

**Board of Health for the
Peterborough County-City Health Unit
MINUTES
Governance Committee Meeting
Thursday, December 18, 2014, 6:45 p.m.
City and County Rooms, 150 O'Carroll Avenue, Peterborough**

Present: Mayor Mary Smith
Mr. Scott McDonald, Chair
Chief Phyllis Williams

Staff: Dr. Rosana Pellizzari, Medical Officer of Health
Mr. Brent Woodford, Director, Corporate Services
Ms. Alida Tanna, Recorder

1. Call To Order

Mr. McDonald called the Governance Committee meeting to order at 6:45 p.m.

2. Confirmation of the Agenda

MOTION:

That the Agenda be accepted as circulated.

Moved: Chief Williams

Seconded: Mayor Smith

Motion carried. (M-2014-36-GV)

3. Declaration of Pecuniary Interest

There were no declarations of Pecuniary Interest.

4. Delegations and Presentations

5. Confirmation of the Minutes of the Previous Meeting

6. Business Arising from the Minutes

7. Correspondence

8. New Business

8.1 Board Remuneration Review

Policy requires Governance to review the Board honourarium rate at the end of each calendar year and that the Committee considers the increase granted to staff during the current year and to consider the Consumer Price Index (CPI) increase in making a recommendation. Policy also requires the Board to confirm, at its first meeting of the year, which members shall be remunerated for attending meetings and determine the amount of the remuneration.

MOTION:

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

- *receive the staff report, Board Remuneration Review, for information; and*
- *approve an increase of \$.75 to the current honourarium for 2015 representing a final amount of \$146.36.*

Moved: Mayor Smith
Seconded: Chief Williams
Motion carried. (M-2014-26-GV)

9. In Camera to Discuss Confidential Matters

10. Motions from In Camera for Open Session

11. Date, Time and Place of Next Meeting

12. Adjournment

MOTION:

That the Governance Committee meeting be adjourned.

Moved: Chief Williams
Seconded: Mayor Smith
Motion carried. (M-2014-38-GV)

The meeting was adjourned at 7:00 p.m.

Chairperson

Recorder