

**Board of Health for  
Peterborough Public Health  
MINUTES  
Board of Health Meeting  
Wednesday, November 8, 2017 – 5:30 p.m.  
Council Chambers, Administrative Building  
22 Winookeedaa Road, Curve Lake First Nation**

**In Attendance:**

**Board Members:**

**Councillor Gary Baldwin  
Mr. Gregory Connolley  
Ms. Kerri Davies  
Deputy Mayor John Fallis  
Ms. Catherine Praamsma  
Mr. Andy Sharpe  
Mayor Mary Smith, Chair  
Chief Phyllis Williams  
Mr. Michael Williams  
Councillor Kathryn Wilson  
Mayor Rick Woodcock**

**Regrets:**

**Councillor Henry Clarke  
Councillor Lesley Parnell**

**Staff:**

**Mr. Larry Stinson, Director of Operations  
Ms. Natalie Garnett, Recorder  
Dr. Rosana Salvaterra, Medical Officer of Health  
Ms. Alida Gorizzan, Executive Assistant**

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**1. Call to Order**

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

**2. Confirmation of the Agenda**

## **2.1 Confirmation of the Agenda for November 8, 2017**

MOTION:

*That the agenda be approved as circulated.*

Moved: Mr. Connolley  
Seconded: Deputy Mayor Fallis  
Motion carried. (M-2017-098)

## **3. Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

## **4. Consent Items to be Considered Separately**

MOTION:

*That the following items be passed as part of the Consent Agenda: 9.1.1, 9.1.2, 9.2.1, and 9.3.1.*

Moved: Mr. Connolley  
Seconded: Mr. Sharpe  
Motion carried. (M-2017-099)

MOTION(9.1.1):

*That the Board of Health for Peterborough Public Health:*

- *receive for information, the memo dated October 4, 2017 from Dr. Robert Kyle, Commissioner and Medical Officer of Health, regarding Vaccine Recommendations for Child Care Workers, recommending that the Government of Ontario amend the Publicly Funded Immunization Schedule such that vaccinations recommended for child care workers by Medical Officers of Health would be publicly funded for those workers; and,*
- *support their positions and communicate this support to Minister Hoskins, with copies to Dr. David Williams, Chief Medical Officer of Health, local MPPs, the Association of Local Public Health Agencies, and Ontario Boards of Health.*

Moved: Mr. Connolley  
Seconded: Mr. Sharpe  
Motion carried. (M-2017-099)

MOTION (9.1.2):

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

- a. *Letter dated October 11, 2017 from MPP Leal to Minister Couteau regarding the Healthy Babies, Healthy Children Program.*
- b. *Letter dated October 31, 2017 from the Board Chair to Ministers Hoskins, Hunter and Matthews regarding energy drinks.*
- c. *Letter dated October 31, 2017 from the Board Chair to Minister Petitpas Taylor regarding energy drinks.*

- d. *Email dated November 1, 2017 from the Central-East Local Health Integration Network regarding the release of their quarterly report, Strengthening Connections.*

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

- e. *E-newsletter dated November 1, 2017*  
f. *Expert Panel Responses*

*Letters/Resolutions from other Local Public Health Agencies:*

*Healthy Menu Choices Act*

- g. *Grey Bruce*

*Nutritious Food Basket*

- h. *KFL&A*

*Provincial Alcohol Modernization and Strategy*

- i. *Algoma*  
j. *Northwestern*  
k. *Thunder Bay*

Moved: Mr. Connolley  
Seconded: Mr. Sharpe  
Motion carried. (M-2017-099)

MOTION (9.2.1):

*That the Board of Health for Peterborough Public Health receive the Q3 2017 Program Report for information.*

Moved: Mr. Connolley  
Seconded: Mr. Sharpe  
Motion carried. (M-2017-099)

MOTION (9.2.2):

*That the Board of Health for Peterborough Public Health receive the staff report, Healthy Babies Healthy Children Program Update, for information.*

Moved: Mr. Connolley  
Seconded: Mr. Sharpe  
Motion carried. (M-2017-099)

MOTION (9.3.1):

- a. *That the Board of Health for Peterborough Public Health receive meeting minutes of the Stewardship Committee from August 30, 2017, for information.*  
b. *That the Board of Health for Peterborough Public Health receive the Q3 2017 Finance Report for information.*

- c. *That the Board of Health for Peterborough Public Health approve revisions to By-Law #1, Management of Property.*
- d. *That the Board of Health for Peterborough Public Health approve revisions to By-Law #4, Appointment of an Auditor.*
- e. *That the Board of Health for Peterborough Public Health approve revisions to By-Law #7, Execution of Documents.*
- f. *That the Board of Health for Peterborough Public Health approve revisions to Policy 2-374, Contractor Performance and Litigation.*

Moved: Mr. Connolley  
 Seconded: Mr. Sharpe  
 Motion carried. (M-2017-099)

It was noted that the letter to Chair Smith from Sony Perron, Senior Assistant Deputy Minister, First Nations and Inuit Health Branch, dated September 28, 2017 (p. 51), had not been included with the correspondence for information.

