

**Board of Health for the
Peterborough County-City Health Unit
MINUTES**

**Board of Health Special Meeting
Thursday, February 19, 2015
Council Chambers, Peterborough County Offices
470 Water Street, Peterborough**

In Attendance:

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

Staff: Dr. Rosana Pellizzari, Medical Officer of Health
Ms. Alida Tanna, Administrative Assistant
Mr. Larry Stinson, Director, Public Health Programs
Mr. Brent Woodford, Director, Corporate Services
Ms. Patti Fitzgerald, Chief Nursing Officer
Ms. Natalie Garnett, Recorder

Regrets: Councillor Trisha Shearer
Mr. Scott McDonald

1. Call to Order

Councillor Parnell, Chair called the meeting to order at 5:02 p.m.

2. Confirmation of the Agenda

MOTION:

That the agenda be approved as circulated.

Moved: Mayor Smith

Seconded: Mr. Connolley

Motion carried. (M-2015-037)

3. **Declaration of Pecuniary Interest**

There were no declarations of Pecuniary Interest.

4. **In Camera to Discuss Confidential Personal Matters**

MOTION:

That the Board of Health for the Peterborough County-City Health Unit go In Camera to discuss confidential personal and property matters at 5:05 p.m.

Moved: Councillor Clarke

Seconded: Deputy Mayor Fallis

Motion carried. (M-2015-038)

5. **Adjournment**

MOTION:

That the Board of Health for the Peterborough County-City Health Unit rise from In Camera at 6:53 p.m.

Moved: Deputy Mayor Fallis

Seconded: Mr. Connolley

Motion carried. (M-2015-039)

Chairperson

Medical Officer of Health