



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

Board of Health

Regular Board Meeting

Date: Tuesday, May 26, 2026

Time: 10:00 a.m.

141 Lake Street, Suite 100, Pembroke, ON

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 – Two Factor Authentication	Rob Drummond	X		
40 min	4.	Delegations				

		a. Draft Financial Statement of Renfrew County and District Health Unit – Year ended December 31, 2025	Karen Black from Scott Rosien Black & Locke	X	X	X
		b. 2025 Audit Findings Letter				
		c. 2025 Independence Letter				
1 min	5.	Declarations of Conflict of Interest	Joanne			
2 min	6.	Approval of Minutes of Previous Meeting				
		a. Draft Regular Board Meeting Minutes - 2026-Mar-31	Joanne	X		X
		Resolution	Joanne	X		X
5 min	7.	Chair's Report (Verbal)	Joanne	X		
5 min	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
		a. Food Affordability presentation	Lena Jensen	X	X	
10 min	10.	Board Committee Reports				
		a. Governance Committee Report-2026-April-13	Neil	X		
		Resolution	Joanne	X		X
		b. Finance, Audit and Resources Committee Report-2026-May-19	Michael		X	
		Resolution	Joanne	X		X
	11.	Correspondence				
N/A	12.	Bylaws				
	13.	New Business				

10 min		a. 2026 aIPHa Resolutions for consideration	Joanne	X		X
2 min	14.	Action List Review				
		Action List-2026-Mar-31	Joanne	X		
2 min	15.	Notice of Motion				
20 min	16.	Closed				
		Resolution	Joanne	X		X
1 min	17.	Date of Next Meeting				
		Thursday, June 25, 2026 at 10:00 a.m. (onsite)	Joanne	X		
1 min	18.	Adjournment				
		Resolution	Joanne	X		X

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