions	17
	Order and Procedure	17
	Invitation of a Non-Board Member	18
	Delegations	18
	Notice of Motion	18
	Reconsideration	18
	Obligation to Vote	19
	Objection of the Result	19
	Adjournment	19
14.	Closed Meetings	19
	Completion of the Closed Meeting	21
	Breach of Confidentiality	21

15.	Appointment of the MOH and CEO	21
	Appointment of MOH	21
	Eligibility for Appointment	21
	Vacancy	22
	Dismissal of MOH	22
	Dismissal of CEO	22
	Notice and Attendance	22
16.	Duties of Officers	22
17.	Committees	23
18.	Rules of Order	24
	Robert’s Rules of Order	24
19.	Affiliation	24
	 Attachments:	25
	Terms of Reference	25
	– Executive Committee	26
	– Governance Committee	29
	– Resources Committee	32
	– Stakeholder Relations Committee	36
	– Striking Committee	39
	 Confidentiality Agreement	41
	Acknowledgement of Conflict of Interest Policy	42
	 Land Acknowledgement	43
	 Motion Form and Recorded Vote	44
	Application for Delegation to Board Meetings	45
	 PM30 Information Technology (IT) Acceptable Use Policy	46

Be it enacted as a By-Law of the Board of Health for Renfrew County and District Health Unit as follows:

1. Interpretation

- a. **Act** means the [Health Protection and Promotion Act, R.S.O. 1990, c. H.7](#), as amended.
- b. **Board** means the Board of Health for Renfrew County and District Health Unit.
- c. **Corporation** means the Board of Health for Renfrew County and District Health Unit. The *Act* deems that the Board of Health is an autonomous corporation, without share capital.
- d. **By-Law** means the by-law of the Board of Health for Renfrew County and District Health Unit from time to time in force and effect.
- e. **Chair** means the person presiding at a meeting of the Board or a Committee of the Board, or the designate.
- f. **Chair of the Board** means the Chair elected under Section 57 (2) of the [Act](#).
- g. **Conflict of Interest** means as prescribed in the [Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50](#), as amended.
- h. **Motion** means a written proposal brought before the Board, duly moved and seconded.
- i. **Municipal Act** means the [Municipal Act, 2001, S.O. 2001, c. 25](#), as amended.
- j. **Regulations** means the Regulation made under the [Act](#), as from time to time amended, and every regulation that may be substituted therefore and, in the case of such substitution, any references in the by-laws of the Board of Health for Renfrew County and District Health Unit to provisions of the Regulations shall be read as references to the substituted provisions therefore in the new Regulations.

- k. **Resolution** means a motion passed at a meeting.
- l. **Vice-Chair** as elected under Section 57 (2) of the [Act](#).
- m. **Member** means a Member of the Board of Health.

2. General Statements

- a. All terms which are contained in the By-Laws, and which are defined in the [Act](#), or the Regulations shall have the meanings respectively given to such terms in the *Act* or the *Regulations*.
- b. The [Corporations Information Act, R.S.O. 1990, c. C.39](#), and the [Not-For-Profit Corporations Act, 2010, S.O. 2010, c. 15](#), do not apply to a board of health.
- c. The headings used in the by-laws are inserted for reference purposes only and are not to be considered or taken into account in construing the terms or provisions thereof or to be deemed in any way to clarify, modify or explain the effect of any such terms or provisions.
- d. Words importing the singular number only shall include the plural and vice versa and words importing a specific gender shall include the other genders.
- e. The rules contained herein apply to the Board and also to all Board Committees.

3. Designation of Head

As required by the [Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1990, c. M.56](#), as amended, the Board thereby designates the Chief Executive Officer (CEO) as the Head of Renfrew County and District Health Unit (RCDHU) for the purposes of the [Act](#). The CEO shall provide for all other institutional requirements regarding access and privacy as set out in the [Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1990, c. M.56](#) and the [Personal Health Information Protection Act, 2004, S.O. 2004, c. 3, Sched. A](#).

4. Membership Numbers

The Members of the Board are appointed by the Councils of the County of Renfrew, the City of Pembroke, and the Township of South Algonquin, and by the Lieutenant Governor in Council for Ontario, as provided for in the [Act](#).

The membership of the Board shall be as follows:

- Four Municipal Members to be appointed by the Council of the County of Renfrew.
- One Member to be appointed by the Council of the City of Pembroke.
- One Member to be appointed by the Council of the Township of South Algonquin.
- *The Lieutenant Governor in Council may appoint one or more persons as members of a board of health, but the number of members so appointed shall be less than the number of municipal members of the board of health, [Health Protection and Promotion Act, R.S.O. 1990, c. H.7, s. 49 \(3\)](#).*

5. Ex-Officio Members

The Medical Officer of Health (MOH) and the CEO are ex-officio Members of the Board of Health.

6. Secretary-Treasurer

The CEO or designate shall be duly appointed as the Secretary-Treasurer of the Board.

7. Attendance for the Board of Health Meetings

a. Attendance

Members are required to attend Board and Committee meetings. The MOH and/or CEO shall attend all meetings of the Board except on matters that relate to their remuneration or the performance of their respective duties.

b. **Board Members**

Board Members of RCDHU shall be present, in-person or electronically at Board and Committee meetings, as required, to discuss agenda items related to their area(s) of responsibility.

c. **Recording Secretary**

The CEO or designate shall be the Recording Secretary of the Board meetings.

d. **Absences**

When a Member who is:

- i. a Municipal Appointee is absent for three successive months without being authorized to do so by resolution of the Board, that seat shall be declared vacant as per Section 49 (8) of the [Act](#) and a letter will be sent to the appointing municipality informing them of such vacancy and their requirement under Section 51 (2) of the [Act](#) to appoint a person forthwith for the remainder of the term.
- ii. a Provincial Appointee is absent for three successive months without being authorized to do so by resolution of the Board, a letter will be sent to the Minister of Health detailing their attendance record.

e. **Leave of Absence**

The Board may, by resolution or motion, upon receipt of a written request, extend to any Board Member a leave of absence for a definite period of time. During any Board approved absence, item 7, above, shall not apply.

f. **Remuneration—Expenses**

The remuneration of Board Members shall be in accordance with the [Health Protection and Promotion Act, R.S.O. 1990, c. H.7](#). The Board shall pay the reasonable and actual expenses of each Member of the Board in accordance with the [Act](#) and the policies of RCDHU. The honorarium shall be paid on a daily basis, not per meetings attended.

g. **Term of Office**

The term of office of a Municipal Member of the Board continues during the pleasure of the Council that appointed the Municipal Member, but unless ended sooner, ends with the ending of the term of office of the Council.

h. **Disqualification**

The seat of a Municipal Member of the Board becomes vacant for the same reasons that the seat of a Member of Council becomes vacant under Subsection 259 (1) of the [Municipal Act 2001, S.O. 2001, c. 25](#), as amended. No person whose services are employed by the Board is qualified to be a Member of the Board.

i. **Vacancy**

Where a vacancy occurs on the Board by the death, disqualification, resignation or removal of a Member, the person or body that appointed the Member shall be requested to appoint a person forthwith to fill the vacancy for the remainder of the term of the Member.

j. **Confidentiality Agreement**

Each Member, upon appointment to the Board, is required to execute a [Confidentiality Agreement](#) agreeing to uphold the privacy of personal information and personal health information that may come to their attention in the course of their being a Member of the Board, whether or not such information arises inside or outside of open or closed meetings of the Board.

