

**Board of Health for
Peterborough Public Health
MINUTES
Board of Health Meeting
Wednesday, March 14, 2018 – 9:00 a.m.
Dr. J.K. Edwards Board Room
Jackson Square, 185 King Street**

In Attendance:

Board Members:

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

Regrets:

Ms. Catherine Praamsma

Staff:

**Dr. Rosana Salvaterra, Medical Officer of Health
Ms. Alida Gorizzan, Executive Assistant
Ms. Natalie Garnett, Recorder**

1. Call to Order

Councillor Clarke, Chair, called the meeting to order at 5:30 p.m.

2. Confirmation of the Agenda

MOTION:

That the agenda be adopted as circulated.

Moved: Mr. Sharpe

Seconded: Deputy Mayor Fallis

Motion carried. (M-2018-017)

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: 9.1a, 9.2.a-g, 9.3.1, 9.3.2, and 9.4.1.a-d.

Moved: Councillor Wilson

Seconded: Mr. Williams

Motion carried. (M-2018-018)

MOTION (9.1a):

That the Board of Health for Peterborough Public Health:

- *receive for information, Resolution #2017-03 dated December 7, 2017 from the Board of Health for the Haliburton, Kawartha, Pine Ridge District Health Unit (HKPR) regarding the Repeal of Section 43 of the Criminal Code Refresh 2017; and,*
- *support their position and communicate this support to the Minister of Justice with copies to the Prime Minister, Local Members of Parliament, Local Members of Provincial Parliament, Local Government Councils, Local Boards of Education, Local Children's Planning Tables, Ontario Boards of Health, and the Association of Local Public Health Agencies.*

Moved: Councillor Wilson

Seconded: Mr. Williams

Motion carried. (M-2018-018)

MOTION (9.2a-g):

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

- a. *Letter dated February 23, 2018 from Minister Hoskins to MPP Leal regarding the Expert Panel report.*
- b. *News release dated March 5, 2018 from cbc.ca regarding provincial funding for hepatitis C drugs*

Letters/Resolutions from other Local Public Health Agencies:

Food Insecurity / Nutritious Food Basket Costing

c. *Grey Bruce*

Income Security: Roadmap for Change

d. *Middlesex London*

Publically Funded Vaccine for Childcare Workers

e. *Grey Bruce*

Smoke-Free Modernization

f. *Grey Bruce*

Tobacco and Smoke-Free Campuses

g. Sudbury & Districts

Moved: Councillor Wilson

Seconded: Mr. Williams

Motion carried. (M-2018-018)

MOTION (9.3.1)

That the Board of Health for Peterborough Public Health receive the staff report, Assessing Attitudes for Developing Smoke-Free Policies on Post-Secondary Campuses, for information.

Moved: Councillor Wilson

Seconded: Mr. Williams

Motion carried. (M-2018-018)

MOTION (9.3.2):

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 March 31 – April 8, 2018.

Moved: Councillor Wilson

Seconded: Mr. Williams

Motion carried. (M-2018-018)

MOTION (9.4.1a-d):

a. That the Board of Health for Peterborough Public Health receive meeting minutes of the Stewardship Committee from January 13, 2018, for information.

b. That the Board of Health for Peterborough Public Health approve revisions to the Stewardship Committee's Terms of Reference;

c. That the Board of Health for Peterborough Public Health:
- receive the staff report, 2018 Budget Approval - Healthy Babies, Healthy Children Program, for information; and
- recommend to the Board of Health approval the 2018 budget for the Healthy Babies, Healthy Children (HBHC) program in the total amount of \$928,413

d. That the Board of Health for Peterborough Public Health:
- receive the staff report, 2018-19 Budget Approval - Infant and Toddler Development Program (ITDP), for information; and
- recommend to the Board of Health approval of the 2018-19 budget for the Infant and Toddler Development Program in the total amount of \$242,423.

Moved: Councillor Wilson

Seconded: Mr. Williams

Motion carried. (M-2018-018)

5. **Delegations and Presentations**

5.1. **Presentation: Inaakonigewin Andaadad Aki: Michi Saagiig Treaties**

The Board watched a video produced by Curve Lake First Nation entitled “Inaakonigewin Andaadad Aki: Michi Saagiig Treaties”, following an introduction by Chief Williams.

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

6.1 **February 14, 2018**

MOTION:

That the minutes of the Board of Health for the Peterborough Public Health meeting held on February 14, 2018 be approved as circulated.

Moved: Mr. Connolley
Seconded: Councillor Parnell
Motion carried. (M-2018-019)

7. **Business Arising From the Minutes**

8. **Staff Reports**

8.1 **Staff Presentation: Community Dental Health Centre Move Update**

Patti Fitzgerald, Manager, Child Health Services, provided a presentation on the Community Dental Health Centre move.

MOTION:

That the Board of Health for Peterborough Public Health, receive the presentation, “Community Dental Health Centre Move Update”, for information.

Moved: Councillor Wilson
Seconded: Deputy Mayor Fallis
Motion carried. (M-2018-020)

8.2 **Staff Presentation: The Case for Smoke-Free Movies**

Logan Kelly and Meagan Lecompte, Peer Leaders, provided an update on “The Case for Smoke-Free Movies”.

MOTION:

That the Board of Health for Peterborough Public Health request staff to provide recommended wording at the April Board of Health meeting for a motion supporting the work on 'smoke-free movies'.

Moved: Deputy Mayor Fallis
Seconded: Ms. Davies
Motion carried. (M-2018-021)

MOTION:

That the Board of Health for Peterborough Public Health, receive the presentation, "The Case for Smoke-Free Movies", for information.

Moved: Councillor Parnell
Seconded: Mr. Williams
Motion carried. (M-2018-022)

8.3 Staff Presentation: Ontario Public Health Standards – New Foundational Standard for Public Health

Ms. Jane Hoffmeyer, Manager, Foundational Standards, provided a presentation on "Ontario Public Health Standards – New Foundational Standard for Public Health".

MOTION:

That the Board of Health for Peterborough Public Health, receive the presentation, "Ontario Public Health Standards – New Foundational Standard for Public Health", for information.

Moved: Councillor Baldwin
Seconded: Chief Williams
Motion carried. (M-2018-023)

9. Consent Items

10. New Business

10.1 Request for Stewardship Committee Appointment

Members interested in serving on the Stewardship Committee are asked to contact Ms. Gorizzan. The names of interested members will be provided to the Governance Committee for their consideration.

MOTION:

That the Board of Health for Peterborough Public Health, appoint an additional Board Member to the Stewardship Committee for 2018.

Moved: Mayor Smith
Seconded: Councillor Parnell
Motion carried. (M-2018-024)

10.2 Association of Local Public Health Agencies 2018 Winter Conference

Councillor Parnell provided an update on the alPHa conference.

MOTION:

That the Board of Health for Peterborough Public Health, receive the oral update, "Association of Local Public Health Agencies 2018 Winter Conference" for information.

Moved: Councillor Parnell
Seconded: Deputy Mayor Fallis
Motion carried. (M-2018-025)

11. In Camera to Discuss Confidential Matters

12. Motions from In Camera for Open Session

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

The next meeting will be held April 11, 2018 in the Council Chambers, Township of Cavan Monaghan Municipal Office, 988 County Road 10, Millbrook, at 5:30 p.m.

14. Adjournment

MOTION:

That the meeting be adjourned.

Moved by: Councillor Wilson
Seconded by: Deputy Mayor Fallis
Motion carried. (M-2018-026)

The meeting was adjourned at 5:43 p.m.

Chairperson

Medical Officer of Health