



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

Board of Health

Regular Board Meeting

Date: Tuesday, March 31, 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-February 24, 2026	Joanne	X		X
		Resolution	Joanne	X		X
5 min	7.	Chair's Report (Verbal)	Joanne	X		
5 min	8.	Business Arising				
		a. BMO Banking Agreement	Heather	X		X
		Resolution	Joanne	X		X
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. 2026 Corporate Operational Plan with Risk Mitigation Strategies	Brian Brohart	X		X
		Resolution	Joanne	X		X
10 min	10.	Board Committee Reports				
		a. Finance, Audit and Resources Committee Report-2026-Mar-24	Michael		X	
		Resolution		X		X
	11.	Correspondence				
N/A	12.	Bylaws				
N/A	13.	New Business				
2 min	14.	Action List Review				
		Action List-2026-Feb-24	Joanne	X		
2 min	15.	Notice of Motion				
		a. June BoH meeting: Date change approval	Joanne	X		X
		Resolution				
10 min	16.	Closed				

		Resolution	Joanne	X		X
1 min	17.	Date of Next Meeting				
		Tuesday, April 28, 2026 10:00 a.m.	Joanne	X		
1 min	18.	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			