8. **Meetings of the Board**

a. **Board Meetings**

Regular Board meetings are held on the last Tuesday of the month at 10:00 a.m., at 141 Lake Street, Pembroke, Ontario. The Board may by resolution, alter the day, time, and location of the meeting.

- b. **Public Notice**
The agenda and notice of a meeting are to be posted on RCDHU's website not later than three working days prior to a meeting. Written reports are available at or after the Board meeting.
- c. **Inaugural Meeting**
The Board usually holds its Inaugural meeting on the second Tuesday of January.
- d. **Number of Meetings**
Regular meetings of the Board shall be held at least eight times annually.
- e. **Meetings in July and August**
Meetings generally do not occur in the summer months of July and August, unless at the call of the Chair.
- f. **Special Meetings**
Special meetings may be called by the Chair or, in their absence, the Vice-Chair at any time that it is deemed advisable and necessary or by a majority vote at any regular meeting at which quorum is present. The Secretary may call a meeting of the Board upon being petitioned, in writing, by a majority of the Members to do so.
- g. **Notice of a Special Meeting**
Members of the Board will be notified of any special meetings by email and Board Portal, with not less than 24 hours' notice.
- h. **Omission of Notice**
The non-receipt of any notice, by any Member, shall not invalidate any resolution passed or any proceeding taken at such meeting.
- i. **Quorum**
A majority of the Members of the Board (50% plus one) shall form a quorum. Upon any Member directing the attention of the Chair to the fact that there is a loss of quorum, the Secretary or designate, at the request of the Chair, shall record the names of those present and advise the Chair if a quorum is or is not present.

j. **Electronic Participation**

The [Municipal Act, 2001, S.O. 2001, c. 25](#), as amended from time to time, provides in Section 238 the authority for Boards of Health to prescribe electronic participation:

- i. Members are strongly encouraged to physically attend meetings.
- ii. Members intending to participate electronically in a meeting shall notify the Chair and/or Secretary by email prior to the meeting.
- iii. Members participating electronically shall have all the same rights and responsibilities as if they were in physical attendance.
- iv. Members participating electronically shall be counted in determination of whether or not a quorum is present at any point in time.
- v. Members participating electronically in a meeting that is closed to the public shall declare to the Chair that they are in a private room, where no other persons can overhear the deliberations and the electronic connection is secure and not publicly accessible.
- vi. In the event of an interruption in connectivity for Members participating electronically, the meeting will continue without the participant and their absence will be noted in the minutes.
- vii. Members participating electronically visually shall inform the Chair should they turn off their video but continue to be present. Otherwise, they will be identified as absent.
- viii. Members participating electronically shall inform the Chair of their departure prior to leaving the meeting to ensure quorum is maintained.
- ix. In circumstances, where all Members are participating electronically, should the Chair of the Board lose connectivity during a Board meeting, the Vice-Chair shall preside. Where the Vice-Chair is also participating electronically, or in the case of Standing or Ad-hoc Committee meetings, the Chair shall be chosen from among the remaining Members.
- x. Subsection ix. Shall also apply where the Chair has declared a conflict of interest.

- xi. Members must connect through a secure and private internet connection.

k. **Voting**

Questions arising at any meeting of the Board Members shall be decided by a majority vote. The Chair and each Board Member present where not otherwise disqualified from voting by virtue of any legislation or declared conflict of interest, is obliged to vote on all questions, per Section 13. h. The Chair shall call the vote and:

- i. where Members can be seen by the Chair a show of hands will be requested.
- ii. where Members cannot be seen by the Chair they shall be polled individually.

l. **Recorded Vote**

Any Member may request a recorded vote and each Member present, and not disqualified from voting by virtue of any legislation or declared conflict of interest, must then announce their vote. The Chair shall poll each Member individually, beginning with the Member requesting the recorded vote using the [Motion Form and Recorded Vote](#) document.

To abstain or fail to vote under such circumstances is deemed to be a negative vote per Section 13. h. When a recorded vote is requested, the names of those who voted for and those who voted against the question shall be entered upon the minutes in the same order.

m. **Declaration of Conflict of Interest**

Where a Board Member, either on their own behalf or while acting for, by, with or through another, has any pecuniary interest direct or indirect in any matter and is present at a meeting of the Board at which the matter is the subject of consideration, the Member:

- i. shall prior to any consideration of the matter at a meeting disclose the interest and the general nature thereof
- ii. shall not be present or take part in the discussion of, or vote on any question in respect of the matter
- iii. shall not attempt in any way, whether before during or after a meeting, to influence the voting on any such question.

Where the interest of a Member has not been disclosed as required by reason of the Member's absence from a meeting referred to therein the Member shall disclose the interest and otherwise comply with the requirements set forth above at the first meeting of the Board attended by the Member thereafter.

Every declaration of conflict of interest and the general nature thereof made by a Board Member shall, where a meeting is open to the public, be recorded in the minutes of a meeting by the Secretary or designate.

Where a meeting is closed to the public, any declaration of conflict of interest made by a Member, and the general nature thereof, shall be recorded in the Closed Meeting minutes.

After the Board rises to report following a Closed Meeting, any Member who declared a conflict of interest in the Closed Meeting, shall declare a conflict of interest, but not the general nature thereof, so that the conflict of interest declaration shall be recorded as part of the open meeting minutes.

Every Member shall sign the [Acknowledgement of Conflict of Interest Policy](#), at the time of joining the Board, and annually at each Inaugural meeting. Members are required to carry out the obligations set out in the [Health Protection and Promotion Act, R.S.O. 1990, c. H.7](#), [Ontario Public Health Standards: Protocols and Guidelines](#), [Public Health Accountability Agreements](#), [Municipal Conflict of Interest Act, R.S.O 1990, c. M.50](#), etc., without an actual potential or perceived conflict of interest.

n. **Quorum Deemed**

Where the number of Members who, by reason to the provisions of the [Municipal Conflict of Interest Act, R.S.O 1990, c. M.50](#), and hereof, are disabled from participating in a meeting is such that at the meeting the remaining Members are not of sufficient number to constitute a quorum, then, despite any other general or special Act, the remaining number of Members shall be deemed to constitute a

quorum, provided such number is not less than two (7 (1) [Municipal Conflict of Interest Act, R.S.O 1990, c. M.50](#)).

9. Board Packages, Agenda, Minutes, and Reports

a. Board Packages

The agenda, minutes of the previous meeting, and written reports shall be posted to the Board Portal not later than three working days in advance of a scheduled meeting. This shall apply to materials for both open and closed sessions.

b. Agendas

For all regular and special Board meetings, an agenda shall be drafted by the Chair of the Board in collaboration with the Secretary or designate.

c. Introduction of New Business

Any Member wishing to introduce business additional to that set out in the previously distributed agenda, must make the request during the agenda approval portion of the agenda and it must be approved by the Members present.

d. Minutes

The Secretary or qualified designate records the minutes of a meeting and submits them to the CEO for review. The minutes of the previous meeting shall be circulated to the Board not later than three working days prior to the next regularly scheduled meeting. At a regularly scheduled meeting, a motion will be entertained to have the meeting minutes approved and adopted as circulated or in the case of corrections, approved and adopted as amended with the amendments specifically stated.

