



Board of Health
Special Board Meeting
MINUTES

Date: Thursday, March 14, 2024
Time: 10:00 a.m.

The Special board meeting of the Renfrew County and District Health Unit's Board of Health was held virtually on Zoom

Members:

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

Staff:

Heather G. Daly	Chief Executive Officer
Dr. Ian Gemmill	Physician Consultant
Dr. Jason Morgenstern	Medical Officer of Health
Melissa Ziebarth	Executive Assistant (Recording Secretary)

Regrets:

None

1. Call to Order

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 approved, as presented.

Resolution: #1 SBoH 2024-Mar-14

Moved by E. LaValley;

Seconded by T. Purcell;

Be it resolved that the Board approve the meeting agenda as presented.

Carried

4. **Delegations**

There were no delegations.

5. **Approval of Minutes of Previous Meetings**

The meeting minutes for the Board meeting on Tuesday, February 27, 2024, were approved.

Resolution: #2 SBoH 2024-Mar-14

Moved by C. Watt;

Seconded by J. Murphy;

Be it resolved that the Board of Health approve the meeting minutes from the Board meeting held on Tuesday, February 27, 2024, as presented.

Carried

6. **Declarations of Conflict of Interest**

H. Saar declared a Conflict of Interest and left the meeting at 10:05 a.m.

7. **Closed**

Resolution: #3 SBoH 2024-Mar-14

Moved by J. M. du Manoir;

Seconded by J. Brose;

Be it resolved that the Board move into a closed meeting at 10:07 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 11:51 a.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.

Chair King noted a Draft Report/Analysis was presented during the closed session by a consultant from Sense and Nous regarding a second potential proposed merger option that is being evaluated at the present time.

H. Saar rejoined the meeting at 11:54 a.m.

No decision has been made and another Special Board of Health meeting will be held.

8. Date of Next Meeting

The Chair noted that a Special board meeting is scheduled for Monday, March 18, 2024, at 10:00 a.m.

9. Adjournment

Resolution: #4 SBoH 2024-Mar-14

Moved by J. Brose;

Seconded by T. Purcell;

Be it resolved that the Special board meeting be adjourned at 11:57 a.m.

Carried

Committee Chair

These minutes were approved by the Board at a Special Board of Health meeting held on Monday, March 18, 2024.