

**Board of Health for the
Peterborough County-City Health Unit
MINUTES
Board of Health Meeting
Wednesday, December 9, 2015 – 5:30 p.m.
Dr. J.K. Edwards Board Room, Peterborough County-City Health Unit
185 King Street, Peterborough**

In Attendance:

Board Members: Councillor Lesley Parnell, Chair
Mr. Scott McDonald, Vice Chair
Deputy Mayor John Fallis
Mr. Gregory Connolley
Ms. Kerri Davies
Councillor Henry Clarke
Councillor Gary Baldwin
Mayor Mary Smith
Councillor Art Vowles
Mayor Rick Woodcock (5:41 p.m.)
Mr. Andy Sharpe

Staff: Mr. Larry Stinson, Interim Director, Corporate Services
Ms. Natalie Garnett, Recorder
Brittany Cadence, Supervisor, Communication Services
Patti Fitzgerald, Acting Director, Public Health Programs; Chief Nursing Officer; Manager, Sexual Health
Andrew Kurc, Epidemiologist
Gail Chislett, Health Promoter
Bob Dubay, Manager, Accounting
Luisa Magalhaes, Registered Dietitian

Regrets: Chief Phyllis Williams

1. Call to Order

Councillor Parnell called the meeting to order at 5:35 p.m.

1.1. Welcome to New Board Member – Art Vowles, Hiawatha First Nation

Councillor Vowles was welcomed to the Peterborough County-City Health Unit.

1.2. **Commemoration of Dr. J.K. Edwards Board Room**

MOTION:

That the Board Room at the Peterborough County-City Health Unit, located at 185 King Street, be named the "Dr. J. K. Edwards Board Room."

Moved: Mr. McDonald

Seconded: Mr. Sharpe

Motion carried. (M-2015-150)

A pre-recorded video greeting from Dr. Salvaterra, welcoming everyone to the first Board meeting at the new building, was broadcast.

2. **Confirmation of the Agenda**

MOTION:

That the Agenda be approved as circulated.

Moved: Councillor Clarke

Seconded: Ms. Davies

Motion carried. (M-2015-151)

3. **Declaration of Pecuniary Interest**

Councillor Clarke declared an Interest in agenda item 7.1, as his employer is involved in the food industry.

4. **Delegations and Presentations**

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

5.1. **November 11, 2015**

MOTION:

That the minutes of the Board of Health meeting held on November 11, 2015, be approved as circulated.

Moved: Mr. McDonald

Seconded: Mayor Smith

Motion carried. (M-2015-152)

6. **Business Arising From the Minutes**

6.1. **Request for Correspondence to City and County Councils regarding the Public Health Funding Review and 2015 PCCHU Cost-Shared Budget**

MOTION:

That there be a delegation request to meet with the Minister of Finance and/or Health at the upcoming Ontario Good Roads Association meeting to advocate for adequate funding for the Peterborough County-City Health Unit, and

That this delegation also advocate for multi-year funding.

Moved: Councillor Clarke

Seconded: Councillor Baldwin

Motion carried. (M-2015-153)

7. Staff Reports

7.1. Staff Presentation: Proposed Food Label Changes

Luisa Magalhaes, Registered Dietitian provided a presentation on proposed changes to food labeling. Due to his previously declared conflict, Councillor Clarke did not discuss or vote on this item.

MOTION:

That the staff presentation "Proposed Food Label Changes" be received for information.

Moved: Deputy Mayor Fallis

Seconded: Mayor Smith

Motion carried. (M-2015-154)

7.2. Staff Presentation: Child Health Status Report

Andrew Kurc, Epidemiologist and Gail Chislett, Health Promoter provided a presentation on the "Child Health Status Report".

MOTION:

That the staff presentation "Child Health Status Report" be received for information.

Moved: Councillor Baldwin

Seconded: Ms. Davies

Motion carried. (M-2015-155)

MOTION:

That a thank you letter be forwarded to the new federal government regarding the decision to return to the long form census.

Moved: Ms. Davies

Seconded: Mr. McDonald

Motion carried. (M-2015-156)

7.3. **Staff Presentation: 2016 Cost-Shared Budget Approval**

Bob Dubay, Manager, Accounting provided a presentation on the 2016 cost-shared budget.

MOTION:

That the Board of Health for the Peterborough County-City Health Unit approve the 2016 cost-shared budget for public health programs and services in the amount of \$8,174,982.