If the minutes of the previous Board meeting were not circulated in advance, the Secretary or designate shall read them. After the confirmation and adoption of the minutes, they shall be signed by the Chair. The official unsigned copy of the minutes of the Board shall be posted by the Secretary or designate on the RCDHU's website and posted with the description that the original copy was signed by the Chair.

e. **Board Reports**

The Reports of the MOH and the CEO, specific Directors and Committees are to be provided in writing to the Secretary or designate usually not later than two days prior to the Board package distribution date. In some circumstances, a revised report or an additional report may be forthcoming on a matter where the timing of such does not coincide with the preparation of the Board packages.

10. Order of Business for Regular Meetings

a. **Agenda**

The agenda items may include but not be limited to:

- i. Call to Order
- ii. [Land Acknowledgement](#)
- iii. Agenda Approval
- iv. Delegations
- v. Declarations of Conflict of Interest
- vi. Approval of Minutes of Previous Meeting
- vii. Staff Reports
- viii. Board Committee Reports
- ix. Correspondence
- x. By-Laws
- xi. New Business
- xii. Action List Review
- xiii. Notice of Motion
- xiv. Closed Meeting
- xv. Date of Next Meeting
- xvi. Adjournment

The following disclaimer is included at the bottom of all agendas:

“Any submissions received from the public, either orally or in writing may become part of the public record or package.”

11. Order of Business for Special Meetings

a. **Agenda**

The agenda items shall include but not be limited to:

- i. Call to Order
- ii. [Land Acknowledgement](#)
- iii. Agenda Approval
- iv. Declaration of Conflict of Interest
- v. Business—exclusively item(s) for which the special meeting was called
- vi. Closed (if applicable)
- vii. Adjournment.

b. **Closed Meeting**

It is noted that should the item of business for which a Special Meeting was called be a matter for Closed Meeting, a motion to go into Closed Meeting and a motion to rise and report from the Closed Meeting would also be included on the agenda.

12. Order of Business for Inaugural Meeting

- a. The presiding Chair is responsible for calling the Inaugural Meeting, setting the agenda, and conducting the meeting, until such time as the Chair is elected.

b. **Agenda**

At the Inaugural Meeting, as the first order of business, the Board shall:

- i. elect a Chair of the Board
- ii. elect a Vice-Chair of the Board
- iii. appoint a Striking Committee
- iv. approve a Striking Committee Report
- v. adjourn.

c. **Election of Officers**

Members shall elect one from among them to be Chair of the Board and one to be Vice-Chair of the Board for the year as prescribed by Section 57 (2) of the Act.

- i. Each position shall be filled separately.
- ii. The presiding Chair or designate shall declare the offices of Chair and Vice-Chair of the Board vacant and the CEO assumes the role of presiding officer to conduct the election of the Chair.
- iii. Candidates become eligible for election to Chair by a Member stating—*I nominate for election to the position of*
_____.
- iv. A nomination requires a seconder.
- v. The presiding officer will indicate acceptance of the nomination by receiving an affirmative response to the following question posed to the nominee—_____ *are you willing to be nominated?*
- vi. The presiding officer will then ask if there are further nominations and repeat the process until no additional names are put forward.
- vii. The presiding officer will then declare nominations closed.
- viii. If only one Member is nominated and there are no further nominations, the presiding officer shall declare the Member elected by acclamation
- ix. If more than one Member is nominated, the presiding officer will call for a vote by secret ballot:
 - a vote counter shall be appointed by the presiding officer
 - the vote counter will distribute, collect, and count the ballots and report the results to the presiding officer
 - in the event of a tie vote, the names of the candidate will be entered onto ballots by the vote counter and the successful candidate shall be determined by lot
- x. the presiding officer will declare the candidate elected
- xi. the newly elected Chair assumes the office immediately upon being declared elected by the CEO
- xii. the Chair will conduct the election of Vice-Chair following the same process outlined above.

13. Board of Health Meetings—Procedures

a. Conduct during Board Meeting

All Members of the Board shall at all times use temperate language and conduct themselves in an appropriate and respectful manner. If at any time, intemperate, insulting, or disrespectful language is used against the Chair or the Board or any of its staff, the offending Member shall apologize and retract their statement.

b. Board Members Speaking to Motions

The following rules shall apply to motions:

- i. A Member may speak more than once to a motion, but after speaking shall be placed at the foot of the list of Members wishing to speak at the discretion of the Chair.
- ii. No Member shall speak to the same motion at any one time for longer than five minutes except that the Board upon motion, therefore, may grant extensions of time for speaking of up to five minutes for each time extended.
- iii. When a matter is under debate, no motion shall be received other than a motion:
 - to adopt
 - to amend
 - to defer action
 - to refer
 - to receive
 - to sever
 - to adjourn the meeting, or
 - that the be now taken.

When a motion that the vote be now taken is presented, that motion shall be put to a vote without debate, and if carried by a majority vote of the Members present, the motion and any amendments thereto under discussion shall be submitted to a vote forthwith, without further debate.

c. Order and Procedure

All Members shall abide by the Chair's decision, with regard to matters of order and procedure. If any Member continues to abuse their position in the Board after being named by the Chair, the

Chair shall have the power to have them removed from the Board meeting until a meeting is over or until the Member apologizes in full to the Chair and the Members. The Member has recourse to immediately appeal the decision of the Chair to the Members.

d. **Invitation of a Non-Board Member**

Any person who is not a Board Member, shall be allowed to address the Board upon invitation by the Chair and the Board Members.

e. **Delegations**

From time to time delegations from the public may be heard by the Board. See [Application for Delegation to Board Meetings](#).

f. **Notice of Motion**

A Member who wishes to introduce a motion not contained in the agenda shall provide the motion in writing to the Secretary at the *Notice of Motion* item on the agenda.

A *Notice of Motion* shall be read aloud and not considered or debated until the next regular meeting at which the mover of the motion is in attendance and has a seconder.

A *Notice of Motion* that is called for by the Chair and not proceeded with shall be dropped from the agenda.

g. **Reconsideration**

After any matter has been decided, any Member that voted with the majority may make a request for a reconsideration of the decision. The reconsideration may be heard at the same meeting or a subsequent meeting. No discussion of the matter shall be allowed until the motion for reconsideration has carried.

A motion to reconsider cannot interrupt a speaker who has the floor, must be seconded and cannot be amended. A two-thirds majority vote of those in attendance is required for the reconsideration to be accepted.

h. **Obligation to Vote**

Every Member, including the Chair present at a meeting when a vote is taken on a matter shall vote thereon unless prohibited by Statute, including the [Municipal Conflict of Interest Act, R.S.O. 1990 c. M.50](#):

- i. The failure of a Member to vote on a motion shall be counted as a negative vote.
- ii. Any Member may require that the vote on a motion be recorded.
- iii. A motion must be supported by a majority of the Members deemed to be present to be carried.

i. **Objection of the Result**

If Members disagree with the announcement by the Chair of the result of any vote, they may object immediately to the Chair's declaration and require that the vote be retaken and recorded.

j. **Adjournment**

A motion to adjourn any meeting shall be in order, except:

- i. when a Member is in possession of the floor
- ii. when it has been decided that the vote be now taken.

