



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

Board of Health

Regular Board Meeting

Date: Tuesday, February 24, 2026

Time: 10:00 a.m.

Via Zoom

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.	<p>Land Acknowledgment</p> <p>RCDHU is located on the unceded territory of the Algonquin Anishinaabe People.</p> <p>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.</p> <p>We honour all First Nations, Inuit and Metis peoples, their elders, their ancestors and their valuable past and present contributions to this land.</p> <p>Migwech</p>				
2 min	3.	Agenda Approval				
		Resolution	Joanne			X
20 min		Board Training Exercise	Rob Drummond	X		
N/A	4.	Delegations				
1 min	5.	Declarations of Conflict of Interest	Joanne			X

2 min	6.	Approval of Minutes of Previous Meeting				
		a. Draft Regular Board Meeting Minutes - 2026-January-27	Joanne	X		X
		Resolution	Joanne	X		X
5 min	7.	Chair's Report (Verbal)	Joanne	X		
	8.	Business Arising				
30 min	9.	Staff Reports				
		a. MOH Report to the Board	Dr. Jason Morgenstern	X	X	
		Resolution	Joanne	X		X
		b. CEO Report to the Board	Heather	X	X	
		Resolution	Joanne	X		X
		c. 2025 Q4 Corporate Operational Plan	Tom Regan	X		X
		Resolution	Joanne	X		X
10 min	10.	Board Committee Reports				
		Finance, Audit and Resources Committee Report-2026-Feb-17	Michael		X	
		Resolution		X		X
10 min	11.	Correspondence				
		a. General				
20 min	12.	Bylaws				
10 min	13.	New Business				
		a. 2025 Audit Response letter to the Auditors	Heather		X	X
		Resolution	Joanne	X		X
		b. BMO Banking Agreement (Tentative)	Heather		X	X
		Resolution	Joanne	X	X	X
5 min	14.	Action List Review				
		Action List-2026-Jan-27	Joanne	X		
	15.	Notice of Motion				
	16.	Date of Next Meeting				

2 min		Tuesday, March 31, 2026 10:00 a.m.	Joanne	X		
	17.	Adjournment				
		Resolution	Joanne	X		X

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