

**Board of Health for the
Peterborough County-City Health Unit
MINUTES
Board of Health Meeting
Wednesday, May 4, 2016 – 5:30 p.m.
Dr. J.K Edwards Board Room, 3rd Floor
Jackson Square, 185 King Street, Peterborough**

In Attendance:

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

Staff: Mr. Larry Stinson, Director of Operations
 Ms. Natalie Garnett, Recorder
 Ms. Brittany Cadence, Manager, Communication Services
 Dr. Rosana Salvaterra, Medical Officer of Health
 Ms. Alida Tanna, Executive Assistant
 Patti Fitzgerald, Assistant Director, Chief Nursing and Privacy Officer

Regrets: Councillor Lesley Parnell
 Councillor Art Vowles
 Deputy Mayor John Fallis

1. Call to Order

Mr. McDonald, Chair, called the meeting to order at 5:30 p.m.

2. Confirmation of the Agenda

MOTION:
That the agenda be approved as circulated.
Moved: Councillor Clarke
Seconded: Mayor Woodcock
Motion carried. (M-2016-064)

3. Declaration of Pecuniary Interest

4. Delegations and Presentations

5. Confirmation of the Minutes of the Previous Meeting

5.1. April 13, 2016

MOTION:

That the minutes of the Board of Health for the Peterborough County-City Health Unit meeting held on April 13, 2016, be approved as circulated.

Moved: Mr. Sharpe

Seconded: Chief Williams

Motion carried. (M-2016-065)

6. Business Arising From the Minutes

6.1. Staff Report: The Potential Health Impacts of a Casino in Peterborough – Update, April 2016

MOTION:

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

- *Staff Report “The Potential Health impacts of a Casino in Peterborough – Update, April 2016”, and*
- *Technical Report “The Potential Health impacts of a Casino in Peterborough – Update, April 2016”*

Moved: Councillor Baldwin

Seconded: Mayor Smith

Motion carried. (M-2016-066)

7. Staff Reports

7.1. Staff Report and Presentation: Tobacco Use in Peterborough: Priorities for Action

Keith Beecroft, Health Promoter and Andrew Kurc, Epidemiologist provided a presentation on “Tobacco Use in Peterborough: Priorities for Action”.

MOTION:

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

- *Staff Presentation “Priority Populations in Tobacco Use Prevention”, and*
- *Report “Tobacco Use in Peterborough – Priorities for Action”*

Moved: Councillor Clarke
Seconded: Mayor Woodcock
Motion carried. (M-2016-067)

7.2. **Staff Report and Presentation: New Visual Identity for Peterborough Public Health**

Brittany Cadence, Manager, Communications Services, presented the proposed New Visual Identity for Peterborough Public Health.

MOTION:

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

- *Receive the Staff Report "New Visual Identity for Peterborough Public Health", for information,*
- *Approve the logo/wordmark design, and*
- *That the tag line is to be used wherever possible.*

Moved: Mayor Smith
Seconded: Mr. Sharpe
Motion carried. (M-2016-068)

8. **Consent Items**

MOTION:

That items 8.1a, 8.1b, 8.2a, 8.2c, 8.2d, 8.2e and 8.3a be approved as part of the Consent Agenda.

Moved: Councillor Baldwin
Seconded: Councillor Clarke
Motion carried. (M-2016-069)

MOTION:

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

- *Receive the email dated April 18, 2016 from the Canadian Cancer Society regarding a request to endorse a requirement in Canada for plain and standardized cigarette packaging; and,*
- *Endorse the federal government's plain packaging initiative.*

Moved: Councillor Baldwin
Seconded: Councillor Clarke
Motion carried. (M-2016-069)

MOTION:

That the following documents be received for information:

- Letter dated March 31, 2016 from the Hon. Eric Hoskins, Minister of Health and Long-Term Care to the former Chair regarding one-time fundraising for 2014-2015, and 2015-2016.
- Email dated April 1, 2016 from Premier Wynne, in response to the Board Chair's letter dated March 30, 2016 regarding the Patients First Discussion Paper.
- Letter dated April 19, 2016 from MPP Jeff Leal, to the Hon. Eric Hoskins, Minister of Health and Long-Term Care, regarding the Patients First Discussion Paper.
- Letter dated April 21, 2016 from the Hon. Eric Hoskins, Minister of Health and Long-Term Care to Ontario Boards of Health regarding Ontario's publicly funded Human Papillomavirus (HPV) Immunization Program.
- Letter dated April 27, 2016 from the Board Chair to the Hon. Minister Jane Philpott regarding enforcement of the WHO Code.
- Letter dated April 28, 2016 from the Board Chair to the Hon. Eric Hoskins, Minister of Health and Long-Term Care regarding environmental health program funding.
- Letters/Resolutions from other local public health agencies:

Cannabis – Legalization/Public Health Approach

Simcoe Muskoka District

Food Insecurity/OSNPPH

Northwestern

Patients First

Perth District

Moved: Councillor Baldwin
Seconded: Councillor Clarke
Motion carried. (M-2016-069)

MOTION:

That the Board of Health for the Peterborough County-City Health Unit receive the staff report, "Q1 2016 Public Health Programs Report", for information.

Moved: Councillor Baldwin
Seconded: Councillor Clarke
Motion carried. (M-2016-069)

MOTION:

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

- Receive the staff report, "Signing Authorities", for information; and,
- Approve the Assistant Director, Public Health Programs, as a cheque signing officer within the scope of Board of Health and Organizational Policies and Procedures.

Moved: Councillor Baldwin
Seconded: Councilor Clarke
Motion carried. (M-2016-069)

MOTION:

That the Board of Health for the Peterborough County-City Health Unit receive the staff report, "Healthy Kids Community Challenge Project Update", for information.

Moved: Councillor Baldwin
Seconded: Councillor Clarke
Motion carried. (M-2016-069)

MOTION:

That the Board of Health for the Peterborough County-City Health Unit receive the staff report, "Breaking Down Barriers to Breastfeeding for Women with Low Incomes in Peterborough", for information.

Moved: Councillor Baldwin
Seconded: Councillor Clarke
Motion carried. (M-2016-069)

MOTION:

That the Board of Health for the Peterborough County-City Health Unit receive the staff report, Q1 2016 Corporate Services Report, for information.

Moved: Councillor Clarke
Seconded: Mayor Smith
Motion carried. (M-2016-070)

MOTION:

That the Board of Health for the Peterborough County-City Health Unit receive for information, meeting minutes from the Fundraising Committee for March 7, 2016; and That the Board of Health for the Peterborough County-City Health Unit approve new Board of Health Policy 2-192, Donor Recognition.

Moved: Ms. Davies
Seconded: Mr. Sharpe
Motion carried. (M-2016-071)

9. New Business

9.1. Association of Local Public Health Agencies – 2016 Annual General Meeting Resolutions

MOTION:

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

- *Receive the memo dated April 19, 2016 from the Association of Local Public Health Agencies (alPHA) for information; and,*
- *Support the following resolutions scheduled to come forward to the 2016 Annual General Meeting:*
 - *A16-1, alPHA Board of Directors, Change to Quorum in Constitution*
 - *A16-3, Council of Ontario Medical Officers of Health, Health-Promoting Federal, Provincial and Municipal Infrastructure Funding*
 - *A16-4, Haliburton, Kawartha, Pine Ridge District Health Unit, Enactment of Legislation to Enforce Infection Prevention and Control Practices Within Invasive Personal Service Settings (PSS) under the Health Protection and Promotion Act*
 - *A16-5, Thunder Bay District Board of Health, Healthy Babies Healthy Children 100% Funding*

Moved: Councillor Clarke

Seconded: Ms. Davies

Motion carried. (M-2016-072)

10. In Camera to Discuss Confidential Personal and Property Matters

11. Motions from In Camera for Open Session

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

The next meeting will be held June 8, 2016 in the Curve Lake Community Centre, 20 Whetung Street East, Curve Lake First Nation, 5:30 p.m.

MOTION:

That the That the Board of Health for the Peterborough County-City Health Unit provide the staff and technical reports on "The Potential Health impacts of a Casino in Peterborough – Update, April 2016" to the Council of the City of Peterborough.

Moved by: Councillor Baldwin

Seconded by: Ms. Davies

Motion carried. (M-2016-073)

Mr. Sharpe noted that the Peterborough County-City Health Unit should consider providing encouragement to residents to complete the census documents.

13. Adjournment

MOTION:

That the meeting be adjourned.

Moved by: Chief Williams

Seconded by: Mr. Connolley

Motion carried. (M-2016-074)

The meeting was adjourned at 6:37 p.m.

Chairperson

Medical Officer of Health