14. Closed Meetings

- a. A meeting or part of a meeting may be closed to the public if the subject matter being considered is:
 - i. the security of the property of the Board
 - ii. personal matters about an identifiable individual, including Board Members
 - iii. a proposed or pending acquisition of land for Board purpose
 - iv. labour relations or employee negotiations
 - v. litigation or potential litigation, including matters before administrative tribunals, affecting the Board
 - vi. the receiving of advice that is subject to solicitor client privilege, including communications necessary for that purpose
 - vii. a matter in respect of which the Board has authorized a meeting to be closed under another Act

- viii. information explicitly supplied in confidence to the municipality or local board by Canada, a province, or territory, or a Crown agency of any of them
 - ix. a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization
 - x. a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value
 - xi. a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.
- b. A meeting shall be closed to the public if the subject matter relates to the consideration of a request under the [Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1990, c. M.56.](#)
- c. A meeting may be closed to the public if the following conditions are both satisfied
- i. the meeting is held for the purpose of training the Members, and
 - ii. at the meeting, no Member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the Board or Committee.
- d. Before holding a meeting or part of a meeting that is to be closed to the public, the Board or Committee shall state by resolution:
- i. the fact of the holding of the closed meeting, and
 - ii. the general nature of the matter to be considered at the closed meeting
 - iii. during a closed meeting a vote cannot be taken except where the following conditions are met:

- per item 14. a. ii, or 14. a. iii., or 14. a. iv., shown above which permits or requires a meeting to be closed to the public, and
- that the vote is for a procedural matter or for giving directions or instruction to officers, employees, or agents of the Board or persons retained by or under contract with the Board.

e. **Completion of the Closed Meeting**

The Board shall rise with a report upon completion of the Closed Meeting.

f. **Breach of Confidentiality**

If a Member of the Board disregards the rules of the Board respecting the requirement to maintain the confidentiality of matters and related information arising in a Closed Meeting or disregards their own [Confidentiality Agreement](#) respecting the security of personal information and/or personal health information, the Board may call by motion for the Member to resign as a Member of the Board.

15. Appointment of the MOH and CEO

a. **Appointment of MOH**

The Board shall appoint a full-time MOH. Where the office of MOH of the Board is vacant or the MOH is absent or unable to act, the Board shall forthwith appoint a physician as Acting MOH, which Acting MOH shall perform the duties and have the authority to exercise the powers of the MOH of the Board.

b. **Eligibility for Appointment**

MOHs must have the following credentials;

- they are physicians
- they possess the qualifications and requirements prescribed by the Regulations to the Act for the position and
- the Minister approves the proposed appointment.

c. **Vacancy**

If the position of MOH becomes vacant, the Board and the Minister, acting in concert, shall work expeditiously towards filling the position with a full-time MOH.

d. **Dismissal of MOH**

A decision by the Board to dismiss the MOH from office is not effective unless:

- i. the decision is carried by the vote of two-thirds of the Members of the Board and
- ii. the Minister consents in writing to the dismissal.

e. **Dismissal of CEO**

A decision by the Board to dismiss the CEO from office is not effective unless the decision is carried by the vote of two-thirds of the Members of the Board.

f. **Notice and Attendance**

The Board shall not vote on the dismissal of the MOH or CEO unless the Board as given to the MOH or CEO:

- i. reasonable written notice of the time, place, and purpose of a meeting at which the dismissal is to be considered
- ii. a written statement of the reason for the proposal to dismiss the MOH or CEO
- iii. an opportunity to attend and to make representations to the Board at a meeting.

16. Duties of Officers

a. The Chair of the Board shall:

- i. preside at all meetings of the Board
- ii. preserve order and proper conduct during meetings
- iii. keep a speakers list recognizing Members who wish to speak on a matter
- iv. issue a final ruling on any question of order and/or procedure subject to challenge and majority vote of the Members
- v. represent the Board at public or official functions or designate another Board Members to do so
- vi. shall be the spokesperson on behalf of the Board of Health

- vii. be an ex-officio Member of all Committees to which they have not been named a Member
- viii. lead the selection process, remuneration, and performance review of the MOH and CEO
- ix. perform such duties as may from time to time be determined by the Board.

The Vice-Chair of the Board shall have all the powers and perform all the duties of the Chair of the Board in the absence or disability of the Chair of the Board, together with such powers and duties, if any, as may be from time to time assigned by the Board.

- b. The MOH shall:
be responsible for and shall report to the Board on issues relating to the protection and the promotion of the public's health.
- c. The CEO shall:
be responsible for the day-to-day operations, policies and directives, program and service delivery, matters of human resources and finances of the RCDHU, and for keeping the Board apprised of such matters.

17. Committees

The Board may establish, by resolution, standing committees of the Board as it deems necessary.

The standing committees are:

- [Executive Committee](#)
- [Governance Committee](#)
- [Resources Committee](#)
- [Stakeholder Relations Committee](#)
- [Striking Committee.](#)

Special ad hoc committees may also be established, and the Members appointed for a specific purpose for a specific period of time. Such committees shall be deemed to be discharged when their purpose has been achieved or when the specific period of time has lapsed.

18. Rules of Order

Robert's Rules of Order

Any rules not contained herein shall be determined by the most recent edition of *Robert's Rules of Order Newly Revised*.

19. Affiliation

RCDHU may hold memberships in various agencies such as Ontario Public Health Association, Association of Local Public Health Agencies, Ontario Hospital Association, as deemed appropriate. The Board may be entitled to representation at meetings of various membership organizations. Should voting be required at such meetings, proxy representations with authority to vote shall be appointed and authorized by the Board whenever necessary.

Attachments:

Terms of Reference

- [Executive Committee](#)
- [Governance Committee](#)
- [Resources Committee](#)
- [Stakeholder Relations](#)
- [Striking Committee](#)

[Confidentiality Agreement](#)

[Acknowledgment of Conflict of Interest Policy](#)

[Land Acknowledgment](#)

[Motion Form and Recorded Vote](#)

[Application for Delegation to Board Meetings](#)

[PM30 IT Acceptable Use Policy](#)



**Board of Health
 Executive Committee**

Terms of Reference	
Executive Committee	Original Date: June 27, 2017
Approved by: Board of Health	Revision Date: January 08, 2018
	Reviewed Date: February 9, 2022

Purpose:

To provide leadership, accountability and advice regarding the Renfrew County and District Health Unit's (RCDHU) key strategic activities, reviews on an annual basis the corporate performance, and conducts periodic reviews of the role, functioning and mandates of the RCDHU Board of Health (BoH) and to ensure compliance with the:

- [Health Protection and Promotion Act, R.S.O. 1990, c. H.7](#)
- [Ontario Public Health Standards: Requirements for Programs, Services, and Accountability \(Standards\)](#)
- [Ministry of Health and Long-Term Care \(MOHLTC\) Ontario Public Health Organizational Standards](#)
- [MOHLTC/RCDHU Funding and Accountability Agreement](#)
- [Renfrew County and District Health Unit Strategic Plan 2015 - 2021.](#)

Responsibilities:

([Ontario Public Health Organizational Standards](#) item)

The roles and responsibilities of the Executive Committee include:

1. Strategic Issues
 - Identify strategic issues for Standing Committees' and RCDHU BoH's consideration.

2. Performance Outcomes—Organization
 - Develop, for RCDHU BoH's approval, strategic responses, and monitor implementation of any follow-up actions resulting from Board Mission Statement, Values and Guiding Principal Statement Reviews.

