



Renfrew County and District Health Unit
 “Optimal Health for All in Renfrew County and District”

Board of Health

Regular Board Meeting

Date: Tuesday, June 24, 2025

Time: 10:00 a.m.

Boardroom – 141 Lake Street, Suite 100

AGENDA

Chair: Joanne King

Secretary: Melissa Ziebarth

Time	Item	Topic	Presenter	Outcome Required		
				Information	Discussion	Decision/ Acceptance
	1.	Call to Order	Joanne			
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			X
1 min	4.	Declarations of Conflict of Interest	Joanne			X
N/A	5.	Delegations	Joanne	X		

		Approval of Minutes of Previous Meeting				
2 min	7.	Draft Regular Board Meeting Minutes – 2025-May-27	Joanne	X		X
		Resolution	Joanne			X
10 min	7.	Business Arising				
		alPHa AGM and Conference verbal update	Joanne	X		
40 min	8.	Staff Reports				
		a. MOH Report to the Board	Dr. Morgenstern	X	X	
		Resolution	Joanne			X
		b. CEO Report to the Board	Heather	X	X	
		Resolution	Joanne			X
		I. Ministry of Health 2024 Annual Report and Attestation	Janet	X		
		Resolution	Joanne	X		X
		II. 2024 Annual Reconciliation Report (Certificate of Settlement)	Janet	X		X
		Resolution		X		X
		III. 2025 Q1 Corporate Operational Plan with Risk Mitigation Strategies	Tom	X		X
		Resolution	Joanne	X		X
10 min	9.	Board Committee Reports				
		Resources Committee	Michael	X		
		Resolution	Joanne	X		X
N/A	10.	Correspondence				
	11.	Procedural Bylaws				
20 min	12.	New Business				
2 min	13.	Action List Review				
		Action List-2025-May-27	Joanne	X		
	14.	Notice of Motion				
20 min	15.	Closed Meeting				

		Resolution	Joanne			X
2 min	16.	Date of Next Meeting				
		Tuesday, September, 23, 2025 10:00 a.m. on Zoom	Joanne	X		
	17.	Adjournment				
		Resolution	Joanne			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			