

**Board of Health for
Peterborough Public Health
MINUTES
Board of Health Meeting
Wednesday, April 12, 2017 – 5:30 p.m.
Administrative Building, 123 Paudash Street
Hiawatha First Nation**

In Attendance:

Board Members:

**Deputy Mayor John Fallis
Councillor Gary Baldwin
Mr. Gregory Connolley
Mayor Mary Smith, Chair
Mr. Andy Sharpe
Councillor Kathryn Wilson
Chief Phyllis Williams**

Regrets:

**Mayor Rick Woodcock
Councillor Lesley Parnell
Ms. Kerri Davies
Councillor Henry Clarke**

Staff:

**Mr. Larry Stinson, Director of Operations
Ms. Natalie Garnett, Recorder
Dr. Rosana Salvaterra, Medical Officer of Health
Ms. Patti Fitzgerald, Assistant Director, Chief Nursing and Privacy
Officer
Ms. Brittany Cadence, Manager, Communication Services
Ms. Alida Gorizzan, Executive Assistant
Ms. Dale Bolton, Manager Finance and Property**

1. Call to Order

Mayor Smith, Chair called the meeting to order at 5:30 p.m.

Tom Cowie led the Board of Health in an Opening Prayer.

1.2 Moment of Silence: Art Vowles, Councillor, Hiawatha First Nation

The Board of Health of Peterborough Public Health held a Moment of Silence in remembrance of the late Art Vowles, former Board Member and Councillor at Hiawatha First Nation.

2. Confirmation of the Agenda

2.1 Confirmation of the Agenda for April 12, 2017

MOTION:

That the agenda be approved as circulated.

Moved: Deputy Mayor Fallis

Seconded: Chief Williams

Motion carried. (M-2017-038)

3. Declaration of Pecuniary Interest

4. Consent Items to be Considered Separately

MOTION:

That the following items be passed as part of the Consent Agenda: 9.1.2 and 9.2.1.

Moved: Councillor Baldwin

Seconded: Mr. Connolley

Motion carried. (M-2017-039)

MOTION:

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

- *Letter dated March 7, 2017 from Dr. Gerace, College of Physicians and Surgeons to the Board Chair, in response to her initial letter dated February 2, 2017, regarding opioid addiction and overdose.*
- *Letter dated March 9, 2017 from the County of Peterborough, to Prime Minister Trudeau and Premier Wynne, copying Peterborough Public Health, regarding their support of Jordan's Principle.*
- *Letter dated March 14, 2017 from the County of Prince Edward, to Prime Minister Trudeau and Premier Wynne, copying Peterborough Public Health, regarding the development of a National Pharmacare Program.*
- *Letter dated March 22, 2017 from Sylvia Jones, MPP, Dufferin-Caledon, to the former Board Chair, regarding Hepatitis Treatment.*
- *Letter dated March 29, 2017 from Dr. David Williams, Chief Medical Officer of Health, regarding the CMOH 2015 Annual Report, Mapping Wellness – Ontario's Route to Healthier Communities.*
- *Letter dated March 31, 2017 from Minister Hoskins regarding the modernization of the Smoke-Free Ontario Strategy.*

Correspondence from the Association of Local Public Health Agencies (ALPHA):

- *ALPHA newsletter dated March 6, 2017*
- *ALPHA letter dated March 17, 2017 to Roselle Martino, Assistant Deputy Minister, MOHLTC, regarding the Public Health Programs and Services Consultation.*

Letters/Resolutions from other Health Units:

- Basic Income Guarantee
Huron County

- Children's Marketing Restrictions
Perth

Moved: Councillor Baldwin
Seconded: Mr. Connolley
Motion carried. (M-2017-039)

MOTION:

That the Board of Health for Peterborough Public Health approve the submission of the following draft resolution for the Association of Local Public Health Agencies (ALPHA) Resolution Session (2017):

- *Accessible Contraception*
- *Truth and Reconciliation Commission of Canada Calls to Action.*

Moved: Councillor Baldwin
Seconded: Mr. Connolley
Motion carried. (M-2017-039)

5. Delegations and Presentations

5.1. Presentation: Hiawatha First Nation – Water Treatment Update

MOTION:

That the presentation by Chief Laurie Carr, Hiawatha First Nation, be received for information; and

That the Board of Health for Peterborough Public Health prepare a letter supporting Hiawatha First Nation's efforts to secure funding for a water treatment plant.