- Recommend measures to ensure the Board operates in a transparent and accountable manner.
3. Performance Outcomes—RCDHU’s Board of Health Performance
 - Oversee the evaluation of RCDHU BoH’s Standing Committees’ annual performance to ensure achievement of the RCDHU’s Work Plan, with a recommendation in December of each year to RCDHU BoH for the succeeding year.
 - Develop a framework for RCDHU BoH to consider the contribution of each Standing Committee to the objective by monitoring the individual Standing Committee Work Plans.
 - Oversee the overall performance of RCDHU against its legislated objective as specified in *Section 56* of the [HPPA Act](#) and the objectives of the Strategic Plan and prepare recommendations for RCDHU BoH.
 4. Role Functioning and Mandate of Standing Committee
 - Recommend Board sub-committees review their terms of reference every two years.
 - Conduct annual/periodic reviews of the mandate, slate and number of RCDHU BoH Standing Committees and prepare recommendations for RCDHU BoH discussion and approval.

Composition:

- Members will consist of the Chair, Vice-Chair and Standing Committee Chairs.
- The Chair of the Committee will be the Chair of the Board.
- From time to time, as deemed necessary by the Committee, the Committee may invite other Board Members to attend Committee meetings in order that they may contribute their knowledge/skills to the work of the Committee.
- The MOH and CEO will be ex-officio, non-voting Members of the Committee.

Terms of Membership:

- Members will be appointed for a one year term.

Structure:

- The Secretary to the Board or designate will provide administrative support.
- The Chair of the Committee with the support of the Secretary to the Board will identify agenda items in collaboration with members.
- Information to be discussed at the meeting will be circulated in advance of the meeting.
- The Committee will meet quarterly or at the call of the Chair.
- The Committee Terms of Reference will be reviewed annually.

Accountability and Decision Making:

- The Executive Committee reports and makes recommendations to the BoH.
- The Committee shall complete annually, in November, a *Standing Committees' Performance Outcomes* form to include in the BoH review.

Responsibilities of Members:

- Prepare in advance of meetings.
- Follow the BoH *Procedural By-Law* as amended periodically.

Communication:

- The Chair of the Committee will submit a written report on the work of the Executive Committee to be included with meeting materials for the next Regular Board meeting.
- Meeting minutes, including recommendations to the Board, will be prepared by the Secretary to the Board and will be circulated in advance of the Board meeting.
- The *Annual Committee Work Plan* will be shared with the Board.



**Board of Health
 Governance Committee**

Terms of Reference	
Governance Committee	Original Date: December 9, 2015
Approved by: Board of Health	Revision Date: February 28, 2017
	Reviewed Date: February 9, 2022

Purpose:

To provide leadership and accountability and advice regarding Renfrew County and District Health Unit (RCDHU) to support effective and efficient functioning of the Board of Health and to ensure compliance with the:

- [Health Protection and Promotion Act, R.S.O. 1990, c. H.7](#)
- [Ontario Public Health Standards: Requirements for Programs, Services, and Accountability \(Standards\)](#)
- [Ministry of Health and Long-Term Care \(MOHLTC\) Ontario Public Health Organizational Standards](#)
- [MOHLTC/RCDHU Funding and Accountability Agreement](#)
- [Renfrew County and District Health Unit Strategic Plan 2015 - 2021.](#)

Responsibilities:

([Ontario Public Health Organizational Standards](#) item)

1. Review the number of Members on the Board and recommend changes as needed.
2. Review Board policies and Procedural By-Law every two years and recommend changes as appropriate.
3. Recruit and recommend community members for consideration for appointment as provincial appointments to the Board.
4. Recommend measures to ensure the Board operates in a transparent and accountable manner.

5. Organize orientation and continuing education activities for Board Members on an ongoing basis.
6. Prepare an inventory of Board Member knowledge and skills related to Board functions.
7. Conduct a Board Self-Evaluation annually and make recommendations for improvement in Board effectiveness and engagement.
8. Recommend Board sub-committees and review their terms of reference every two years.
9. Ensure performance evaluations of the Medical Officer of Health (MOH) and Chief Executive Officer (CEO) are completed annually.
10. Lead the recruitment of a MOH and CEO when a vacancy arises.

Composition:

- Three to four Board Members with one being the Board Chair.
- The Chair of the Committee will be appointed by the Board.
- The MOH and CEO will be ex-officio, non-voting Members of the Committee.
- From time to time, as deemed necessary by the Committee, the Committee may retain independent advice regarding those issues within its mandate, subject to approval by the Board. Additional Board Members may be invited to attend Committee meetings in order to contribute their knowledge/skills to the work of the Committee.

Terms of Membership:

- Members will be appointed for a renewable one year term. Where possible, staggered terms will be maintained to ensure a balance of new and continuing Members

Structure:

- The Committee will meet at least two times per year or at the call of the Committee Chair.
- Quorum requires that a majority of the Members be in attendance.
- The Secretary to the Board will provide administrative support.

- The Chair of the Committee with the support of the Secretary to the Board will identify agenda items in collaboration.

Accountability and Decision Making:

- The Governance Committee reports and makes recommendations to the BoH.

Responsibilities of Members:

- Prepare in advance of meetings.
- Follow the BoH *Procedural By-Law* as amended periodically.

Communication

- The Chair of the Committee will submit a written report on the work of the Governance Committee to be included with meeting materials for the next Regular BoH meeting.
- Meeting minutes including recommendations to the Board will be prepared by the Secretary to the Board and will be circulated in advance of the-Committee meeting.
- The annual Committee Work Plan will be shared with Board.



**Board of Health
 Resources Committee**

Terms of Reference	
Resources Committee	Original Date: December 9, 2015
Approved by: Board of Health	Revision Date: December 7, 2018
	Reviewed Date: February 9, 2022

Purpose:

To provide leadership, accountability and advice regarding the Renfrew County and District Health Unit (RCDHU) to the Board of Health (BoH) and the Medical Officer of Health (MOH) and Chief Executive Officer (CEO) on the effective use of resources (financial, capital assets and human) and risk management related to the operations, finances and facilities of the organization, including property leases, and ensure compliance with the:

- [Health Protection and Promotion Act, R.S.O. 1990, c. H.7](#)
- [Ontario Public Health Standards: Requirements for Programs, Services, and Accountability \(Standards\)](#)
- [Ministry of Health and Long-Term Care \(MOHLTC\) Ontario Public Health Organizational Standards](#)
- [MOHLTC/RCDHU Funding and Accountability Agreement](#)
- [Renfrew County and District Health Unit Strategic Plan 2015 - 2021.](#)

Responsibilities:

([Ontario Public Health Organizational Standards](#) Item)

1. Review the annual general public health program cost-shared budget and the 100% funded program budgets and make recommendations to the Board as advisable.
2. Monitor the annual budget by reviewing quarterly financial statements and analyses, including the annual reconciliation settlement with the MOHLTC and identify any significant variances or other concerns to the Board.

3. Recommend annually, a response to the comments in the Auditor's Management Letter in collaboration with the MOH, CEO, and Director, Corporate Services.
4. Provide oversight of Human Resources (HR) to ensure the administration establishes an HR strategy and activities to support workforce development, succession planning and excellence in professional practice.
5. Review annually the types and amounts of insurance carried by the Health Unit and make recommendations to the Board as advisable.
6. Review annually administrative policies relating to the financial management of the organization, including but not limited to, procurement, investments, and signing authority and make recommendations to the Board as advisable.
7. Review annually the *RCDHU Enterprise Risk Management Policy and Plans* and make recommendations to the Board as advisable.
8. Ensure a capital funding plan is in place. Monitor RCDHU's physical assets and facilities and identify where improvements are needed.
9. Review annually all lease, rental, service level, and funding agreements and make recommendations to the Board as advisable.
10. Review at least annually with the Director of Corporate Services the corporation's investments and make recommendations to the Board as advisable.
11. Review the Board stipends annually and make recommendations to the Board as advisable.
12. Recommend to the Board the method of allocating the municipal portion of the budget to obligated municipalities.
13. Review as required accommodation alternatives including new properties, capital improvements and construction projects.