Moved: Councillor Clarke

Seconded: Mayor Smith

Motion carried. (M-2015-157)

8. **Consent Items**

MOTION:

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

Moved: Councillor Clarke

Seconded: Councillor Baldwin

Motion carried. (M-2015-158)

MOTION:

That the following document be received for information:

- 1. Email dated November 19, 2015 from the Association of Local Public Health Agencies to all Ontario Boards of Health Regarding the Board Risk Management Workshop.*
- 2. Letter dated November 20, 2015 from the Hon. Deb Matthews to the Board Chair, in response to her initial letter dated September 30, 2015, regarding the basic income guarantee.*
- 3. Letter dated December 2, 2015 from the Board Chair to Ministers Sohi, Pilpott, Duclos, Monsef, Hajdu, Hoskins, Leal and Premier Wynne regarding food security and the transformation of social assistance in Ontario.*
- 4. Resolutions/Letters from other local public health agencies:*

a. Healthy Babies, Healthy Children Funding

Thunder Bay

Wellington-Dufferin-Guelph

b. Northern Ontario Evacuations of First Nations Communities

Algoma

c. Nutritious Food Basket

Wellington-Dufferin-Guelph

d. Public Health Funding Review

Elgin St. Thomas

Haliburton, Kawartha Pine Ridge

Moved: Councillor Clarke
Seconded: Councillor Baldwin
Motion carried. (M-2015-158)

MOTION:

That the Board of Health for the Peterborough County-City Health Unit receive the staff report, "Dental Integration", for information.

Moved: Councillor Clarke
Seconded: Councillor Baldwin
Motion carried. (M-2015-158)

MOTION:

That the Board of Health for the Peterborough County-City Health Unit receive for information, meeting minutes of the Governance Committee for August 18, 2015; and

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

- *2-120 By-law 3, Calling of and Proceedings at Meetings;*
- *2-340 Medical Officer of health Performance Review; and*
- *No changes are recommended for: 2-140 By-law 5, Powers, Duties and Term of Office of the Chairperson and Vice-Chairperson of the Board of Health; and 2-251 Orientation for Board of Health Members*

Moved: Councillor Clarke
Seconded: Councillor Baldwin
Motion carried. (M-2015-158)

The meeting recessed at 6:56 p.m. and resumed at 7:03 p.m.

9. New Business

10. In Camera to Discuss Confidential Personal and Property Matters

MOTION:

That the Board of Health for the Peterborough County-City Health Unit go In Camera to discuss one item under Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees; one item under Section 239(2)(a) The security of the property of the municipality or local board; and one item under Section 239(2)(d) Labour relations or employee negotiations, at 7:04 p.m.

Moved: Councillor Clarke

Seconded: Ms. Davies

Motion carried. (M-2015-159)

MOTION:

That the Board of Health for the Peterborough County-City Health Unit rise from In Camera at 8:00 p.m.

Moved: Councillor Clarke

Seconded: Mr. McDonald

Motion carried. (M-2015-160)

11. Motions from In Camera for Open Session

MOTION:

That the Board of Health for the Peterborough County-City Health Unit authorize the Chair, Medical Officer of Health and Director of Corporate Services to enter into a loan agreement with Infrastructure Ontario for the mortgage on 185 King Street.

Moved: Councillor Clarke

Seconded: Mr. McDonald

Motion carried. (M-2015-161)

MOTION:

That the Board of Health for the Peterborough County-City Health Unit approve of the closing of the Health Unit at noon on Christmas Eve (December 24, 2015) and New Year's Eve (December 31, 2015) unless there is an emergency declared by the Medical Officer of Health.

Moved: Mayor Smith

Seconded: Deputy Mayor Fallis

Motion carried. (M-2015-162)

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

MOTION:

That the invitation from the BrickHouse Grill for a fundraiser event on December 15, 2015 for the PCCHU Community Kitchen, be received for information.

Moved: Ms. Davies

Seconded: Mr. Sharpe

Motion carried. (M-2015-163)

The next meeting will be held January 13, 2016 in the J. K. Edwards Board Room, Peterborough County-City Health Unit, 185 King Street, 5:30 p.m.

13. Adjournment

MOTION:

That the meeting be adjourned.

Moved by: Councillor Clarke

Seconded by: Mr. Connolley

Motion carried. (M-2015-164)

The meeting was adjourned at 8:02 p.m.

Chairperson

Medical Officer of Health