**MOTION:**

*That the letter by Chair Smith to Sony Perron, Senior Assistant Deputy Minister, First Nations and Inuit Health Branch, be re-circulated to the two newly appointed Ministers.*

Moved: Ms. Davies  
 Seconded: Councillor Wilson  
 Motion carried. (M-2017-100)

**5. Delegations and Presentations**

**5.1 Curve Lake First Nation Health & Family Services Update**

Mr. David Ross, Manager, and Ms. Joanne Pine, Community Health Representative, Curve Lake Health Centre provided a presentation on “Curve Lake First Nation Health & Family Services Update”.

**MOTION:**

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

The presentation “Curve Lake First Nation Health & Family Services Update”.

Moved: Mr. Connolley  
 Seconded: Deputy Mayor Fallis  
 Motion carried. (M-2017-101)

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

### 6.1. October 11, 2017

MOTION:

*That the minutes of the Board of Health for the Peterborough Public Health meeting held on October 11, 2017 be approved as circulated.*

Moved: Ms. Davies  
Seconded: Councillor Baldwin  
Motion carried. (M-2017-102)

## 7. Business Arising From the Minutes

## 8. Staff Reports

### 8.1 Staff Presentation: Healthy Hydration Follow-up

Ms. Luisa Magalhaes, Public Health Nutritionist, and Ms. Lauren Kennedy, Public Health Nutritionist, provided a presentation on the “Healthy Hydration”.

MOTION:

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

*The presentation: Healthy Hydration Follow-Up.*

Moved: Deputy Mayor Fallis  
Seconded: Mr. Connolley  
Motion carried. (M-2017-103)

### 8.2 Stewardship Committee Report: 2018 Cost-Shared Budget Approval

Ms. Sharpe provided an overview of the Stewardship Committee report “2018 Cost-Shared Budget Approval”.

MOTION:

That the Board of Health for Peterborough Public Health:

- receive the staff report, 2018 Cost-Shared Budget Approval; and,
- approve the 2018 cost-shared budget for public health programs and services in the amount of \$7,975,438 including Mandatory Public Health Programs, Small Drinking Water Program, Mandatory Program Building Occupancy and the Vector Borne Diseases Program.

Moved: Deputy Mayor Fallis  
Seconded: Councillor Baldwin  
Motion carried. (M-2017-104)

## 9. Consent Items

## 10. New Business

### 10.1 alPHa Conference Update

MOTION:

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

- *Oral Report, alPHa Conference Update; and,*
- *Board of Health Section Agenda Package; November 3, 2017.*

Moved: Deputy Mayor Fallis

Seconded: Ms. Davies

Motion carried. (M-2017-105)

## 11. In Camera to Discuss Confidential Matters

The meeting recessed at 6:50 p.m. and recommenced at 6:56 p.m.

MOTION:

*That the Board of Health for Peterborough Public Health enter In Camera to discuss one item under Section 239(2)(b), Personal matters about an identifiable individual, including Board employees.*

Moved: Mr. Connolley

Seconded: Mayor Woodcock

Motion carried. (M-2017-106)

The Board of Health entered In Camera at 6:57 p.m.

MOTION:

*That the Board of Health for Peterborough Public Health rise from In Camera at 7:08 p.m.*

Moved: Mr. Connolley

Seconded: Ms. Davies

Motion carried. (M-2017-107)

## 12. Report of In Camera Session

The Board approved minutes from an In Camera session on October 11, 2017 and received information regarding the appointment of Patti Fitzgerald to the position of Manager, Family Health, and Chief Nursing Officer.

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

The next meeting will be held December 13, 2017 in the Dr. J.K. Edwards Board Room, Jackson Square, 185 King Street, Peterborough Public Health, Peterborough, at 5:30 p.m.

**14. Adjournment**

MOTION:

*That the meeting be adjourned.*

Moved by: Mr. Sharpe

Seconded by: Mr. Connolley

Motion carried. (M-2017-108)

The meeting was adjourned at 7:08 p.m.

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Chairperson

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Medical Officer of Health