



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

Board of Health

Regular Board Meeting

Date: Tuesday, September 23, 2025
Time: 10:00 a.m. to 12:00 p.m.

141 Lake Street, Suite 100, Pembroke Ontario

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. Mìgwech				
2 min	3.	Agenda Approval				
		Resolution	Joanne			X
1 min	4.	Declarations of Conflict of Interest	Joanne			
N/A	5.	Delegations	Joanne			
	6.	Approval of Minutes of Previous Meeting				

2 min		Draft Regular Board Meeting Minutes – 2025-Jun-24	Joanne	X		X
		Resolution	Joanne	X		X
10 min	7.	Business Arising				
		Meeting with MPP, Billy Denault	Joanne	X		
50 min	8.	Staff Reports				
		a. MOH Report to the Board	Dr. Jason Morgenstern	X	X	
		Resolution	Joanne			X
		b. CEO Report to the Board	Heather	X	X	
		Resolution	Joanne			X
		I. Draft RCDHU 2024 Annual Report	Heather/ Dr. Jason Morgenstern	X		
		Resolution	Joanne			X
		II. 2025 Q2 Corporate Operational Plan with Risk Mitigation Strategies				
		Resolution				
20 min	9.	Board Committee Reports				
		a. Stakeholder Relations	Jennifer	X		X
		Resolutions	Joanne			X
		b. Governance	Troy	X		
		Resolution	Joanne			X
		c. Resources	Michael	X		
		Resolution	Joanne			X
15 min	10.	Correspondence				
		a. General	Dr. Jason Morgenstern/ Heather/ Joanne	X		
N/A	11.	By-laws				
	12.	New Business				

20 min		a. alPHa 2025 Fall Symposium November 5-7, 2025	Joanne	X		X
		Resolution				
		b. Staff Appreciation/Christmas	Joanne	X		X
		Resolution				
2 min	13.	Action List Review				
		Action List-2024-Jun-24	Joanne	X		
	14.	Notice of Motion				
20 min	15.	Closed Meeting				
		Resolution	Joanne			X
2 min	16.	Date of Next Meeting				
		Tuesday, November 25, 2025 at 10:00 a.m.	Joanne	X		
	17.	Adjournment				
		Resolution	Joanne			X

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