

**Board of Health for
Peterborough Public Health
MINUTES
Governance Committee Meeting
Wednesday, February 15, 2017 – 5:00 p.m.
Dr. J.K. Edwards Board Room, 185 King Street, Peterborough**

Present: Deputy Mayor John Fallis
Mr. Greg Connolley, Chair
Councillor Gary Baldwin

Regrets: Mayor Rick Woodcock

Guest: Mayor Mary Smith

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

1. Call to Order

Dr. Salvaterra called the Governance Committee meeting to order at 5:01 p.m.

2. Elections

2.1 Chairperson

Dr. Salvaterra called for nominations for the position of Chairperson for the Governance Committee for the Peterborough County-City Health Unit for the year 2017.

MOTION:

That Greg Connolley be appointed Chair of the Governance Committee for 2017.

Moved: Councillor Baldwin

Seconded: Deputy Mayor Fallis

Motion carried. (M-2017-001-GV)

Mr. Connolley assumed the Chair.

2.2 Vice Chairperson

Mr. Connolley called for nominations for the position of Vice Chairperson for the Governance Committee for the Peterborough County-City Health Unit for the year 2017.

MOTION:

That Councillor Baldwin be appointed Vice Chair of the Governance Committee for 2017.

Moved: Deputy Mayor Fallis

Seconded: Mr. Connolley

Motion carried. (M-2017-002-GV)

3. Confirmation of the Agenda

MOTION:

That the Agenda be accepted as circulated.

Moved: Deputy Mayor Fallis

Seconded: Councillor Baldwin

Motion carried. (M-2017-003-GV)

4. Declaration of Pecuniary Interest

5. Delegations and Presentations

6. Confirmation of the Minutes of the Previous Meeting

MOTION:

That the minutes of the Governance Meeting held November 1, 2016 be approved as circulated and provided to the Board of Health at its next meeting for information.

Moved: Deputy Mayor Fallis

Seconded: Councillor Baldwin

Motion carried. (M-2017-004-GV)

7. Business Arising from the Minutes

8. Staff Reports

8.1 By-laws, Policies and Procedures for Review

MOTION:

That the Governance Committee recommend that the Board of Health for the Peterborough County-City Health Unit approve the following:

- 2-90, *Human Rights and Discrimination Policy, as revised.*

Moved: Councillor Baldwin
Seconded: Deputy Mayor Fallis
Motion carried. (M-2017-005-GV)

MOTION:

That the Governance Committee recommend that the Board of Health for the Peterborough County-City Health Unit approve the following:

- 2-92, *Workplace Violence and Harassment Prevention Policy, as revised.*

Moved: Deputy Mayor Fallis
Seconded: Councillor Baldwin
Motion carried. (M-2017-006-GV)

MOTION:

That the Governance Committee recommend that the Board of Health for the Peterborough County-City Health Unit approve the following:

- 2-185, *By-law Number 10, Conduct of Open and In-Camera Meetings, as revised.*

Moved: Deputy Mayor Fallis
Seconded: Councillor Baldwin
Motion carried. (M-2017-007-GV)

MOTION:

That the Governance Committee recommend that the Board of Health for the Peterborough County-City Health Unit approve the following:

- 2-402, *Immunization Policy, new.*

Moved: Councillor Baldwin
Seconded: Deputy Mayor Fallis
Motion carried. (M-2017-008-GV)

9. Consent Items

10. New Business

10.1 Governance Committee Workplan (2017)

MOTION:

That the Governance Committee approve the Governance Committee 2017 Workplan, as amended.

Moved: Deputy Mayor Fallis
Seconded: Councillor Baldwin
Motion carried. (M-2017-009-GV)

11. In Camera to Discuss Confidential Matters

12. Motions from In Camera for Open Session

13. Date, Time and Place of Next Meeting

The next Governance Committee meeting will be held on Monday, May 24, 2017 at 5:00 p.m. in the Dr. J.K. Edwards Board Room, Peterborough County-City Health Unit, 185 King Street, Peterborough.

14. Adjournment

MOTION:

That the Governance Committee meeting be adjourned.

Moved by: Councillor Baldwin

Seconded by: Deputy Mayor Fallis

Motion carried. (M-2017-010-GV)

The meeting was adjourned at 6:26 p.m.

Chairperson

Medical Officer of Health