

**Board of Health for the
Peterborough County-City Health Unit
MINUTES
Board of Health Special Meeting
Wednesday, July 16, 2014 – 5:00 p.m.
Board Room, 10 Hospital Drive, Peterborough**

In Attendance:

Board Members: Councillor Henry Clarke
Mayor John Fallis
Ms. Caroline MacIsaac
Councillor Lesley Parnell, Vice Chair (Conference call)
Deputy Mayor Andy Sharpe (Conference call)
Mayor Mary Smith
Mr. Scott McDonald (Conference call)
Ms. Rosanna Haroutounian

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. Natalie Garnett, Recorder

Regrets: Chief Phyllis Williams, Chair
Councillor Trisha Shearer
Mr. Jim Embrey
Councillor Andrew Beamer

1. Call to Order

Lesley Parnell, Vice Chair called the meeting to order at 4:59 p.m. Due to her remote participation, she requested that Councillor Henry Clarke chair the meeting and turned the Chair over to him.

2. Confirmation of the Agenda

MOTION:
That the Agenda be approved as circulated.
Moved: Mayor Fallis
Seconded: Mayor Smith
Motion carried. (M-2014-105)

3. Declaration of Pecuniary Interest

There were no declarations of Pecuniary Interest.

4. Delegations and Presentations

There were no Delegations or Presentations.

5. Confirmation of the Minutes of the Previous Meeting

There were no Minutes to approve.

6. Business Arising From the Minutes

There was no Business Arising.

7. Correspondence

There were no items of Correspondence.

8. New Business

There were no items of new Business.

9. 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 matters at 5:02 p.m.

Moved: Mayor Fallis

Seconded: Councillor Parnell

Motion carried. (M-2014-106)

MOTION:

That the Board of Health for the Peterborough County-City Health Unit rise from In Camera at 5:25 p.m.

Moved: Mayor Fallis

Seconded: Councillor Parnell

Motion carried. (M-2014-107)

10. Motions from In Camera for Open Session

MOTION:

That the motions passed by the Peterborough County-City Health Unit In Camera on July

16, 2014, be confirmed.

Moved by: Mayor Smith
Seconded by: Mayor Fallis
Motion carried. (M-2014-108)

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

September 10, 2014 – Council Chambers, City Hall, 500 George Street North,
Peterborough, 4:45 p.m. or as needed.

12. Adjournment

MOTION:

That the meeting be adjourned.

Moved by: Mayor Fallis
Seconded by: Ms. Haroutounian
Motion carried. (M-2014-109)

The meeting was adjourned at 5:26 p.m.

Chairperson

Medical Officer of Health