



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

Board of Health

Regular Board Meeting

Date: Tuesday, September 29, 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. Migwech				
1 min	3.	Agenda Approval				
		Resolution	Joanne			X
1 min	4.	Declarations of Conflict of Interest	Joanne	X		
20 min	5.	Delegations	Joanne	X		
		Strategic Plan Presentation	Steve Licthy – Capital Park Consulting	X		X

		Resolution	Joanne			X
2 min	6.	Approval of Minutes of Previous Meeting				
		Draft Regular Board Meeting Minutes – 2026-Jun-25	Joanne	X		X
		Resolution	Joanne			X
	7.	Chair's Report (Verbal)	Joanne	X		
10 min	8.	Business Arising				
50 min	9.	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
		a. Draft RCDHU 2025 Annual Report	Dr. Jason Morgenstern/ Heather	X		
		Resolution	Joanne			X
		b. 2026 Q2 BoH Report – 2026 Corporate Operational Plan with Risk Mitigation Strategies	Brian Brohart			
		Resolution	Joanne			X
20 min	10.	Board Committee Reports				
		a. Governance – 2026-Jun-22	Neil			
		Resolution	Joanne			X
		b. Governance – 2026-Sept-14	Neil	X		
		Resolution	Joanne			X
		c. Finance, Audit and Resources – 2026-Sept-21	Joanne	X		
		Resolution	Joanne			X
	11.	Correspondence				
N/A	12.	By-laws				
	13.	New Business				

5 min		a. Staff Appreciation/Christmas	Joanne	X		X
		Resolution				X
2 min	14.	Action List Review				
		Action List-2026-Jun-25	Joanne	X		
	15.	Notice of Motion				
20 min	16.	Closed Meeting				
		Resolution	Joanne			X
2 min	17.	Date of Next Meeting				
		TBD	Joanne	X		
		Resolution				
	18.	Adjournment				
		Resolution	Joanne			X

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