

Renfrew County and District Health Unit
"Optimal Health for All in Renfrew County and District"



Board of Health

Special Board Meeting

Tuesday, February 7, 2023

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
James Brose	Member
J. Michael du Manoir	Member
Peter Emon	Member
Joanne King	Member
Ethel LaValley	Member
Wilmer Matthews	Member
Neil Nicholson	Member
Troy Purcell	Member
Carolyn Watt	Member

Staff:

Heather Daly	Chief Executive Officer
Dr. Ian Gemmill	Acting Medical Officer of Health
Marilyn Halko	Executive Assistant (Secretary)

Regrets:

Jennifer Murphy	Member
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1. Call to Order

Chair Aikens called the meeting to order at 1:00 p.m.

2. 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

3. Agenda Approval

The agenda was approved, as presented.

Resolution: #1 SBoH 2023-Feb-07

Moved by J. Brose; seconded by P. Emon; be it resolved that the Board approve the agenda, as presented.

Carried

4. Declarations of Conflict of Interest

There were no declarations of conflict of interest.

5. Closed

Resolution: #2 BoH 2023-Feb-07

Moved by E. LaValley; seconded by J. King; be it resolved that the Board move into a closed meeting at 1:05 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.

Chair Aikens rose to report at 1:50 p.m. that the Board met in a closed meeting to discuss: ii. personal matters about an identifiable individual, including Board Members.

6. Correspondence

The Board received the following correspondence:

#	Subject	From	Action
a.	January 2023 InfoBreak — 2023-Jan-31	<ul style="list-style-type: none"> Association of Local Public Health Agencies (aPHa) 	<ul style="list-style-type: none"> Received as information.
b.	Registration is Open for the aPHa Winter Symposium and Section Meetings	<ul style="list-style-type: none"> aPHa 	<ul style="list-style-type: none"> See Resolution: #3 SBoH 2023-Feb-07 below*
i.	aPHa 2023 Winter Symposium & Section Meetings Program — 2023-Feb-24	<ul style="list-style-type: none"> aPHa 	
ii.	aPHa 2023 Winter Symposium—Board of Health Section Meeting Agenda — 2023-Feb-24	<ul style="list-style-type: none"> aPHa 	

Resolution: #3 SBoH 2023-Feb-07*

Moved by J. M. du Manoir; seconded by P. Emon; be it resolved that the Board approve that all Board Members be invited to attend the virtual aPHa 2023 Winter Symposium, on February 23 and 24, 2023, at a cost not to exceed \$5,000.

Carried

The Chair asked Board Members to contact the Secretary, by February 15, 2023, if they would like to attend the aPHa 2023 Winter Symposium and Section Meetings.

7. **Adjournment**

Resolution: #4 SBoH 2023-Feb-07

Moved by J. Brose; seconded by E. LaValley; be it resolved that the Special Board meeting be adjourned at 1:58 p.m.

Carried

The Special Board meeting, held on Microsoft Teams, adjourned at 1:58 p.m.

Chair

These meeting minutes were approved by the Board at the Regular Board of Health meeting held on Tuesday, February 28, 2023.