



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

**Board of Health**

**Regular Board Meeting**

Date: Tuesday, May 27, 2025

Time: 10:00 a.m.

Via Zoom and is being live-streamed

**AGENDA**

Chair: Joanne King

Secretary: Melissa Ziebarth

Time	Item	Topic	Presenter	Outcome Required		
				Information	Discussion	Decision/ Acceptance
	1.	Call to Order	Joanne King			
2 min	2.	Land Acknowledgment  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				
2 min	3.	Agenda Approval				
		Resolution	Joanne King			X
1 min	4.	Declarations of Conflict of Interest	Joanne King			X
N/A	5.	Delegations	Joanne King	X		

60 min	6.	a. Financial Statement of Renfrew County and District Health Unit – Year ended December 31, 2024	Karen Black from Scott Rosien Black & Locke			
		b. 2024 Audit Findings Letter				
		c. 2024 Independence Letter				
		Resolution	Joanne King			X
		Approval of Minutes of Previous Meeting				
2 min	7.	Draft Regular Board Meeting Minutes – 2025-Mar-25	Joanne King	X		X
		Resolution	Joanne King			X
	7.	Business Arising				
30 min	8.	Staff Reports				
		a. MOH Report to the Board	Dr. Morgenstern	X	X	
		Resolution	Joanne King			X
		b. CEO Report to the Board	Heather G. Daly	X	X	
		Resolution	Joanne King			X
20 min	9.	Board Committee Reports				
		a. Governance Committee	Troy Purcell	X	X	
		Resolution	Joanne King			X
	10.	Correspondence				
5 min		a. General	Dr. Morgenstern	X		
	11.	Procedural Bylaws				
20 min	12.	New Business				
		2025 aPHa Resolutions for consideration	Joanne King			X
2 min	13.	Action List Review				
		Action List-2025-Mar-25	Joanne King	X		
	14.	Notice of Motion				

20 min	15.	Closed Meeting				
		Resolution	Joanne King			X
2 min	16.	Date of Next Meeting				
		Tuesday, June, 24, 2025 10:00 a.m. Meeting will be On site in the Boardroom	Joanne King	X		
	17.	Adjournment				
		Resolution	Joanne King			X

Distribution:		Absent with Permission:	Absent with Regrets:
Dr. Jason Morgenstern	H. Daly		
J. Brose	J. M. du Manoir		
P. Emon	J. King		
E. LaValley	J. Manion		
J. Murphy	N. Nicholson		
H. Saar	T. Purcell		
C. Watt			