



Board of Health
Regular Board Meeting
MINUTES

Date: Tuesday, January 30, 2024
Time: 10:00 a.m. to 1:00 p.m.

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	Chair
Neil Nicholson	Vice-Chair
James Brose	Member
J. Michael du Manoir	Member
Peter Emon	Member
Jim Manion	Member
Jennifer Murphy	Member
Heather Saar	Member
Troy Purcell	Member
Carolyn Watt	Member

Staff:

Vicki Benoit	Director, Health Protection
Sophie Brule	Registered Dietitian
Heather Daly	Chief Executive Officer
Janet Jones	Director, Corporate Services
Dr. Jason Morgenstern	Medical Officer of Health
Patti Smith	Director, Health Promotion
Melissa Ziebarth	Executive Assistant (Secretary)

Regrets:

Ethel LaValley	Member
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1. Call to Order

Chair Joanne King called the meeting to order at 10:01 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 approved as presented.

Resolution: #1 BoH 2024-Jan-30

Moved by T. Purcell;

Seconded by J. Brose;

Be it resolved that the Board approve the agenda.

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

a. The meeting minutes for the Board meeting on Tuesday, November 28, 2023, were approved.

Resolution: #2 BoH 2024-Jan-30

Moved by N. Nicholson;

Seconded by C. Watt;

Be it resolved that the Board of Health approve the meeting minutes from the Board meeting held on Tuesday, November 28, 2024, as presented.

Carried

b. The meeting minutes for the Special Board meeting on Thursday, December 7, 2023 were approved.

Resolution: #3 BoH 2024-Jan-30

Moved by T. Purcell;

Seconded by J. Brose;

Be it resolved that the Special Board of Health approve the meeting minutes from the Board meeting held on Thursday, December 7, 2023, as presented.

Carried

c. The meeting minutes for the Inaugural board meeting on Tuesday, January 9, 2024 were amended.

Resolution: #4 BoH 2024-Jan-30

Moved by J. Murphy
Seconded by C. Watt;

Be it resolved that the Board of Health approve the meeting minutes from the Inaugural Board meeting held on Tuesday, January 9, 2024 as amended. N. Nicholson name was spelled incorrectly on the bottom of page 3.

Carried

7. Business Arising

There was no new business.

8. Staff Reports

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

- [MOH Report to the Board](#)

Chair called for questions and comments from the Board.

Chair King, and Board Members, thanked Dr. Morgenstern for his report.

I. Monitoring Food Affordability in Renfrew County and District
Sophie Brule, Registered Dietitian, presented the following:

- [Food Affordability Report](#)

The chair called for questions and comments on the Reports from the Board.

Staff to send the Food Affordability Report to Area Mayors prior to the next meeting on February 8, 2024.

Chair King and Board Members thanked Dr. Morgenstern and S. Brule for their Reports.

Resolution: #5 BoH 2024-Jan-30

Moved by T. Purcell;
Seconded by J. Michael du Manior;

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

Carried

S. Brule left the meeting at 10:40 a.m.

b. CEO Report to the Board – Heather G. Daly, Chief Executive Officer:

- [CEO Report to the Board](#)

H. Daly encouraged board members to share any memories that they may have that we can include in the 60th Anniversary celebration.

The Chair called for questions and comments from the Board.

Chair King thanked Heather G. Daly for her Report.

Resolution: #6 BoH 2024-Jan-30

Moved by T. Purcell;
Seconded by C. Watt;

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

Carried

9. Board Committee Reports

There were no Committee Reports.

10. Correspondence

The Board reviewed the correspondence.

Subject	From:	Action:
COR Councillors appointed to BoH for 2024	County of Renfrew	Received as information.
Thank you note from W. Matthews	Wilmer Matthews	Received as information.
alPHa December 2023 InfoBreak	alPHa	Received as information.
Public Strengthening	Peterborough PH	Received as information.
Inclusion of Monitoring Food Affordability in the Updated Ontario Public Health Standards	Peterborough PH	Received as information.
Income-based policy interventions to effectively reduce household food insecurity (HFI)	Peterborough PH	Received as information.
Bill 93, Joshua's Law (Lifejackets for Life), 2023	Peterborough PH	Received as information.
Bill 103, Smoke-Free Ontario Amendment Act (Vaping is not for Kids), 2023	Peterborough PH	Received as information.
Bill 103, Smoke-Free Ontario Amendment Act (Vaping is not for Kids), 2023	Simcoe Muskoka PH	Received as information.

11. Bylaws

a. [Approval 2024 Appointment of Signing Officers](#)

Chair King read the motion a first, second and third time on this 30th day of January 2024.

Resolution: #7 BoH 2024-Jan-30

Moved by J. Brose;
Seconded by T. Purcell;

Be it resolved that the Board approve the Bylaw 2024-02 Appointment of Signing Officers for 2024 and further, that the Chair and Vice-Chair be authorized to sign Bylaw 2024-02.

Carried

b. [Bylaw Number 2024-01](#) Bylaw to Appoint Auditors-2024-Jan-30

Chair King read the motion a first, second and third time on this 30th day of January 2024.

Resolution: #8 BoH 2024-Jan-30

Moved by C. Watt;
Seconded by T. Purcell;

Be it resolved that the Board approve Bylaw 2024-01 to Appoint Auditors: and further, that the Chair and Vice-Chair be authorized to sign Bylaw 2024-01.

Carried

Dr. Gemmill joined the meeting at 11:00 a.m.

12. New Business

Registration – [alPHa Winter Symposium](#).

Chair King asked members if they were interested in attending the Symposium. C. Watt, M. du Manoir, J. Brose showed interest in attending. Staff will register them including herself for the workshop on February 16, 2024.

Resolution: #9 BoH 2024-Jan-30

Moved by T. Purcell;
Seconded by N. Nicholson;

Be it resolved that the Board of Health approve all Board Members be invited to attend the virtual alPHa Winter Symposium, on February 16, 2024.

Carried

13. Action List Review

The board reviewed the [Action List](#) from – 2023-Dec-7

14. Notice of Motion

There was no notice of Motion.

15. Closed

Resolution: #10 BoH 2024-Jan-30

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

Be it resolved that the Board move into a closed meeting at 11:20 a.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.

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

The Board of Health meeting resumed at 12:27 p.m.

The 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.

Staff has been directed to work with the Communications Team to do a press release on the merger feasibility project and to update the Mayors at their monthly Information Meeting.

16. Date of Next Meeting

The date of the next meeting is Tuesday, February 27, 2024, at 10:00 a.m. or at the call of the Chair.

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

17. Adjournment

Resolution: #11 BoH 2024-Jan-30

Moved by J. Murphy;
Seconded by T. Purcell;

Be it resolved that the Regular Board meeting be adjourned at 12:39 p.m.

Carried

Committee Chair

These minutes were approved by the Board at the Regular Board of Health meeting held on Tuesday, February 27, 2024.