



Board of Health

Resources Committee Meeting, via Microsoft Teams

Monday, December 12, 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	Chief Executive Officer
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. 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 RC 2022-Dec-12

Moved by A. Aikens; seconded by J. Brose; 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 Monday, November 21, 2022, were approved, as amended.

Resolution: #2 RC 2022-Dec-12

Moved by A. Aikens; seconded by C. Watt; be it resolved that the Resources Committee approve the meeting minutes for Monday, November 21, 2022, as amended.

Carried

06. Staff Reports

- a. Insurance Renewal Update 2023
 - The Committee discussed the [Insurance Renewal Update 2023](#) presented by H. Daly, Chief Executive Officer.

Chair du Manoir called for comments and questions.

The *Update* was received as an information item.

- b. Levy 2023

The Committee discussed the presentation by H. Daly, Chief Executive Officer, [2023 Obligated Municipal Levy Report](#).

Chair du Manoir called for comments and questions.

J. Brose left the meeting at 1:25 p.m.

The Committee Chair thanked H. Daly for her reports.

Resolution #3 RC 2022-Dec-12

Moved by C. Watt; seconded by A. Aikens; be it resolved that the Resources Committee recommends that the Board approve the 2023 Obligated Municipal Levy Report, as presented;

And further, notify the Obligated Municipalities that there may be additional funds required if funding pressures arise in 2023.

Carried

07. Action List Review

a. Action List—2022-Nov-29

The Committee reviewed the [Action List](#) dated 2022 November 29. There were no open items directed to the Resources Committee.

08. Notice of Motion

There was no notice of motion.

09. Closed Meeting

There was no closed meeting.

10. Date of Next Meeting

The next Resources Committee meeting will be at the call of the Chair.

11. Adjournment

Resolution: #4 RC 2022-Dec-12

Moved by A. Aikens; seconded by C. Watt; be it resolved that the Resources Committee meeting be adjourned at 1:55 p.m.

Carried

The Resources Committee meeting, held on *Microsoft Teams*, adjourned at 1:55 p.m.

Committee Chair

These meeting minutes were approved by the Resources Committee at the meeting held on Tuesday, February 21, 2023.