

**Board of Health for the
Peterborough County-City Health Unit
MINUTES
Board of Health Meeting
Wednesday, May 13, 2015 – 4:45 p.m.
Council Chambers, Administrative Building
22 Wiinookeedaa Road, Curve Lake First Nation**

In Attendance:

Board Members:

**Councillor Henry Clarke
Deputy Mayor John Fallis
Mayor Mary Smith
Mr. Gregory Connolley
Ms. Kerri Davies
Mayor Rick Woodcock
Councillor Gary Baldwin
Councillor Trisha Shearer (4:55 p.m.)
Mr. Andy Sharpe
Chief Phyllis Williams, Acting Chair**

Staff:

**Dr. Rosana Pellizzari, Medical Officer of Health
Ms. Alida Tanna, Administrative Assistant
Mr. Larry Stinson, Interim Director, Corporate Services
Ms. Patti Fitzgerald, Acting Director, Public Health Programs
Ms. Natalie Garnett, Recorder**

Regrets:

**Councillor Lesley Parnell, Chair
Mr. Scott McDonald, Vice Chair**

1. Opening Prayer

Mr. Keith Knott welcomed the Board of Health Members to Curve Lake First Nation and led the group in an opening prayer.

2. Call to Order

Chief Williams, Acting Chair called the meeting to order at 4:49 p.m.

3. Confirmation of the Agenda

MOTION:

That the Agenda be approved as circulated.

Moved: Councillor Clarke

Seconded: Mayor Smith

Motion carried. (M-2015-069)

4. Declaration of Pecuniary Interest

5. Delegations and Presentations

5.1. Curve Lake First Nation Health and Family Services Update

Crystal Cummings, Health and Family Services Manager at Curve Lake First Nation provided a power point presentation on Health and Family Services activities over the past year.

5.2. Ontario's Approach to the Risk Categorization of Food Premises

Atul Jain, Manager, Inspection Services updated the Board of Health on changes to the risk categorization of food premises.

6. Confirmation of the Minutes of the Previous Meeting

6.1. April 15, 2015

MOTION:

That the minutes of the Board of Health meeting held on April 15, 2015, be approved as circulated.

Moved: Ms. Davies

Seconded: Mayor Smith

Motion carried. (M-2015-070)

7. Business Arising From the Minutes

8. Correspondence

MOTION:

That the following documents be received for information and acted upon as deemed appropriate:

- 1. Letter dated March 5, 2015 from MPP Laurie Scott, in response to Dr. Pellizzari's original letter dated February 4, 2015 regarding Low Income Dental Programs Integration.*
- 2. Letter dated April 22, 2015 from the Central East Local Health Integration Network to Dr. Pellizzari regarding a recent presentation to the Board.*

3. *Email dated April 23, 2015 from the Association of Local Public health Agencies (alPHa) to all Ontario Boards of Health regarding the provincial budget.*
 4. *Email newsletter dated April 29, 2015 from alPHa to all members.*
 5. *Email dated May 4, 2015 from alPHa to all Ontario Board Chairs regarding the provincial Poverty Reduction Strategy.*
 6. *Letter dated May 7, 2015 from the Chair to Prime Minister Harper and Minister Ambrose regarding the National Alcohol Strategy.*
 7. *Resolutions/Letters from other local public health agencies:*
Making Healthier Choices Act (Bill 45)
Northwestern
(This letter is endorsed by the Board of Health for the Peterborough City-County Health Unit and sent to Premier Wynne and Minister Damerla)
- Moved: Ms. Davies
Seconded: Mayor Woodcock
Motion carried. (M-2015-071)

9. **New Business**

9.1. **Staff Report: 2014 Audited Consolidated Financial Statements**

Richard Steiging and Gloria Raybone, Collins Barrow Chartered Accountants spoke to the 2014 Audited Consolidated Financial Statements.

MOTION:

That the Board of Health for the Peterborough County-City Health Unit approve the 2014 Auditor's Report of the Consolidated Financial Statements of the Peterborough County-City Health Unit, as prepared by Collins Barrow Chartered Accountants.

Moved: Mr. Sharpe
Seconded: Councillor Baldwin
Motion carried. (M-2015-072)

9.2. **Staff Report: 2014 Annual Reconciliation Report with the Ministry of Health and Long-Term Care**

Larry Stinson, Interim Director, Corporate Services provided an overview of the staff report.

MOTION:

That the Board of Health for the Peterborough County-City Health Unit receive the staff report, 2014 Annual Reconciliation Report with the Ministry

of Health and Long-Term Care, for information.

Moved: Mayor Smith

Seconded: Councillor Baldwin

Motion carried. (M-2015-073)

9.3. **Staff Report: Q1 2015 Program Report**

Larry Stinson, Interim Director, Corporate Services provided a review of the Q1 2015 Program Report.

MOTION:

That the Board of Health for the Peterborough County-City Health Unit receive the staff report, Q1 2015 Program Report, for information.

Moved: Councillor Clarke

Seconded: Ms. Davies

Motion carried. (M-2015-074)

9.4 **Staff Report: Q1 2015 Corporate Services Report**

Larry Stinson, Interim Director, Corporate Services provided a review of the Q1 2015 Corporate Services Report.

MOTION:

That the Board of Health for the Peterborough County-City Health Unit receive the staff report, Q1 2015 Corporate Services Report, for information.

Moved: Deputy Mayor Fallis

Seconded: Mr. Connolley

Motion carried. (M-2015-075)

9.5 **Association of Local Public Health Agencies**

MOTION:

That the Board of Health for the Peterborough County-City Health Unit endorse the resolution as circulated for the Association of Local Public Health Agencies (alPHA) Resolutions Session on June 8, 2015.

Moved: Mayor Smith

Seconded: Ms. Davies

Motion carried. (M-2015-076)

MOTION:

That the Board of Health for the Peterborough County-City Health Unit approve the 2015-2016 annual membership fee for the Association of Local Public Health Agencies (alPHA) in the amount of \$9,868.11.

Moved: Councillor Clarke
Seconded: Deputy Mayor Fallis
Motion carried. (M-2015-077)

The meeting recessed at 6:20 p.m. Mayor Smith left the meeting at 6:35 p.m. due to a previous commitment. The meeting reconvened at 6:39 p.m.

10. In Camera to Discuss Confidential Property Matters

MOTION:

That the Board of Health for the Peterborough County-City Health Unit go In Camera to discuss confidential property matters at 6:40 p.m.

Moved: Mr. Sharpe
Seconded: Deputy Mayor Fallis
Motion carried. (M-2015-078)

MOTION:

That the Board of Health for the Peterborough County-City Health Unit rise from In Camera at 7:30 p.m.

Moved: Councillor Clarke
Seconded: Deputy Mayor Fallis
Motion carried. (M-2015-079)

11. Motions from In Camera for Open Session

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

June 10, 2015 – Council Chambers, City Hall, 500 George Street North,
Peterborough, 4:45 p.m.

13. Adjournment

MOTION:

That the meeting be adjourned.

Moved by: Councillor Baldwin
Seconded by: Mr. Connolley
Motion carried. (M-2015-080)

The meeting was adjourned at 7:37 p.m.

Chairperson

Medical Officer of Health