

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

Board of Health

Regular Board Meeting

MINUTES

Tuesday, October 31, 2023

The Regular meeting of the Renfrew County and District Health Unit’s Board of Health was held virtually on Zoom and was live-streamed.

Members:

Joanne King	Vice-Chair
James Brose	Member
J. Michael du Manoir	Member
Peter Emon	Member
Ethel LaValley	Member
Jennifer Murphy	Member
Neil Nicholson	Member
Troy Purcell	Member
Carolyn Watt	Member

Staff:

Heather Daly	Chief Executive Officer
Dr. Jason Morgenstern	Medical Officer of Health
Patti Smith	Director, Health Promotion
Melissa Ziebarth	Executive Assistant (Secretary)
Lindsey Bergin	Coordinator, Epidemiology and Health Analytics

1. Call to Order

Vice-Chair Joanne King called the meeting to order at 10:03 a.m.

2. Land Acknowledgement

RCDHU is located on the unceded territory of the Algonquin Anishinaabe People.

We honour the land and peoples of the Algonquin Anishinaabe, whose ancestors have lived on this territory since time immemorial, and whose culture and presence have nurtured and continue to nurture this land.

We honour all First Nations, Inuit and Metis peoples, their elders, their ancestors, and their valuable past and present contributions to this land.

Migwech.

3. Agenda Approval

The agenda was amended to include the following item under **11. New Business**:

- Warming Centre – Verbal update by Peter Emon.

Resolution: #1 BoH 2023-Oct-31

Moved by N. Nicholson;

Seconded by J. Brose;

Be it resolved that the agenda be approved, as amended.

Carried

4. Declarations of Conflict of Interest

There were no declarations of conflict of interest.

5. Delegations

There were no delegations.

6. Approval of Minutes of Previous Meetings

The meeting minutes for the Board meeting on Tuesday, September 26, 2023, were approved.

Ethel LaValley joined the meeting at 10:15 a.m.

Resolution: #2 BoH 2023-Oct-31

Moved by C. Watt;

Seconded by P. Emon;

Be it resolved that the Board of Health approve the meeting minutes from the Board meeting held on Tuesday, September 26, 2023, as presented.

Carried

7. Staff Reports

a. Medical Officer of Health Report to the Board – Dr. Jason Morgenstern:

- [MOH Report to the Board](#)

i. Lindsey Bergin, Coordinator, Epidemiology and Health Analytics presented the following:

- [Overview on Respiratory Illness in RCD.](#)

The Vice-Chair called for questions and comments from the Board.

Vice-Chair King, and Board Members, thanked L. Bergin for her Report.

L. Bergin left the meeting at 10:45 a.m.

ii. Patti Smith, Director Health Promotion presented the following:

- [Programs and Services for Seniors](#)

The Vice-Chair called for questions and comments from the Board.

Vice-Chair King, and Board Members, thanked P. Smith for her Report.

Resolution: #3 BoH 2023-Oct-31

Moved by J. Murphy;
Seconded by M. du Manoir;

Be it resolved that the Board accept the Report to the Board from Dr. Jason Morgenstern, Medical Officer of Health.

Carried

Vice-Chair King and Board Members thanked Dr. Morgenstern for his Report.

- i. CEO Report to the Board – Heather G. Daly, Chief Executive Officer:
- [CEO Report to the Board](#)

The Vice-Chair called for questions and comments from the Board.

Resolution: #4 BoH 2023-Oct-31

Moved by E. LaValley;
Seconded by T. Purcell;

Be it resolved that the Board accept the Report to the Board from Heather G. Daly, Chief Executive Officer.

Carried

Vice-Chair King thanked Heather G. Daly for her Report.

At 11:15 a.m., Vice-Chair recessed the meeting for a short break.

The meeting reconvened at 11:22 a.m.

- i. Committee of the Whole Report – Heather G. Daly, Chief Executive Officer:
- [Committee of the Whole Report](#)

Resolution: #5 BoH 2023-Oct-31

Moved by T. Purcell;
Seconded by M. du Manoir;

Be it resolved that the Board accept the Committee of the Whole Report, as presented by Heather G. Daly, Chief Executive Officer.

Carried

The Vice-Chair called for questions and comments from the Board.

Vice-Chair King thanked Heather G. Daly and members expressed appreciation for the excellent and in-depth Report.

Resolution: #6 BoH 2023-Oct-31

Moved by J. Murphy;
Seconded by N. Nicholson;

Be it resolved that the Board supports in principle a Committee of the Whole format and assigns the task of reviewing the Procedural Bylaw 2023-02 to the Governance Committee, to bring back required recommendations to the Board.

Defeated

Recorded Vote

Yes	Name of Board Member	No
X	Brose, James	
	du Manoir, J. Michael	X
	Emon, Peter	X
X	King, Joanne	
	LaValley, Ethel	X
X	Murphy, Jennifer	
X	Nicholson, Neil	
	Purcell, Troy	X
	Watt, Carolyn	X
4	TOTALS	5

Carried by:	
Defeated by:	5-4

8. Board Committee Reports

Stakeholder Relations Committee

Committee Chair Carolyn Watt presented the following:

- [Stakeholder Relations Committee Board Report](#)

The Vice-Chair called for questions and comments from the Board.

Resolution: #7 BoH 2023-Oct-31

Moved by T. Purcell;

Seconded by P. Emon;

Be it resolved that the Board approves the Stakeholder Relations Committee Report from October 6, 2023, as amended.

Carried

9. Correspondence

The Board reviewed the correspondence.

Subject	From:	Action:
Health Promotion Ontario White Paper on the Value of Local Health Promotion	KFL&A Public Health	Received as information.
Annual Report	Public Health Sudbury & Districts	Received as information.
Section 50 Agreements	Peterborough Public Health	Received as information.
2023 October Infobreak	alPHA	Received as information.
Calls for expansion of Outdoor Air	Public Health Sudbury & Districts	Received as information.

Quality Monitoring Stations and Air Quality Health Index Across Northern Ontario		
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10. Bylaws

There were no Bylaws reviewed.

11. New Business

Warming Centres

Peter Emon provided an update on the warming centers for Renfrew County.

12. Action List Review

The board reviewed the [Action List -2023-Sept-26](#)

13. Notice of Motion

There was no notice of Motion.

14. Closed

Resolution: #8 BoH Oct-31

Moved by C. Watt;

Seconded by T. Purcell;

Be it resolved that the Board move into a closed meeting at 12:15 p.m. to discuss: (b) personal matters about an identifiable individual, including municipal or local board employees, per *Municipal Act 2001, c. 25, s. 239 (2)(b)*. and to discuss: xi. a position, plan procedure, criteria or instruction to be applied to any negotiations, carried on or to be carried on by or on behalf of the municipality or local board.

Carried

The Board of Health meeting resumed at 12:37 p.m.

The Vice-Chair rose to report that the Board met in a closed meeting to discuss (b) personal matters about an identifiable individual, including municipal or local board employees, per *Municipal Act 2001, c. 25, s. 239 (2)(b)*. and to discuss: xi. a position, plan procedure, criteria or instruction to be applied to any negotiations, carried on or to be carried on by or on behalf of the municipality or local board.

15. Date of Next Meeting

The date of the next Regular Board meeting will be Tuesday, November 28, 2023, at 10:00 a.m.

The next meeting will be held virtually and will be live-streamed.

16. Adjournment

Resolution: #9 BoH 2023-Oct-31

Moved by J. Brose;

Seconded by J. Murphy;

Be it resolved that the Regular Board meeting be adjourned at 12:40 p.m.

Carried

Committee Vice-Chair as Chair

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