

**Board of Health for the
Peterborough County-City Health Unit
MINUTES
Board of Health Meeting
Wednesday, October 14, 2015 – 4:45 p.m.
Council Chambers, City of Peterborough
500 George Street North, 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
Chief Phyllis Williams (5:20 p.m.)
Mr. Andy Sharpe

Staff: Dr. Rosana Pellizzari, Medical Officer of Health
Ms. Alida Tanna, Administrative Assistant
Mr. Larry Stinson, Interim Director, Corporate Services
Ms. Natalie Garnett, Recorder
Brittany Cadence, Supervisor, Communication Services
Donna Churipuy, Manager, Environmental Health Program
Patti Fitzgerald, Acting Director, Public Health Programs; Chief Nursing Officer; Manager, Sexual Health
Sarah Tanner, Project Manager, Facility Relocation
Keith Beecroft, Health Promoter
Carolyn Doris, Public Health Nutritionist

Regrets: Councillor Trisha Shearer
Mayor Rick Woodcock

1. Call to Order

Councillor Lesley Parnell, Chair called the meeting to order at 4:48 p.m.

2. Confirmation of the Agenda

It was noted that agenda item 6.1 will be deferred until the arrival of Chief Williams.

MOTION:

That the Agenda be approved as amended.

Moved: Deputy Mayor Fallis

Seconded: Mayor Smith

Motion carried. (M-2015-123)

3. Declaration of Pecuniary Interest

There were no declarations of Pecuniary Interest.

4. Delegations and Presentations

4.1. Branding Projects Update

Jonathan Bennett, Laridae Communications and Brittany Cadence, Communications Supervisor provided an update on the Branding Project.

MOTION:

That the Branding Projects Update be received for information.

Moved: Mr. McDonald

Seconded: Mr. Sharpe

Motion carried. (M-2015-124)

5. Confirmation of the Minutes of the Previous Meeting

5.1. September 9, 2015

MOTION:

That the minutes of the Board of Health meeting held on September 9, 2015, be approved as circulated.

Moved: Councillor Clarke

Seconded: Ms. Davies

Motion carried. (M-2015-125)

6. Business Arising From the Minutes

6.2 Presentation: Public Health Funding Model: 2015 and Beyond

Larry Stinson, Interim Director, Corporate Services provided a presentation on the Public Health Funding Model. It was noted that Peterborough currently receives 99% of the funding to be received under the new model.

MOTION:

That the Public Health Funding Model: 2015 and Beyond be received for information.

Moved: Mr. Connolley

Seconded: Mr. McDonald

Motion carried. (M-2015-126)

6.1 **First Nations Working Group**

Dr. Pellizzari, Medical Officer of Health provided an overview of the inaugural meeting of the First Nations Working Group held on July 16, 2015. Working Group members were requested to develop a Terms of Reference, provide options on how to work with the First Nations groups and to identify the key players on this issue.

MOTION:

That the Board of Health for the Peterborough County-City Health Unit receive for information, the meeting minutes of the First Nations Working Group for July 16, 2015.

Moved: Chief Williams

Seconded: Mayor Smith

Motion carried. (M-2015-127)

Mr. McDonald left the meeting at 5:49 p.m. and returned at 5:56 p.m.

6.3 **Public Health Funding Advocacy**

Dr. Pellizzari, Medical Officer of Health advised that two Board representatives are needed to meet with the representatives of three unions regarding the issue of health advocacy.

MOTION:

That the Board of Health for the Peterborough County-City Health Unit appoint Deputy Mayor Fallis and Councillor Clarke as representatives on the Health Advocacy Working Group.

Moved: Councillor Baldwin

Seconded: Mayor Smith

Motion carried. (M-2015-128)

7. **Staff Reports**

7.1. **Staff Report and Presentation: Tobacco Retail Availability: Options for Regulation and Implications for Public Health**

Keith Beecroft, Health Promoter provided a presentation on the Tobacco Retail Availability: Options for Regulation and Implications for Public Health.

