



Board of Health

Special Board Meeting, via *Microsoft Teams*

Wednesday, November 9, 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
Peter Emon	Member
Joanne King	Member
Wilmer Matthews	Member
Jennifer Murphy	Member
Carolyn Watt	Member

Staff:

Dr. Robert Cushman	Acting Medical Officer of Health
Marilyn Halko	Executive Assistant (Secretary)

01. Call to Order

Chair Aikens called the meeting to order at 2:00 p.m.

02. Land Acknowledgment

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 BoH 2022-Nov-09

Moved by W. Matthews; seconded by C. Reavie; be it resolved that the Board approve the agenda, as presented.

Carried

04. Declarations of Conflict of Interest

There were no declarations of conflict of interest.

05. Closed

Resolution: #2 BoH 2022-Nov-09

Moved by C. Watt; seconded by J. King; be it resolved that the Board move into a closed meeting at 2:05 p.m. to discuss: ii. personal matters about an identifiable individual, including Board Members.

Carried

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

The Secretary returned to the meeting. The open meeting resumed at 3:09 p.m.

Chair Aikens reported that the Board met in a closed meeting to discuss: ii. personal matters about an identifiable individual, including Board Members, and that the Board has appointed H. Daly, Chief Executive Officer (CEO) for Renfrew County and District Health Unit, effective November 10, 2022.

06. Adjournment

Resolution: #3 BoH 2022-Nov-09

Moved by W. Matthews; seconded by M. Donohue; be it resolved that the Special Board meeting be adjourned at 3:11 p.m.

Carried

The Special Board meeting, held by *Microsoft Teams*, adjourned at 3:11 p.m.

Chair

These meeting minutes were approved by the Board at the Regular Board meeting held on Tuesday, November 29, 2022.