14. Review building construction plans including additions and/or major alterations to existing buildings.
15. Submit annually a Committee Work Plan, aligned with the Board Work Plan, to the February Board meeting for approval.
16. Review the Committee terms of reference at least every two years and make recommendation to the Governance Committee as advisable.
17. The Committee will perform an evaluation of the Director, Corporate Services, annually.

Composition:

- Three to five Board Members including the Chair of the Board.
- The Committee Chair shall be appointed by the Board at the Inaugural meeting or thereafter, as a vacancy requires.
- The MOH and CEO shall be ex-officio, non-voting Members of the Committee.
- From time to time, as deemed necessary by the Committee, the Committee may retain independent advice regarding those issues within its mandate, subject to approval by the Board. Additional Board Members may be invited to attend Committee meetings in order to contribute their knowledge/skills to the work of the Committee.

Terms of Membership:

- Members shall be appointed for a renewable one year term. Where possible, staggered terms should be maintained to ensure a balance of new and continuing Members.

Structure:

- The Committee shall meet at least quarterly or at the call of the Chair.
- Quorum shall be a simple majority of the members.
- The Secretary shall provide administrative support.
- The Chair, with the support of the Secretary and in collaboration with Members shall identify agenda items and have an agenda package prepared for circulation to Members at least two business days before each meeting.

Accountability and Decision Making:

- The Committee reports and makes recommendations to the Board.
- The Committee shall have authority to direct staff to assemble and present information relevant to its responsibilities.
- The Committee shall monitor its performance by quarterly completing a Committee Evaluation form.
- The Committee shall complete annually, in November, a Standing Committees Performance Outcomes form and forward to the Executive Committee.

Responsibilities of Members:

- Prepare in advance of and attend meetings.
- Follow the BoH *Procedural By-Law* as amended or replaced periodically.

Communication:

- The Chair with the support of the Secretary shall submit a written report on matters before the Committee at least one week prior to the next Regular Board meeting for inclusion with the Board agenda package.
- Meeting minutes, including recommendations to the Board, shall be prepared by the Secretary and shall be circulated with the agenda package in advance of the next Committee meeting.
- Upon approval Committee minutes shall be posted to the RCDHU website.



**Board of Health
 Stakeholder Committee**

Terms of Reference	
Stakeholder Relations Committee	Original Date: December 9, 2015
Approved by: Board of Health	Revision Date: December 8, 2018
	Reviewed Date: February 9, 2022

Purpose:

To provide leadership, accountability and advice regarding Renfrew County and District Health Unit’s (RCDHU) Stakeholder Relations and matters pertaining to leveraging strategic partnerships and maintaining effective communications with identified partners and the broader public and to ensure compliance with the:

- [Health Protection and Promotion Act, R.S.O. 1990, c. H.7](#)
- [Ontario Public Health Standards: Requirements for Programs, Services, and Accountability \(Standards\)](#)
- [Ministry of Health and Long-Term Care \(MOHLTC\) Ontario Public Health Organizational Standards](#)
- [MOHLTC/RCDHU Funding and Accountability Agreement](#)
- [Renfrew County and District Health Unit Strategic Plan 2015 - 2021.](#)

Responsibilities:

([Ontario Public Health Organizational Standards](#) item)

1. Ensure decisions of the Board are consistent with the vision, mission and values of the strategic plan.
2. Identify opportunities for the Board to participate in collaborative opportunities within the community that will promote and protect the health of the population.
3. Identify Board stakeholders and understand stakeholder accountability.

4. Ensure the RCDHU effectively communicates with stakeholders in a manner consistent with accountability to stakeholders.
5. Contribute to the maintenance of strong stakeholder relationships.
6. Support advocacy on behalf of the organization consistent with the mission, vision, values and strategic directions of the Renfrew County and District Health Unit.
7. Submit annually a Committee Work Plan, aligned with the Board Work Plan, to the February Board meeting for approval.
8. Review the Committee terms of reference at least every two years and make recommendation to the Executive Committee as advisable.
9. Review Board correspondence and make recommendations to the Board.

Composition:

- Three to five Board Members with one being the Chair of the Board.
- The Committee Chair shall be appointed by the Board at the Inaugural meeting or thereafter as a vacancy requires.
- The Medical Officer of Health (MOH) and Chief Executive Officer (CEO) shall be ex-officio, non-voting Members of the Committee.
- From time to time, as deemed necessary by the Committee, the Committee may retain independent advice regarding those issues within its mandate, subject to approval by the Board. Additional Board Members may be invited to attend committee meetings in order to contribute their knowledge/skills to the work of the committee.

Terms of Membership:

- Members shall be appointed for a renewable one year term. Where possible, staggered terms should be maintained to ensure a balance of new and continuing Members.

Structure:

- The Committee shall meet at least quarterly or at the call of the Chair.
- Quorum shall be a simple majority of the members.

- The Secretary shall provide administrative support.
- The Chair, with the support of the Secretary and in collaboration with Members shall identify agenda items and have an agenda package prepared for circulation to Members at least two business days before each meeting.

Accountability and Decision Making:

- The Committee reports and makes recommendations to the Board.
- The Committee shall have authority to direct staff to assemble and present information relevant to its responsibilities.
- The Committee shall monitor its performance by quarterly completing a Committee Evaluation form.
- The Committee shall complete annually, in November, a Standing Committees' Performance Outcomes form and forward to the Executive Committee.

Responsibilities of Members:

- Prepare in advance of and attend meetings.
- Follow the Board of Health Procedural By-Law as amended or replaced periodically.

Communication:

- The Chair with the support of the Secretary shall submit a written report on matters before the Committee prior to the next Regular Board meeting for inclusion with the Board agenda package.
- Minutes, including recommendations to the Board, shall be prepared by the Secretary and shall be circulated with the agenda package in advance of the next Committee meeting.
- Upon approval Committee minutes shall be posted to the RCDHU website.



**Board of Health
 Striking Committee**

Terms of Reference	
Striking Committee	Original Date: December 9, 2015
Approved by: Board of Health	Revision Date: December 7, 2018
	Reviewed Date: February 9, 2022

Purpose:

To provide leadership, accountability and advice regarding the Renfrew County and District Health Unit (RCDHU) Striking Committee to make recommendations to the Board of Health regarding Member composition of standing and ad-hoc committees for the ensuing year.

Responsibilities:

([Ontario Public Health Organizational Standards](#) item)

At the Inaugural meeting of the Board of Health each year:

1. The Chair of the Board shall appoint a Striking Committee.
2. The Striking Committee shall convene to select and nominate members to standing and ad-hoc committees of the Board for the ensuing year.
3. The Committee Chair shall report to Board the recommendations of the Striking Committee regarding:
 - a. Members who should serve on standing and ad-hoc committees for the ensuing year, and
 - b. The Member who shall be Chair of each committee.

Composition:

- The Committee shall include three Members including the Chair and Vice-Chair of the Board and a Member appointed by the Chair of the

Board. The composition must ensure the inclusion of at least one Provincial Appointee and one Municipal Appointee.