Moved: Mr. Connolley
Seconded: Deputy Mayor Fallis
Motion carried. (M-2017-040)

5.2. Presentation: Curve Lake First Nation – Moving Forward

MOTION:

That the presentation by Chief Phyllis Williams, Curve Lake First Nation, be received for information.

Moved: Mr. Connolley
Seconded: Deputy Mayor Fallis
Motion carried. (M-2017-041)

6. **Confirmation of the Minutes of the Previous Meeting**

6.1. **March 8, 2017**

MOTION:

That the minutes of the Board of Health for the Peterborough Public Health meeting held on March 8, 2017 be approved as circulated.

Moved: Councillor Baldwin
Seconded: Deputy Mayor Fallis
Motion carried. (M-2017-042)

7. **Business Arising From the Minutes**

7.1. **Peterborough Family Health Team - Update**

Dr. Salvaterra, Medical Officer of Health, provided an update on the Peterborough Family Health Team presentation provided at the March 8, 2017 meeting. It was noted that this area is now considered “under serviced” and will be eligible for more primary care physicians.

7.2. **March 2017 Meeting Evaluation – Education Request**

Ms. Gorizzan, Executive Assistant, advised that an email will be sent requesting clarification of a Board Member’s desire for additional education.

8. **Staff Reports**

8.1 **Stewardship Committee Report: 2016 Draft Audited Financial Statements**

Mr. Sharpe provided a brief overview of the Stewardship Committee meeting and introduced Mr. Richard Steinginga, Collins Barrow.

MOTION:

That the Stewardship Committee for the Board of Health for Peterborough Public Health:

- *Receive the Staff report, 2016 Draft Audited Financial Statements, for information;*
- *Accept the engagement letter from the Auditors and recommend the Chair of the Board of Health and Chair of the Stewardship Committee sign it; and,*

- *Recommend to the Board of Health acceptance of the 2016 Audited Financial Statements for Peterborough Public Health.*

Moved: Deputy Mayor Fallis

Seconded: Chief Williams

Motion carried. (M-2017-043)

Following discussion, the Board agreed that the Auditor will present the Draft Financial Statements to the full Board each year.

Mr. Steiginga left the meeting at 7:10 p.m.

8.2 Staff Presentation: Emergency Preparedness

Ms. Gillian Pacey, Public Health Inspector and Ms. Edwina Dusome, Manager, Infectious Diseases and Emergency Preparedness provided training to the Board on Emergency Preparedness.

MOTION:

That the Board of Health for Peterborough Public Health receive the presentation "Emergency Preparedness", for information.

Moved: Deputy Mayor Fallis

Seconded: Councillor Wilson

Motion carried. (M-2017-044)

MOTION:

That the Board of Health for Peterborough Public Health send a thank you note to Cisco for providing refrigeration for vaccines when needed.

Moved: Mr. Sharpe

Seconded: Councillor Wilson

Motion carried. (M-2017-045)

8.3 Staff Report: Feedback on the Modernization of the Public Health Standards (2017)

MOTION:

That the Board of Health for Peterborough Public Health:

- *Receive the staff report, Feedback on the Modernization of Public Health Standards (2017);*
- *Approve the draft submission, Modernization of Public Health Standards (2017) – Feedback from Peterborough Public Health; and*
- *Direct staff to submit the feedback to Assistant Deputy Minister Roselle Martino, Population and Public Health Division.*

Moved: Councillor Baldwin
Seconded: Councillor Wilson
Motion carried. (M-2017-046)

9. Consent Items

9.1 Correspondence

9.1.1 Correspondence for Direction

MOTION:

That the Board of Health for Peterborough Public Health:

