



Board of Health

Inaugural Board of Health Meeting

Tuesday, January 10, 2023

The inaugural meeting of Renfrew County and District Health Unit's Board of Health was held on the virtual software platform, *Microsoft Teams*. Members attended by audio and/or video.

Present:

Ann Aikens	Member
James Brose	Member
J. Michael du Manoir	Member
Joanne King	Member
Ethel LaValley	Member
Wilmer Matthews	Member
Troy Purcell	Member
Carolyn Watt	Member

Staff:

Heather Daly	Chief Executive Officer
Marilyn Halko	Executive Assistant (Secretary)

Regrets:

Peter Emon	Member
Jennifer Murphy	Member
Neil Nicholson	Member

01. Call to Order

Ann Aikens welcomed the newly appointed Board Member, Troy Purcell.

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 IBoH 2023-Jan-10

Moved by E. LaValley; seconded by W. Matthews; be it resolved that the agenda for the Inaugural Board of Health be approved, as presented.

Carried

04. Declarations of Conflict of Interest

There were no declarations of conflict of interest.

05. Board Elections

a. Pursuant to Section 12 of Procedural By-Law 2022-01, A. Aikens declared the offices of Chair and Vice-Chair of the Board vacant.

H. Daly, Chief Executive Officer, assumed the role of presiding officer and conducted the election of the Chair of the Board of Health for 2023.

b. Elect Chair

H. Daly called for nominations for Chair.

J. King nominated A. Aikens for election to the position of the Chair of the Board of Health. C. Watt seconded the nomination.

H. Daly asked A. Aikens if she was willing to be nominated.

Ann Aikens confirmed interest in being nominated.

1. H. Daly called for further nominations.
2. H. Daly called for further nominations.
3. H. Daly called for further nominations.

There were no further nominations.

H. Daly declared that Ann Aikens was acclaimed as the Chair of the Board of Health.

Ann Aikens presided over the remainder of the Inaugural Board of Health meeting.

- c. Elect Vice-Chair
Chair Aikens called for nominations for the position of the Vice-Chair of the Board of Health.

Ann Aikens nominated Joanne King for election to the position of Vice-Chair of the Board of Health. E. LaValley seconded the nomination.

Chair Aikens asked J. King if she was willing to be nominated.

J. King confirmed interest in being nominated.

1. Chair Aikens called for further nominations.
2. Chair Aikens called for further nominations.
3. Chair Aikens called for further nominations.

There were no further nominations.

Chair Aikens declared J. King acclaimed as Vice-Chair of the Board of Health.

06. Striking Committee

- a. Appointment of Striking Committee
Chair Aikens appointed the following Board Members to the Striking Committee: J. King, and T. Purcell. The Chair also joined the appointees as a Member of the Committee.

As Vice-Chair, J. King assumed the role of Chair for the Striking Committee.

At 10:05 a.m., the IBoH meeting recessed for 15 minutes. The meeting resumed at 10:20 a.m.

- b. Report of the Striking Committee
J. King presented the [Striking Committee Board Report](#).

Resolution: #3 IBoH 2023-Jan-10

Moved by C. Watt; seconded by W. Matthews; be it resolved that the Board approve the Striking Committee Board Report, as presented.

Carried

07. Next Meeting

The next Regular Board of Health meeting is scheduled for Tuesday, January 31, 2023, at 10:00 a.m.

08. Adjournment

Resolution: #4 IBoH 2023-Jan-10

Moved by J. Brose; seconded by J. M. du Manoir; be it resolved that the meeting be adjourned at 10:27 a.m.

Carried

The Inaugural Board of Health meeting adjourned at 10:27 a.m.

Chair

These meeting minutes were approved by the Board at the Regular Board of Health meeting held on Tuesday, January 31, 2023.