MOTION:

That the Board of Health for the Peterborough County-City Health Unit request staff to prepare a report for a future meeting regarding the issue of tobacco licencing in the City and County of Peterborough.

Moved: Mr. Connolley

Seconded: Mayor Smith

Motion carried. (M-2015-129)

7.2. **Staff Report : Food Insecurity in Peterborough**

Carolyn Doris, Public Health Nutritionist provided a presentation on Food Insecurity in Peterborough.

MOTION:

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

- *receive the staff report, Food Insecurity in Peterborough, for information;*
- *receive the Limited Incomes Report for information and share with the community;*
- *send a letter to The Honourable Helena Jaczek, Minister of Community and Social Services and The Honourable Tracy MacCharles, Minister of Children and Youth Services requesting an update on the transformation of social assistance in Ontario noting that currently, social assistance rates do not reflect the actual costs of nutritious food and adequate housing; and,*
- *endorse the Ontario Society of Nutrition Professionals in Public Health Position Statement on Responses to Food Insecurity.*

Moved: Mayor Smith

Seconded: Councillor Clarke

Motion carried. (M-2015-130)

The meeting recessed at 6:27 p.m. and reconvened at 6:57 p.m. Councillor Clarke left the meeting at 6:27 p.m. due to a previous commitment.

8. **Consent Items**

MOTION:

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

Moved: Mr. McDonald

Seconded: Mr. Sharpe

Motion carried. (M-2015-131)

8.1b. **Correspondence for Information**

MOTION:

That the following documents be received for information.

1. *Letter dated September 4, 2015 from Roselle Martino, Executive Director and Martha Greenberg, Assistant Deputy Minister (A), Ministry of Health and Long-Term Care (MOHTLC) regarding the Public Health Funding Review.*
2. *Email newsletter dated September 16, 2015 from the Association of Local Public Health Agencies (ALPHA).*
3. *Letter dated September 21, 2015 from Roselle Martino, Executive Director, MOHTLC to Ontario Board of Health Chairs regarding 2014-16 Medical Officer of Health Compensation.*
4. *Email newsletter dated September 29, 2015 from ALPHA.*
5. *Letter dated September 30, 2015 to Ministers Poilievre, Ambrose, Leitch, Flynn, Hoskins, MacCharles and Matthews from the Board Chair regarding the Basic Income Guarantee.*
6. *Letter dated September 30, 2015 to Premier Wynne from the Board Chair regarding the Northern Ontario Evacuations of First Nations Communities.*
7. *Letter dated September 30, 2015 to Dr. Hazel Lynn, Medical Officer of Health, Grey Bruce Public Health from the Board Chair regarding the Bruce Grey Food Charter.*
8. *Letter dated September 30, 2015 to Minister Hoskins from the Board Chair regarding energy drinks.*
9. *Letter dated September 30, 2015 to Minister Hoskins from the Board Chair regarding enforcement of the Immunization of School Pupils' Act (ISPA).*

Moved: Ms. Davies

Seconded: Mr. Sharpe

Motion carried. (M-2015-132)

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)(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 7:15 p.m.

Moved: Mr. McDonald
Seconded: Deputy Mayor Fallis
Motion carried. (M-2015-133)

MOTION:

That the Board of Health for the Peterborough County-City Health Unit rise from In Camera at 7:25 p.m.

Moved: Deputy Mayor Fallis
Seconded: Mr. Connolley
Motion carried. (M-2015-134)

11. Motions from In Camera for Open Session

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

November 11, 2015 – Board Room, Peterborough County-City Health Unit, 10 Hospital Drive, 4:45 p.m.

13. Adjournment

MOTION:

That the meeting be adjourned.

Moved by: Mr. Sharpe
Seconded by: Deputy Mayor Fallis
Motion carried. (M-2015-135)

The meeting was adjourned at 7:28 p.m.

Chairperson

Medical Officer of Health