

**Board of Health for the
Peterborough County-City Health Unit
MINUTES
Governance Committee Meeting
Tuesday, May 19, 2015 – 5:00 p.m.
City and County Rooms, 150 O’Carroll Avenue, Peterborough**

Present: Mayor Mary Smith
Mr. Scott McDonald, Chair
Mayor Mary Smith
Deputy Mayor Fallis

Staff: Dr. Rosana Pellizzari, Medical Officer of Health
Mr. Larry Stinson, Acting Director, Corporate Services
Ms. Natalie Garnett, Recorder

Regrets: Councillor Parnell

1. Call to Order

Mr. McDonald called the Governance Committee meeting to order at 5:04 p.m.

2. Confirmation of the Agenda

MOTION:

That the Agenda be accepted as circulated.

Moved: Deputy Mayor Fallis

Seconded: Mr. Connolley

Motion carried. (M-2015-17-GV)

3. Declaration of Pecuniary Interest

4. Delegations and Presentations

5. Confirmation of the Minutes of the Previous Meeting

MOTION:

That the minutes of the Governance Meeting held February 12, 2015 be approved and provided to the Board of Health at its next meeting for information.

Moved: Mayor Smith
Seconded: Deputy Mayor Fallis
Motion carried. (M-2015-18-GV)

6. Business Arising from the Minutes

6.1. Consent Agenda – Revision to By-Law 3

MOTION:

That the Governance Committee recommend to the Board of Health for the Peterborough County-City Health Unit that it approve the proposed revisions to By-law 3: Calling of and Proceedings at Meetings, as amended.

Moved: Mayor Smith
Seconded: Mr. Connolley
Motion carried. (M-2015-19-GV)

6.2. Draft Governance Committee Work Plan 2015

MOTION:

That the Governance Committee receive the proposed draft work plan for 2015 for information and make any changes as deemed appropriate.

Moved: Deputy Mayor Fallis
Seconded: Mayor Smith
Motion carried. (M-2015-20-GV)

6.3. Draft Procedure – 2-152 Board Leadership and Committee Membership Selection

MOTION:

That the Governance Committee recommend to the Board of Health for the Peterborough County-City Health Unit that it approve the new procedure, 2-152 Board Leadership and Committee Membership Selection, as amended.

Moved: Deputy Mayor Fallis
Seconded: Mr. Connolley
Motion carried. (M-2015-21-GV)

7. Correspondence

8. New Business

8.1 Policies and Procedures for Review

MOTION:

That the Governance Committee recommend to the Board of Health for the Peterborough County-City Health Unit that it approve the revised policy and procedure, 2-342 Medical Officer of Health Selection.

Moved: Mayor Smith

Seconded: Deputy Mayor Fallis

Motion Carried. (M-2015-22-GV)

9. In Camera to Discuss Confidential Personal Matters

MOTION:

That the Governance Committee go in Camera at 5:50 p.m. to review confidential personal matters.

Moved: Mr. Connolley

Seconded: Mayor Smith

Motion carried. (M-2015-23-GV)

MOTION:

That the Governance Committee rise from in Camera at 6:52 p.m.

Moved: Mayor Smith

Seconded: Deputy Mayor Fallis

Motion carried. (M-2015-24-GV)

10. Motions from In Camera for Open Session

11. Date, Time and Place of Next Meeting

The next meeting of the Governance Committee will be held on Tuesday, August 18, 2015 at the City and County Rooms, 150 O'Carroll Avenue.

12. Adjournment

MOTION:

That the Governance Committee meeting be adjourned.

Moved by: Mayor Smith

Seconded by: Mr. Connolley

Motion carried. (M-2015-25-GV)

The meeting was adjourned at 6:53 p.m.

Chairperson

Recorder