

**Board of Health for
Peterborough Public Health
MINUTES
Board of Health Meeting
Wednesday, January 11, 2017 – 5:30 p.m.
Dr. J.K. Edwards Board Room
Jackson Square, 185 King Street**

In Attendance:

Board Members:

Deputy Mayor John Fallis
Ms. Kerri Davies
Councillor Henry Clarke
Councillor Gary Baldwin
Councillor Lesley Parnell
Mr. Gregory Connolley
Chief Phyllis Williams
Mayor Mary Smith, Chair
Mr. Andy Sharpe
Mayor Rick Woodcock

Staff:

Mr. Larry Stinson, Director of Operations
Ms. Natalie Garnett, Recorder
Dr. Rosana Salvaterra, Medical Officer of Health
Ms. Alida Gorizzan, Executive Assistant
Ms. Patti Fitzgerald, Assistant Director, Chief Nursing and Privacy Officer
Ms. Brittany Cadence, Supervisor, Communication Services
Ms. Jennifer Anderson, HR Advisor

1. Call to Order

Dr. Salvaterra, Medical Officer of Health called the meeting to order at 5:40 p.m.

Mr. Larry Stinson, Director of Operations introduced Ms. Jennifer Anderson the new Human Resources Advisor.

2. Elections

2.1 Chairperson

Dr. Salvaterra, Medical Officer of Health thanked Mr. Scott McDonald and Mayor Smith for serving as Chair and Vice Chair in 2016. Dr. Salvaterra, Medical Officer of Health called for nominations for the position of Chairperson.

MOTION:

That Mayor Smith be appointed as Chairperson of the Peterborough County-City Health Unit for 2017.

Moved: Councillor Parnell
Seconded: Councillor Clarke
Motion carried. (M-2017-001)

Mayor Smith assumed the Chair.

2.2 Vice-Chairperson

Mayor Smith, Chair, called for nominations for the position of Vice-Chairperson.

MOTION:

That Councillor Clarke, be appointed as Vice-Chairperson of the Peterborough County-City Health Unit for 2017.

Moved: Mr. Connolley
Seconded: Deputy Mayor Fallis
Motion carried. (M-2017-002)

3. Appointments to Committees

MOTION:

- *That Councillor Baldwin, Mr. Connolley, Deputy Mayor Fallis, and Mayor Woodcock be appointed as members of the Governance Committee for 2017.*
- *That Ms. Davies, Deputy Mayor Fallis, Chief Williams, Ms. Liz Stone and Ms. Lori Flynn be appointed as members of the First Nations Committee for 2017. [note: one further member will be appointed by Hiawatha First Nations]*
- *That Councillor Clarke, Mr. Sharpe and Mayor Woodcock be appointed as members of the Stewardship Committee for 2017.*

Moved: Mr. Connolley
Seconded: Councillor Baldwin
Motion carried. (M-2017-003)

4. Establishment of Date and Time of Regular Meetings

MOTION:

That the regular meetings for the Board of Health in 2017 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: Deputy Mayor Fallis

Seconded: Mr. Sharpe

Motion carried. (M-2017-004)

5. Establishment of Honourarium for 2017

MOTION:

That the Board of Health for Peterborough Public Health approve an increase of \$0.77 to the current honourarium representing a final amount of \$147.86 for 2017.

Moved: Councillor Clarke

Seconded: Deputy Mayor Fallis

Motion carried. (M-2017-005)

6. Confirmation of the Agenda

MOTION:

That the agenda be approved as circulated.

Moved: Deputy Mayor Fallis

Seconded: Mayor Woodcock

Motion carried. (M-2017-006)

7. Declaration of Pecuniary Interest

Councillor Clarke declared an interest in item 12.1b., the letter to Minister Philpott regarding "Marketing to Children", as he employed by a company which produces children's cereals.

8. Delegations and Presentations

8.1. Peterborough Regional Health Centre Update

Dr. Peter McLaughlin, President and CEO and Ms. Mary Ferguson-Paré, Chair of the Board of Directors at the Peterborough Regional Health Centre provided an update on activities at the hospital.

