

**Board of Health for the
Peterborough County-City Health Unit
MINUTES
Board of Health Meeting
December 18, 2014, 5:00 p.m.
City and County Rooms, 150 O'Carroll Avenue, Peterborough**

In Attendance:

Board Members: Chief Phyllis Williams, Chair
Councillor Gary Baldwin
Councillor Henry Clarke
Mr. Gregory Connolley
Ms. Kerri Davies
Deputy Mayor John Fallis
Mr. Scott McDonald (by telephone)
Councillor Lesley Parnell
Councillor Trisha Shearer (by telephone)
Mayor Mary Smith
Mayor Rick Woodcock

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

Guests: Mr. Peter Lawless, Legal Counsel, LLF Lawyers (by telephone)
Mr. Andrew Sharpe (by telephone)

Regrets: Ms. Natalie Garnett

1. Call to Order

Chief Williams, Chair, called the meeting to order at 4:59 p.m.

1.1. Announcement: Board of Health Membership Update

Chief Williams welcomed several new members to the Board:

- Mr. Gary Baldwin, Councillor, City of Peterborough
- Mr. Gregory Connolley, Provincial Appointee (term continues to November, 2017); and
- Mr. Rick Woodcock, Mayor, Township of North Kawartha

2. Confirmation of the Agenda

MOTION:

That the Agenda be approved as circulated.

Moved: Mayor Smith

Seconded: Councillor Parnell

Motion carried. (M-2014-144)

3. Declaration of Pecuniary Interest

Mr. Sharpe declared pecuniary interest relating to item 8.1, however, as a non-voting member, this declaration was of no consequence.

4. Delegations and Presentations

5. Confirmation of the Minutes of the Previous Meeting

5.1. November 12, 2014

MOTION:

That the minutes of the Board of Health meeting held on November 12, 2014, be approved as circulated.

Moved: Mayor Smith

Seconded: Councillor Parnell

Motion carried. (M-2014-145)

6. Business Arising From the Minutes

7. Correspondence

8. New Business

8.1. Staff Report: Community Member Appointment

Dr. Rosana Pellizzari, Medical Officer of Health

MOTION:

That the Board of Health for the Peterborough County-City Health Unit receive the staff report, Community Member Appointment, for information.

Moved: Councillor Shearer

Seconded: Mr. McDonald

Motion carried. (M-2014-146)

MOTION:

That the Board of Health for the Peterborough County-City Health Unit immediately appoint Andy Sharpe as a community member to the Property Committee to serve at the pleasure of the Board.

Moved: Councillor Parnell

Seconded: Councillor Clarke

Motion carried. (M-2014-147)

Councillor Parnell requested that the Board consider covering expenses for volunteer members.

MOTION:

That the Board of Health for the Peterborough County-City Health Unit refer the issue of expense reimbursement for volunteer members to the Governance Committee for further review.

Moved: Mayor Smith

Seconded: Councillor Parnell

Motion carried. (M-2014-148)

9. 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 personal and property matters.

Moved: Councillor Parnell

Seconded: Deputy Mayor Fallis

Motion carried. (M-2014-149)

MOTION:

That the Board of Health for the Peterborough County-City Health Unit rise from In Camera.

Moved: Councillor Clarke

Seconded: Deputy Mayor Fallis

Motion carried. (M-2014-150)

10. Motions from In Camera for Open Session

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

January 14, 2015, 4:45 p.m.

Council Chambers, County of Peterborough, 470 Water Street, Peterborough

12. Adjournment

MOTION:

That the meeting be adjourned.

Moved by: Councillor Clarke

Seconded by: Councillor Parnell

Motion carried. (M-2014-151)

The meeting was adjourned at 6:31 p.m.

Chairperson

Medical Officer of Health