



Board of Health

Governance Committee Meeting

Tuesday, October 4, 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
Jane Dumas	Member
Wilmer Matthews	Member

Staff:

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

Regrets:

Michael Donohue	Member
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01. Call to Order

Committee Chair J. King called the Governance Committee meeting to order at 9:00 a.m.

02. 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 Métis peoples, their elders, their ancestors and their valuable past and present contributions to this land.

Migwech

03. Agenda Approval

The agenda was approved as presented.

Resolution: #1 GC 2022-Oct-04

Moved by W. Matthews; seconded by A. Aikens; be it resolved that the agenda be approved, as presented.

Carried

04. Declarations of Conflict of Interest

There were no declarations of conflict of interest.

05. Approval of Minutes of Previous Meeting

a. The meeting minutes for Thursday, September 8, 2022, were approved.

Resolution: #2 GC 2022-Oct-04

Moved by J. Dumas; seconded by A. Aikens; be it resolved that the Governance Committee approve the meeting minutes for Thursday, September 8, 2022, as presented.

Carried

06. Action List Review

a. Action List—2022-Sep-27
The Committee reviewed the [Action List](#).

07. New Business

a. Policy Framework on Medical Officer of Health Appointments, Reporting, and Compensation—CMOH—July 2022
The Committee reviewed the [Policy Framework on Medical Officer of Health Appointments, Reporting, and Compensation—CMOH—July 2022](#).
This is a priority resource document for the recruitment process ahead.

Committee Chair J. King called for questions and comments from the Committee.

b. RFP—Medical Officer of Health Recruitment Services
The Committee reviewed the *RFP—Medical Officer of Health Recruitment Services*, which gave an overview of the process.

This will be a standing item on the Governance Committee agenda, that will be updated at each meeting.

Committee Chair J. King called for questions and comments from the Committee.

c. New Board Member Orientation

The Committee reviewed the [New Board Member Orientation](#) and will revise for new Board Members.

Committee Chair J. King called for questions and comments from the Committee.

08. Notice of Motion

None

09. Closed Meeting

Resolution: #3 GC 2022-Oct-04

Moved by J. Dumas; seconded by W. Matthews; be it resolved that the Governance Committee move into a closed meeting at 9:42 a.m. to discuss:
ii. personal matters about an identifiable individual, including Board Members.

Carried

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

Committee Chair J. King rose to report at 10:22 a.m., that the Committee met in a closed meeting to discuss: ii. personal matters about an identifiable individual, including Board Members.

The Governance Committee gave direction to the Board Chair and Staff to begin the discussion with a potential Acting Medical Officer of Health.

10. Date of Next Meeting

The next Governance Committee meeting is scheduled for Thursday, October 20, 2022, at 1:30 p.m.

The Committee discussed the hybrid meeting held on Tuesday, September 27, 2022, and recommends to the Board that the meetings remain virtual, until the end of December 2022.

11. Adjournment

Resolution: #4 GC 2022-Oct-04

Moved by W. Matthews; seconded by J. Dumas; be it resolved that the Governance Committee meeting be adjourned at 10:30 a.m.

Carried

The Governance Committee meeting adjourned at 10:30 a.m.

Chair

These meeting minutes were approved by the Committee at the Governance Committee meeting held on Thursday, October 20, 2022.