MOTION:

That the presentation on the Peterborough Regional Health Centre Update be received for information.

Moved: Deputy Mayor Fallis

Seconded: Mr. Sharpe

Motion carried. (M-2017-007)

9. Confirmation of the Minutes of the Previous Meeting

9.1. November 9, 2016

MOTION:

That the minutes of the Board of Health for the Peterborough Public Health meeting held on November 9, 2016 be approved as circulated.

Moved: Councillor Clarke

Seconded: Councillor Parnell

Motion carried. (M-2017-008)

10. Business Arising From the Minutes

11. Staff Reports

12. Consent Items

MOTION:

That the following items be passed as part of the Consent Agenda: 12.2a, 12.2b, 12.2c, and 12.3a.

Moved: Mr. Connolley

Seconded: Deputy Mayor Fallis

Motion carried. (M-2017-009)

MOTION:

That the Board of Health for Peterborough Public Health:

- *Receive the staff report, Advocacy for Bill 6: An Act to amend the Ministry of Community and Social Services Act to establish the Social Assistance Research Commission, for information; and,*
- *Express support for Bill 6 by sending a letter to the Standing Committee on Social Policy, with copies to the Government House Head, local MPPs, the Association of Local Public Health Agencies, and the Ontario Boards of Health.*

Moved: Mr. Connolley

Seconded: Deputy Mayor Fallis

Motion carried. (M-2017-009)

MOTION:

That the Board of Health for Peterborough Public Health receive the staff report, 2016 Complaints, for information.

Moved: Mr. Connolley
Seconded: Deputy Mayor Fallis
Motion carried. (M-2017-009)

MOTION:

That the Board of Health for Peterborough Public Health approve the appointment of Dr. James R. Pfaff, former Associate Medical Officer of Health for the Simcoe Muskoka District Health Unit, as Acting Medical Officer of Health for Peterborough Public Health for the period of January 27- February 3, 2017.

Moved: Mr. Connolley
Seconded: Deputy Mayor Fallis
Motion carried. (M-2017-009)

MOTION:

That Board of Health for Peterborough Public Health receive for information, meeting minutes of the First Nations Committee for September 13, 2016; and,

That the Board of Health for Peterborough Public Health approve the following:

- *Direct the First Nations Committee to Develop a Board policy related to Jordan's Principle to ensure that First Nations children do not experience denials, delays, or disruptions of public services that would ordinarily be available other children due to jurisdictional disputes;*
- *Send a letter to the most appropriate recipients at County and City governments and to the Central East Local Health Integration Network, advocating for the adoption of Jordan's Principle in the payment and provision of any programs and services for children; and,*
- *Send a letter to the Middlesex London Board of Health to commend them for taking action, with a copy to Ontario Boards of Health to encourage others to consider establishing similar policies in their respective jurisdictions.*

Moved: Mr. Connolley
Seconded: Deputy Mayor Fallis
Motion carried. (M-2017-009)

MOTION:

That the Board of Health for Peterborough Public Health:

- *Receive the correspondence dated December 5, 2016 from Dr. James Chirico, Medical Officer of Health, North Bay Parry Sound District Health Unit to all Ontario Boards of Health regarding the health hazards of gambling;*
 - *endorse the resolution and communicate this support to the Hon. Dr. Eric Hoskins, Minister of Health and Long-Term Care, with copies to local MPPs, local municipalities, the Ontario Chief Medical Officer of Health, the Association of Local Public Health Agencies, and Ontario Boards of Health; and,*
 - *specify in correspondence to local municipalities that the Board of Health recommends that municipalities:*
 - *collaborate with Peterborough Public Health to develop and employ strategies as outlined that prevent or mitigate gambling-related harm and protect vulnerable populations at risk of gambling addiction, those least able to recover from the consequences of problem gambling, and*
 - *to set aside an adequate portion of gambling revenues to:*
 - *undertake a baseline study to determine the prevalence of problem gambling within our community;*
 - *undertake a future study to determine the impact of a local casino on problem gambling; and,*
 - *establish a responsible and problem gambling program to help prevent and reduce the harmful impacts of excessive or uncontrolled gambling and which provides education, free support and treatment services; and,*
- *Receive the letter dated December 8, 2016 from Dr. Christopher Mackie, Medical Officer of Health, Middlesex London Health Unit to all Ontario Boards of Health regarding opioid addiction and overdose;*
 - *endorse the letter and communicate this support to the College of Physicians and Surgeons of Ontario, with copies to the Ontario Chief Medical Officer of Health, the Association of Local Public Health Agencies, and Ontario Boards of Health; and,*
 - *send an additional letter to Dr. David Williams, Ontario Chief Medical Officer of Health requesting a copy of the Provincial Opioid Action Plan, with copies to the Hon. Dr. Eric Hoskins, Minister of Health and Long-Term Care, local MPPs, the Association of Local Public Health Agencies, and Ontario Boards of Health.*

Moved: Councillor Clarke

Seconded: Councillor Parnell

Motion carried. (M-2017-010)

Due to his previously declared interest, Councillor Clarke did not discuss or vote on the following motion.

MOTION:

That the Board of Health for Peterborough Public Health receive the following for information:

- *Letter dated November 4, 2016 from Dr. Salvaterra to Minister Philpott regarding Bill S-228, An Act to amend the Food and Drugs Act (prohibiting food and beverage marketing directed at children).*
- *Letter dated November 14, 2016 from Dr. Gregory Taylor, Canada Chief Public Health Officer, in response to the Board Chair's original letter dated April 27, 2016, regarding violations of the International Code of Breastmilk Substitutes.*
- *Email dated November 15, 2016 from Paulina Salamo, Ministry of Health and Long-Term Care, in response to the Board Chair's initial letter dated November 4, 2016, regarding the Ontario Public Health Standards Modernization review and advocacy for food literacy.*
- *Email dated December 13, 2016 from Hasan Hutchinson, Health Canada, in response to the Board Chair's initial letter dated September 30, 2016, regarding school nutrition programs.*
- *Letter dated December 22, 2016 to the Board Chair from Sally Saunders, County of Peterborough, regarding septic inspections.*
- *Letters/Resolutions from other local public health agencies:*

Alcohol Policy

Northwestern

Human Papillomavirus

Durham

Grey Bruce

Lyme Disease

Durham

Marijuana Controls / Bill 178

Simcoe Muskoka

Marketing to Children / Bill S-228

Durham

Huron

Nutritious Food Basket

Durham

Sudbury

Ontario Public Health Standards Modernization

Grey Bruce

Public Health Approach to Cannabis Legalization
Algoma

School Nutrition Programs
Durham

Moved: Councillor Baldwin
Seconded: Mr. Sharpe
Motion carried. (M-2017-011)

13. New Business

13.1. **Oral Update: November 2016 alPHa Conference**

MOTION:

That the oral update on the November 2016 alPHa Conference, be received for information.

Moved: Mr. Connolley
Seconded: Chief Williams
Motion carried. (M-2017-012)

13.2. **Volunteers for Planning February 11th Board/Management Session**

Following discussion, Mr. Connolley, Mr. Sharpe, Chief Williams and Mayor Woodcock agreed to be involved with the planning for the February 11, 2017 session.

14. In Camera to Discuss Confidential Matters

15. Motions from In Camera for Open Session

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

The next meeting will be held February 8, 2017 in the Dr. J.K. Edwards Board Room, 3rd Floor, Peterborough Public Health, Jackson Square, 185 King Street, Peterborough, 5:30 p.m.

17. Adjournment

MOTION:

That the meeting be adjourned.

Moved by: Councillor Parnell

Seconded by: Mr. Sharpe

Motion carried. (M-2017-013)

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

Chairperson

Medical Officer of Health