- *Receive for information, letters dated March 15, 2017 from Scott Warnock, Chair of the Board of Health for Simcoe Muskoka District Health Unit, to Ministers Philpott and Hoskins, copied to the Ontario Boards of Health, regarding a tobacco endgame approach; and,*
- *Endorse their motion and community this support to Ministers Philpott and Hoskins with copies to local MPs, local MPPs, Dr. Theresa Tarn, Interim Chief Public Health Officer, Dr. David Williams, Chief Medical Officer of Health, Roselle Martino, Assistant Deputy Minister Population and Public Health (MOHLTC), the Association of Local Public Health Agencies, and Ontario Board of Health; and,*
- *Forward the report, A Tobacco Endgame for Canada to local municipalities, with a copy to the Association of Municipalities of Ontario, highlighting strategies that are relevant (e.g. Zoning by-laws to limit supply).*
- *Receive for information , the letter dated March 28, 2017 from Jesse Helmer, Chair Middlesex-London Board of Health to Ontario Board of Health, regarding support for Stop Marketing to Kids Coalition's Ottawa Principles and further action on sugary drinks, and*
- *Endorse their letter and communicate this support to Minister Pilpott, with copies to local MPs, Dr. Theresa Tarn, Interim Chief Public Health Officer, the Association of Local Public Health Agencies, and Ontario Boards of Health.*

Moved: Mr. Connolley
Seconded: Councillor Baldwin
Motion carried. (M-2017-047)

MOTION:

That the Board of Health for Peterborough Public Health:

- *Receive for information , the letter dated March 28, 2017 from David W. West, Chief Administrative Officer for Porcupine Health Unit, Minister Hoskins, copied to Ontario Board of Health, regarding the implementation of a low-income dental program for adults and seniors; and,*

- *Endorse their resolution and communicate this support to Minister Hoskins with copies to local MPPs, Dr. David Williams, Chief Medical Officer of Health, Roselle Martino, Assistant Deputy Minister, Population and Public Health (MOHLTC), the Association of Local Public Health Agencies, and Ontario Boards of Health; and*
- *That Porcupine Health Unit be requested to bring this resolution to the ALPHA AGM.*

Moved: Deputy Mayor Fallis
 Seconded: Chief Williams
 Motion carried. (M-2017-048)

9.3 Committee Reports

9.3.1 Stewardship Committee – 2017 Budget Approval – Healthy Babies, Healthy Children Budget

MOTION:

That the Board of Health for Peterborough Public Health:

- *Receive the staff report, 2017 Budget Approval – Healthy Babies, Healthy Children Program for information; and*
- *Approve the 2017 budget for the Healthy Babies, Healthy Children (HBHC) Program in the total amount of \$928,413; and*
- *That staff bring a report to the next Stewardship Committee on the true amount of funding needed for this program.*

Moved: Councillor Wilson
 Seconded: Mr. Connolley
 Motion carried. (M-2017-049)

10. New Business

11. In Camera to Discuss Confidential Matters

MOTION:

That the Board of Health for Peterborough Public Health go In Camera to discuss one item under Section 239(2)(c) A proposed or pending acquisition or disposition of land by the Board, at 7:33 p.m.

Moved: Chief Williams
 Seconded: Deputy Mayor Fallis
 Motion carried. (M-2017-050)

MOTION:

That the Board of Health for Peterborough Public Health rise from In Camera at 7:41 p.m.

Moved: Mr. Sharpe

Seconded: Deputy Mayor Fallis

Motion carried. (M-2017-051)

12. Motions from In Camera for Open Session

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

The next meeting will be held May 10, 2017 in the Dr. J. K. Edwards Board Room, 3rd Floor, Peterborough Public Health, Jackson Square, 185 King Street at 5:30 p.m.

14. Adjournment

MOTION:

That the meeting be adjourned.

Moved by: Deputy Mayor Fallis

Seconded by: Mr. Connolley

Motion carried. (M-2017-052)

The meeting was adjourned at 7:42 p.m.

Chairperson

Medical Officer of Health