- The Vice-Chair of the Board shall be the Chair of the Striking Committee.
- The Medical Officer of Health (MOH) and Chief Executive Officer (CEO) shall be ex-officio, non-voting Members of the Committee.

Terms of Membership:

- Members shall be appointed at the Inaugural meeting of the Board of Health each year.

Structure:

- The Committee shall meet at least at the Inaugural meeting each year or at the call of the Chair.
- Quorum shall be a simple majority of the members.
- The Secretary or designate shall provide administrative support.
- For any meeting other than at the Inaugural Board meeting, the Chair, with the support of the Secretary shall have an agenda package prepared for circulation to members at least two business days before the meeting.

Responsibilities of Members:

- Follow the *Board of Health Procedural By-Law* as amended or replaced periodically.

Communication:

- The Committee Chair shall report recommendations to the Board at the Inaugural Board meeting.
- Should the Committee be required to meet at any time other than the Inaugural meeting, the Committee Chair shall report recommendations to the Board at the next regular Board meeting.
- Meeting minutes, including recommendations to the Board, shall be prepared by the Secretary and shall be circulated where practical with the agenda package in advance of the next Committee meeting.
- Upon approval Committee meeting minutes shall be posted to the Renfrew County and District Health Unit website.



Board of Health

Confidentiality Agreement

As a Member of the Board of Health for Renfrew County and District Health Unit (RCDHU), I hereby acknowledge to act honestly and in good faith to the best interests of RCDHU.

Without limiting the generality of the foregoing, I acknowledge that I have a duty to maintain the confidentiality of information disclosed to me in closed meetings of the Board and committees of the Board. I therefore agree not to communicate any such confidential information without the prior approval of the Board or the Medical Officer of Health or the Chief Executive Officer.

I further agree that the duty to maintain confidentiality of closed session information survives my term of membership as a member, and continues indefinitely, except to the extent that such information becomes known to the public.

Board of Health Member—Name (please print)

Board of Health Member—Name (signature)

Period Covered

Date Signed



Board of Health

Acknowledgement of Conflict of Interest Policy

I have received, read and understand the *Renfrew County and District Health Unit Conflict of Interest Policy* and hereby agree that if I should or appear that I may:

- Engage in any business or transaction or have a financial or other personal interest that is incompatible with the discharge of a Board Member's role/duties
- Be under an obligation to any person who might benefit from special consideration or favour from the Board of Health or who might seek, in any way, preferential treatment
- Give, in the performance of the Board of Health role, preferential treatment to relatives or friends or to organizations in which relatives or friends have an interest, financial or otherwise
- Be in a position where the Board of Health member could derive any direct or indirect benefit or interest from any contracts about which the Member can influence decisions
- Benefit from the use of information acquired during the course of volunteer role that is not generally available to the public
- Engage in outside work or activity or business undertaking that:
 - the Board of Health Member has an advantage or appears to have an advantage derived from their position with the Renfrew County and District Health Unit in general
 - in a professional capacity that will or might appear to influence or affect the carrying out of duties as a Member of the Board of Health, or
 - use of Renfrew County and District Health Unit's property, equipment, supplies or services for activities not associated with the Board of Health Member's role.

I will declare a Conflict of Interest in accordance with the *Renfrew County District Health Unit Conflict of Interest Policy*.

Period covered

Signed

Date

Reviewed 2022-Jun-29



Board of Health

Land Acknowledgement

RCDHU is located on the unceded territory of the Algonquin Anishinaabe People.

We would like to honour the land and peoples of the Algonquin Anishinaabe, whose ancestors have lived on this territory for millennia, and whose culture and presence have nurtured and continue to nurture this land.

We would like to honour all First Nations, Inuit and Metis peoples, their elders, their ancestors and their valuable past and present contributions to this land.

Migwech

created—June 2022



Board of Health

Motion Form

Resolution Number:

Date: yyyy-Mmm-dd #BoH or SBoH or EC or GC or RC or SRC yyyy-Mmm-dd

Moved by:

Seconded by:

Be it resolved that Board

Carried

Recorded Vote

Yes ✓	Name of Member	No ✓
Totals		

Carried by:
Defeated by:

Reviewed-June 2020



Board of Health

Application for Delegation to Board Meetings

Date of Application:

Names of Delegation Members:

Name of Group or Organization that the delegation is representing:

Contact Information of Spokesperson

Name:

Telephone Number:

Email:

If there is an urgency to your delegation timing, please provide the details below:

Please provide a brief overview of your presentation. Also, include any supporting documentation, including PowerPoint and video presentations:



Information Technology (IT) Acceptable Use Policy

Policy Number: PM30

Original: November 9, 2021

Next Review Date: November 9, 2023

Prepared by: Corporate Services

Reviewed by: Senior Management Team

Table of Contents

Purpose of the Policy	49
Scope of the Policy	49
Definitions	49
Responsibility for Policy Implementation.....	50
Policy Requirements.....	50
General.....	50
Email and Internet Use	50
Devices and practices.....	52
Online File Sharing, Backup and Synchronization Services	52
Transmission of Protected Information.....	52
Authorized Storage Locations for Protected Information.....	53
Downloading or Installing Software.....	53
Social Media	53
Remote Access and Personal Wireless Networks.....	54
Reporting Security Incidents.....	54
Protecting the Organization from Cyber Threats	55

Purpose of the Policy

The purpose of this policy is to outline the acceptable use of information systems and computing equipment at RCDHU. These rules are in place to protect the employee and the organization. Inappropriate use exposes the organization to risks including malware attacks, compromise of network systems and services, loss of confidential information, and legal issues.

Scope of the Policy

This policy applies to all devices, employees, students, board members and contractors of the organization. Those with access to computing devices or information systems of the organization shall comply with this policy as it applies to their job duties.

Definitions

Protected Information is information that is highly sensitive and that must be safeguarded in accordance with legislative or regulatory requirements. Protected Information is often subject to privacy breach notification laws, and the loss of this information could have severe consequences for the organization. Examples include Protected Health Information, Payment Card Information and most forms of Personally Identifiable Information (PII), also called Personal Information in some areas.

PII (Personally Identifiable Information) is any information about an individual maintained by an agency, including (1) any information that can be used to distinguish or trace an individual's identity, such as name, social insurance number, date and place of birth, mother's maiden name and (2) any other information that is linked or linkable to an individual, such as medical, educational, financial, and employment information.

Confidential Information is information owned by the organization or entrusted to the organization that is not intended for sharing with the public. Security protections must be applied to this information to safeguard its confidentiality, integrity and availability.

Responsibility for Policy Implementation

The RCDHU Privacy Officer or other authorized/designated representative(s) shall be responsible for ensuring implementation of all items listed in the Policy Requirements section. Responsibility for the creation and implementation of specific procedures may be assigned to internal staff or contractors as appropriate.

Policy Requirements

General

Computer devices, networks, electronic information systems, and access to information is provided to meet the mission, goals and objectives of RCDHU. These resources are the property of the organization and must be managed responsibly to maintain the confidentiality, integrity and availability of the organization's information assets.

You must not attempt to circumvent or tamper with IT and information security measures. In an effort to protect our resources, the organization may monitor and log IT equipment usage including all computer and wireless communication device activity. Accordingly, you should not have any expectation of privacy regarding your use of the organization's IT equipment.

