

**Board of Health for the
Peterborough County-City Health Unit
MINUTES
Board of Health Meeting
Wednesday, January 13, 2016 – 5:30 p.m.
Dr. J.K. Edwards Board Room, Peterborough County-City Health Unit
185 King Street, Peterborough**

In Attendance:

Board Members: Mr. Scott McDonald, Chair
Mayor Mary Smith, Vice Chair
Councillor Lesley Parnell
Deputy Mayor John Fallis
Mr. Gregory Connolley
Ms. Kerri Davies
Councillor Henry Clarke
Councillor Gary Baldwin
Councillor Art Vowles
Mayor Rick Woodcock
Mr. Andy Sharpe
Chief Phyllis Williams

Staff: Mr. Larry Stinson, Interim Director, Corporate Services
Ms. Natalie Garnett, Recorder
Ms. Brittany Cadence, Manager, Communication Services
Ms. Patti Fitzgerald, Acting Director, Public Health Programs
Dr. Rosana Salvaterra, Medical Officer of Health
Ms. Alida Tanna, Executive Assistant

1. Call to Order

Dr. Salvaterra, Medical Officer of Health called the meeting to order at 5:30 p.m.

Outgoing Chair Councillor Parnell was thanked for her service.

2. Elections

2.1 Chairperson

Dr. Salvaterra called for nominations for the position of Chairperson for the Board of Health for the Peterborough County-City Health Unit for the year 2016.

MOTION:

That Scott McDonald be named Chairperson of the Board of Health for 2016.

Moved: Councillor Parnell

Seconded: Councillor Clarke

Motion carried. (M-2016-001)

Mr. McDonald assumed the Chair.

2.2 **Vice-Chairperson**

Mr. McDonald called for nominations for the position of Vice Chair for 2016.

MOTION:

That Mayor Mary Smith be named Vice-Chairperson of the Board of Health for 2016.

Moved: Deputy Mayor Fallis

Seconded: Councillor Baldwin

Motion carried. (M-2016-002)

3. **Appointments to Committees**

3.1 **Fundraising Committee**

3.2 **Governance Committee**

3.3 **Property Committee**

MOTION:

That the Board of Health for the Peterborough County-City Health unit appoint members to its Committees as follows:

- *Fundraising Committee: Councillor Baldwin, Ms. Davies, Mr. Sharpe*
- *Governance Committee: Mr. Connolley, Deputy Mayor Fallis, Mayor Smith, Mayor Woodcock*
- *Property Committee: Councillor Clarke, Councillor Parnell, Mr. Sharpe*

Moved: Councillor Clarke

Seconded: Mr. Connolley

Motion carried. (M-2016-003)

4. **Establishment of Date and Time of Regular Meetings**

MOTION:

That the regular meetings for the Board of Health be held on the second Wednesday of each month (excluding July and August) starting at 5:30 p.m., or at the call of the

Chairperson.

Moved: Councillor Parnell
Seconded: Deputy Mayor Fallis
Motion carried. (M-2016-004)

5. Establishment of Honourarium for 2016

MOTION:

That the Board of Health for the Peterborough County-City Health Unit:

- *receive the staff report, Board Remuneration Review, for information; and,*
- *approve an increase of \$0.73 to the current honourarium for 2016 representing a final amount of \$147.09.*

Moved: Councillor Clarke
Seconded: Councillor Parnell
Motion carried. (M-2016-005)

6. Confirmation of the Agenda

MOTION:

That the Agenda be approved as circulated.

Moved: Councillor Baldwin
Seconded: Councillor Parnell
Motion carried. (M-2016-006)

7. Declaration of Pecuniary Interest

8. Delegations and Presentations

9. Confirmation of the Minutes of the Previous Meeting

9.1. **December 9, 2015**

MOTION:

That the minutes of the Board of Health meeting held on December 9, 2015, be approved as circulated.

Moved: Mr. Sharpe
Seconded: Councillor Parnell
Motion carried. (M-2016-007)

10. Business Arising From the Minutes

11. Staff Reports

11.1. **Staff Report and Presentation: Operational Name Change Recommendations**

Ms. Brittany Cadence, Manager, Communication Services provided a presentation on the proposed name change.

MOTION:

That the Board of Health for the Peterborough County-City Health Unit:

- *receive the staff report, Operational Name Change Recommendations, for information for a decision to be made at its February 10, 2016 meeting; and*
- *consider approving the recommendation at their next meeting to change the organization's operational name to Peterborough Public Health effective June 1, 2016; and*
- *direct staff to ensure there is an appropriate communication plan in place with stakeholders and partners to support a smooth transition to the new name.*

Moved: Councillor Parnell

Seconded: Mr. Connolley

Motion carried. (M-2016-008)

12. **Consent Items**

MOTION:

That items 12.2b and 12.3a be approved as part of the Consent Agenda.

