



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

Board of Health
Regular Board Meeting
MINUTES

Date: Tuesday, March 25, 2025
Time: 10:00 a.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
James Brose	Member
J. Michael du Manoir	Member
Peter Emon	Member
Ethel LaValley	Vice-Chair
Jim Manion	Member
Jennifer Murphy	Member
Troy Purcell	Member
Neil Nicholson	Member
Carolyn Watt	Member

Staff:

Brian Brohart	Coordinator Healthy Schools and Communities
Heather G. Daly	Chief Executive Officer
Tom Regan	Coordinator Foundational Standards
Janet Jones	Director Corporate Services
Dr. Jason Morgenstern	Medical Officer of Health
Patti Smith	Director Health Promotion
Melissa Ziebarth	Executive Assistant (Recording Secretary)

Regrets:

Heather Saar	Member
Erin Vereyken	Director Health Protection

Guests:

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 2025-Mar-25

Moved by J. Murphy;

Seconded by P. Emon;

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

Carried

Brian Brohart joined the meeting at 10:03 a.m.

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 Meeting

The meeting minutes for the Regular Board meeting on February 25, 2025, were approved.

Resolution #2 BoH 2025-Mar-25

Moved by J. Manion;

Seconded by C. Watt;

Be it resolved that the Board of Health approve the meeting minutes from the Regular Board of Health meeting held on February 25, 2025.

Carried

7. Business Arising

There was no business arising.

8. Staff Reports

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

- [MOH Report to the Board](#)

Chair King thanked Dr. Morgenstern for his Report.

The Chair called for questions and comments from the Board.

Tom Regan joined the meeting at 10:28 a.m.

Resolution: #3 BoH 2025-Mar-25

Moved by J. Brose;

Seconded by T. Purcell;

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

Carried

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

- [CEO Report to the Board](#)

Chair King thanked Heather G. Daly for her Report.

The Chair called for questions and comments from the Board.

E. LaValley joined the meeting at 10:44 a.m.

Resolution: #4 BoH 2025-Mar-25

Moved by C. Watt;

Seconded by J. Murphy;

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

Carried

i. 2025 Corporate Operational Plan and Risk Mitigation Strategies

Tom Regan, Coordinator, Foundational Standards, presented the following:

- [2025 Corporate Operational Plan and Risk Mitigation Strategies.](#)

Chair King called for questions and comments.

Chair King thanked T. Regan for his report.

Resolution: #5 BoH 2025-Mar-25

Moved by E. LaValley;

Seconded by N. Nicholson;

Be it resolved that the Board accept the 2025 Corporate Operational Plan with Risk Mitigation Strategies Report.

Carried

T. Regan left the meeting at 11:00 a.m.

C. Watt left the meeting at 11:28 a.m.

- ii. Renfrew County and District Drug Strategy (RCDDS) update
Brian Brohart, Coordinator Healthy Families and Communities delivered a presentation featuring the following:
- [Renfrew County and District Drug Strategy \(RCDDS\)](#) update accompanied by a slide deck.

Chair King called for questions and comments.

Chair King thanked B. Brohart for his presentation.

B. Brohart left the meeting at 11:34 a.m.

9. Board Committee Reports

a. Governance Committee

Committee Chair Troy Purcell presented the following:

- [Governance Committee Board Report](#)

Chair King thanked T. Purcell for his Report.

The Chair called for questions and comments from the Board.

Resolution: #6 BoH 2025-Mar-25

Moved by J. Manion;

Seconded by J. Brose;

Be it resolved that the Board accept the Governance Committee Report.

Carried

b. Resources Committee

Committee Chair J. Michael du Manoir presented the following:

- [Resources Committee Board Report](#)

Chair King thanked J. M. du Manoir for his Report.

The Chair called for questions and comments from the Board.

Resolution: #7 BoH 2025-Mar-25

Moved by J. M. du Manoir;

Seconded by P. Emon;

Be it resolved that the Board approve the Resources Committee Report.

Carried

10. Correspondence

The Board reviewed the correspondence.

Subject	From:	Action:
2025 aIPHa March Infobreak	aIPHa	For information

11. Bylaws

There were no Bylaws reviewed.

12. New Business

There was no new business.

13. Action List Review

The Board reviewed and updated the Action List from – [2025-Feb-25](#).

C. Watt rejoined the meeting at 11:54 a.m.

14. Notice of Motion

There was no notice of motion.

15. Closed

There was no closed session.

16. Date of Next Meeting

The next regular Board of Health meeting will be held virtually on Tuesday, April 29, 2025 at 10:00 a.m.

17. Adjournment

Resolution: #8 BoH 2025-Mar-25

Moved by T. Purcell;

Seconded by P. Emon;

Be it resolved that the Regular Board meeting be adjourned at 12:10 p.m.

Carried

The meeting adjourned at 12:10 p.m.

Committee Chair

These minutes were approved by the Board at a Regular Board of Health meeting held on
Tuesday, May 27, 2025.