Email and the Internet are provided to workers for business use. While not intended to be unduly restrictive, you should be aware that the organization has the right and ability to monitor and restrict usage.

Email and Internet Use

Personal use of email is not permitted on corporate devices (cell phones/laptops, etc.) Opening personal email on a work computer or cellular device can have an impact on our systems. Many viruses start with workers opening a personal email or clicking on a link. You are responsible for ensuring that the material you open on your work devices is appropriate and does not cause harm to the organization.

Internet browsing is permitted if:

- 1) The content is appropriate.
- 2) Activity is in alignment with all laws and our values, and such use will not cause harm to the organization.
- 3) Time spent is reasonable and limited and does not interfere with day-to-

day responsibilities.

Inappropriate use of IT systems, including usage that interferes with business processes, causes harm to the organization or puts a strain on its resources is unacceptable.

Some examples of inappropriate use of our IT systems include:

1. Pictures, jokes, chain letters or distribution of any content that may conflict with our values.
2. Displaying, generating or passing on material (in text, pictures, or any other form) which may be regarded as offensive on the basis of any prohibited ground of discrimination under the Canadian Human Rights Act.
3. Downloading, distribution or use of computer games, or accessing websites for the purpose of playing computer games.
4. Downloading non-business-related attachments from the Internet, email or webmail.
5. Storing or distribution of files that are not business-related (i.e., documents, pictures and music).
6. Downloading of software, or otherwise obtaining and running unauthorized software.
7. Accessing websites that involve gambling, personal share trading, pornography, or conducting any illegal or unethical activity.
8. Watching streaming content such as movies, sports, etc.
9. Listening to streaming services such as Spotify.

What should you do if you receive an inappropriate email?

- Delete the message immediately.
- In a separate email (so as not to reply or forward the inappropriate message), send a new message to the sender advising them that this type of message is inappropriate at work, and advise the sender not to send this type of material to you at work again.

Devices and practices

1. Only company issued devices (e.g., laptops) are to be used for work purposes. Personal laptops are not to be used.
2. Personal Cell phones should never be connected to the Wi-Fi networks. Also, they are not to be charged on laptop hub or laptop outlets. Instead, they are to be charged only in a wall outlet.
3. Do not save items to your C: drive as this is the primary area of attack from malware. Save everything on your M or H drive and this will also ensure nightly back up of all your materials.
4. Adding work email to your personal cell phone or other personal device is prohibited.
5. USB's are not permitted unless obtained/cleared from IT. USB devices are to be encrypted.

Online File Sharing, Backup and Synchronization Services

Online file sharing, backup and synchronization services, such as **Dropbox**, **Google Drive**, **OneDrive**, etc. are very convenient ways to store and share files online but increase the risk that Confidential Information or Protected Information will be inappropriately shared. The following controls must be followed:

1. Protected Information [and Confidential Information] must not be copied to or stored on any online file sharing or backup system without specific authorization from the Privacy Officer or other authorized organization representative.
2. Use of online file sharing, backup and synchronization services for information that is not Protected Information is restricted. Please consult with IT for further information on which service is permitted. Note that the use of multiple services increases the risk of information leakage.

Transmission of Protected Information

1. Employees and contractors must not transmit any Protected Information in any email or via any instant messaging or chat service.
2. All Protected Information must be transmitted via a secure file transfer method with encryption.

Authorized Storage Locations for Protected Information

All Protected Information shall be processed and stored within the applications authorized by the organization. No employee or contractor may copy any Protected Information to any other location unless directed to do so by an authorized organization representative.

Downloading or Installing Software

Employees and contractors may not download or install any software application without the authorization of an authorized organization representative.

Social Media

Social media sites are places on the Internet where people can share information, interact and communicate with each other (e.g. Facebook, LinkedIn, and Twitter). Social media can be a valuable tool for the promotion of the organization, its goals, and its values. It can also be used as a means of sharing valuable information for the purpose of helping others improve security and reduce risk. However, messages posted to social media sites must be carefully considered, because once posted, these messages cannot be recalled or removed easily, if at all.

No employee or contractor shall post to any social media site on behalf of the organization or purport to represent the organization in any way, without authorization.

All employees and contractors who are authorized to post to social media sites on behalf of the organization must adhere to the following standards:

1. Be respectful of the organization, as well as its employees, associates, and competitors. Do not post derogatory, malicious, demeaning, insulting or inflammatory comments about anyone or any organization.
2. Use the first person (I, not we) and always appropriately identify yourself.
3. Be accurate.
4. Cite source material. If you have obtained information from an online or other resource, cite the source. If possible, cite the original source. If you are stating an opinion, rather than a fact, make sure this is clearly represented.
5. Clearly state that your opinions are your own, and that they are not the

official opinions of the organization.

6. Do not use profanity, ethnic slurs or abusive language.
7. If you make an error regarding facts, post a correction or retraction as soon as possible.
8. Protect confidential and proprietary information. Do not identify coworkers, clients, business partners or suppliers without permission.
9. Do not use copyrights, trademarks, or logos without permission.
10. Be professional. Any blog or social media posting that mentions or can be associated with the organization becomes a part of the organization's public image. Restrict your comments to those subjects about which you have knowledge. Make sure your posts are making a positive contribution to both the organization's image and to your personal image as an employee or contractor.

Remote Access and Personal Wireless Networks

1. No employee or contractor is permitted to install any wireless networking device that connects to the organization's systems without authorization from the IT administrator, or other appropriate party.
2. No employee or contractor may install any software or application that allows access to the organization's systems from a remote location without appropriate authorization from the organization.

Reporting Security Incidents

All employees and contractors must report the following as security incidents to the Privacy Officer, IT or another authorized organization representative:

1. Any observed unauthorized disclosure of Protected Information or Confidential Information, whether intentional or unintentional.
2. Any observed attempt to view or access Protected Information or Confidential Information by a person not authorized to view or access that information.
3. Any unauthorized attempt to gain physical access to, or install unauthorized software applications on, any server or workstation.
4. Any telephone, email, or other communication that include an unauthorized attempt to receive or access Protected Information or Confidential Information.

5. Any unusual computer behavior (unusual error messages, unusual pop-up windows, website redirection, etc.). When unusual computer activity is observed, the computer should not be turned off to preserve valuable evidence. Contact IT, Corporate Services or Privacy Officer immediately.

Protecting the Organization from Cyber Threats

Phishing and “social engineering” attacks: Sooner or later you will be the target of an attempt to trick you into disclosing Protected Information or Confidential Information or installing malicious software on organization systems. Be aware that social engineers often conduct extensive research in preparation for their attacks and may present you with names, events, or other information that you would not expect to be known to anyone outside your organization. Be aware of the following considerations:

1. Exercise caution with email attachments and links in email messages. If the message is unexpected or if you have any doubt about whether it is genuine, contact the sender. Do not reply to the email. Contact the sender using contact information you have previously recorded.
2. Be suspicious if anyone asks you for a password, account information, or other confidential information. Phishing email messages can be made to look exactly like legitimate messages you have received in the past.
3. Never send Protected Information or Confidential Information, enter passwords, or provide account information over an insecure connection. A secure connection will always start with https:// in the browser address bar.
4. Do not click on banner ads or the ads along the top, sides, or bottoms of web pages. These ads are designed to be tempting, but some may link to malicious websites.
5. Understand that you will be targeted by cyber-criminals and that they want to steal confidential information from all businesses, both large and small. Be constantly vigilant.