Moved: Mr. Sharpe

Seconded: Councillor Clarke

Motion carried. (M-2016-009)

MOTION:

That the Board of Health for the Peterborough County-City Health Unit:

- *receive the staff report, Mental Health Promotion in Ontario Local Public Health Units, for information; and*
- *send a letter to the Minister of Health and Long-Term Care requesting that the imminent review of the Ontario Public Health Standards clarify and articulate a clear and consistent mandate for mental health promotion for local boards of health.*

Moved: Mr. Sharpe

Seconded: Councillor Clarke

Motion carried. (M-2016-009)

MOTION:

That the Board of Health for the Peterborough County-City Health Unit receive for information, meeting minutes of the Fundraising Committee for June 23, 2015.

Moved: Mr. Sharpe
Seconded: Councillor Clarke
Motion carried. (M-2016-009)

MOTION:

That the Board of Health for the Peterborough County-City Health Unit:

- *receive correspondence for the Sudbury and District Health Unit regarding cannabis regulation and control for information;*
- *utilize a public health framework on psychoactive substances and their regulation as defined by the Centre for Addiction and Mental Health as an “approach that treats substance abuse as a health issue – not a criminal one. Such an approach is based on evidence-informed policy and practice, addressing the underlying determinants of health and putting health promotion and the prevention of death, disease, injury and disability as its central mission. It seeks to maximize benefit for the largest number of people through a mix of population-level policies and targeted interventions. This philosophy guides Canadian approaches to alcohol and tobacco, and it should guide our approach to cannabis as well.”;*
and
- *that the Board of Health apply this framework to future resolutions.*

Moved: Councillor Parnell
Seconded: Mr. Connolley
Motion carried. (M-2016-010)

MOTION:

That the following document be received for information:

1. *Letter dated December 2, 2015 from the Hon. Tracey MacCharles, in response to the Board Chair’s original letter dated November 6, 2015, regarding the 2015 Nutritious Food Basket results.*
2. *E-newsletter dated December 8, 2015 from the Association of Local Public Health Agencies.*
3. *Letter dated December 17, 2015 from the Hon. Dr. Eric Hoskins to the Board Chair regarding Patients First, a discussion paper outlining proposed changes for the Ontario health system.*
4. *Letter dated December 21, 2015 from the Hon. Helena Jaczek, in response to the Board Chair’s original letter dated November 6, 2015, regarding food security and the transformation of social assistance in Ontario.*
5. *E-newsletter dated December 22, 2015 from the Association of Local Public Health Agencies.*
6. *Letter dated January 5, 2016 from Roselle Martino, Assistant Deputy Minister, to Ontario Board of Health Chairs regarding anticipated amendments to the Ontario Public Health Standards (OPHS) and related Protocols.*
7. *Feedback submitted January 8, 2016 from the PCCHU to alPha in response to*

their request for feedback on the Patients First discussion paper/

8. *Resolutions/Letters from other local public health agencies:*

a. Basic Income Guarantee

Leeds, Grenville and Lanark

b. Public Health Funding Model

Algoma

Elgin St. Thomas

Sudbury

c. Smoke-Free Multi-Unit Housing

Sudbury

Moved: Mayor Woodcock

Seconded: Deputy Mayor Fallis

Motion carried. (M-2016-011)

MOTION:

That the Board of Health for the Peterborough County-City Health Unit receive the staff report, Conference of the Parties, Twenty-First Session: Adoption of the Paris Agreement, for information.

Moved: Councillor Clarke

Seconded: Mayor Smith

Motion carried. (M-2016-012)

Mayor Smith requested that staff explore potential emission reduction targets for the organization.

MOTION:

That the verbal update from the First Nations Working Group, be received for information.

Moved: Deputy Mayor Fallis

Seconded: Mayor Smith

Motion carried. (M-2016-013)

13. New Business

MOTION:

That staff prepare an information report on the Herpes Zoster Vaccine.

Moved: Councillor Parnell

Seconded: Mayor Smith

Motion carried. (M-2016-014)

MOTION:

That Mr. David Watton be recognized for his efforts assisting the Peterborough County-City Health Unit with the selection of, and relocation to, 185 King Street.

Moved: Mr. Sharpe
Seconded: Deputy Mayor Fallis
Motion carried. (M-2016-015)

14. In Camera to Discuss Confidential Personal and Property Matters

MOTION:

That the Board of Health for the Peterborough County-City Health Unit go In Camera to discuss one item under Section 239(2)(a) The security of the property of the municipality or local board; one item under Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees, at 6:20 p.m.

Moved: Mr. Connolley
Seconded: Councillor Clarke
Motion carried. (M-2016-016)

MOTION:

That the Board of Health for the Peterborough County-City Health Unit rise from In Camera at 7:11 p.m.

Moved: Councillor Clarke
Seconded: Deputy Mayor Fallis
Motion carried. (M-2016-017)

15. Motions from In Camera for Open Session

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

The next meeting will be held February 10, 2016 in the J. K. Edwards Board Room, Peterborough County-City Health Unit, 185 King Street, 5:30 p.m.

17. Adjournment

MOTION:

That the meeting be adjourned.

Moved by: Councillor Clarke
Seconded by: Councillor Baldwin
Motion carried. (M-2016-018)

The meeting was adjourned at 7:12 p.m.

Chairperson

Medical Officer of Health