

**Board of Health for
Peterborough Public Health
MINUTES
Governance Committee Meeting
Tuesday, November 1, 2016 – 4:30 – 6:00 p.m.
Dr. J. K. Edwards Board Room, 3rd Floor
Jackson Square, 185 King Street, Peterborough**

Present: Deputy Mayor John Fallis
Mayor Mary Smith
Mr. Greg Connolley, Chair
Mayor Rick Woodcock

Regrets: Mr. Scott McDonald

Staff: Dr. Rosana Salvaterra, Medical Officer of Health
Mr. Larry Stinson, Director of Operations
Ms. Alida Gorizzan, Recorder

1. Call to Order

Mr. Connolley called the Governance Committee meeting to order at 4:34 p.m.

2. Confirmation of the Agenda

Given a potential early departure from Mayor Smith, it was requested that item 10, In Camera Discussion, could be moved earlier in the agenda after item 4, Delegations and Presentations.

MOTION:

That the Agenda be accepted as amended.

Moved: Mayor Smith

Seconded: Deputy Mayor Fallis

Motion carried. (M-2016-029-GV)

3. Declaration of Pecuniary Interest

4. Delegations and Presentations

In Camera to Discuss Confidential Matters

MOTION:

That the Governance Committee go In Camera to discuss one item under Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees, and one item under Section 239(2)(d) Labour relations or employee negotiations, at 4:38 p.m.

Moved: Mayor Smith
Seconded: Deputy Mayor Fallis
Motion carried. (M-2016-030-GV)

MOTION:

That the Governance Committee rise from In Camera at 5:15 p.m.

Moved: Mayor Smith
Seconded: Deputy Mayor Fallis
Motion carried. (M-2016-031-GV)

Motions for Open Session

MOTION:

That the Governance Committee recommend to the Board of Health the following appointments:

- *First Nations Committee: Kerri Davies, Deputy Mayor John Fallis, Chief Phyllis Williams, Liz Stone (Community Volunteer), Lori Flynn (Community Volunteers)*
- *Governance Committee: Councillor Gary Baldwin, Greg Connolley, Deputy Mayor John Fallis, Mayor Rick Woodcock*
- *Stewardship Committee: Councillor Henry Clarke, Andy Sharpe, Mayor Rick Woodcock.*

Moved: Deputy Mayor Fallis
Seconded: Mayor Rick Woodcock
Motion carried. (M-2016-032-GV)

5. Confirmation of the Minutes of the Previous Meeting

5.1. August 2, 2016

MOTION:

That the minutes of the Governance Meeting held August 2, 2016 be approved as circulated and provided to the Board of Health at its next meeting for information.

Moved: Mayor Smith
Seconded: Deputy Mayor Fallis

Motion carried. (M-2016-033-GV)

6. Business Arising From the Minutes

7. Staff Reports

7.1 Board By-Laws and Policies for Review

Dr. Rosana Salvaterra, Medical Officer of Health

MOTION:

That the Governance Committee advise the Board of Health at its next meeting that the Committee reviewed the following and recommends:

- *2-152 Board Leadership and Committee Membership Selection (revised)*
- *2-270 Conduct of Board Members (revised)*
- *2-300 Medical Officer of Health (revised)*
- *2-345 Medical Officer of Health Absence (revised); and*
- *2-400 Naming Rights (revised).*

Moved: Mayor Smith

Seconded: Deputy Mayor Fallis

Motion carried. (M-2016-034-GV)

8. Consent Items (NIL)

9. New Business

9.1. Orientation/Education Needs for the Board in 2017

Members discussed potential educational needs for the Board in 2017, items included:

- Travel Health
- Closed Session Training
- Public Health Inspectors (e.g. duties, scope, etc.)

9.2. Board/Management Planning Session Discussion – February 11, 2017

Mayor Smith departed the meeting at 5:45 p.m.

10. In Camera to Discuss Confidential Matters

Refer to item 2.

11. Motions for Open Session

Refer to item 2.

12. Date, Time, and Place of the Next Meeting

To be determined after Committee appointments are confirmed on January 11, 2017 by the Board.

13. Adjournment

MOTION:

That the Governance Committee meeting be adjourned.

Moved by: Deputy Mayor Fallis

Seconded by: Mr. Connolley

Motion carried. (M-2016-035-GV)

The meeting was adjourned at 5:58 p.m.

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