

**Board of Health for
Peterborough Public Health
MINUTES
Board of Health Meeting
Wednesday, January 13, 2021 – 5:00 p.m.
(Electronic Meeting)**

In Attendance:

Board Members: Councillor Gary Baldwin
Deputy Mayor Bonnie Clark (5:17 p.m.)
Councillor Henry Clarke
Deputy Mayor Matthew Graham
Councillor Nodin Knott
Mayor Andy Mitchell, Chair
Mr. Andy Sharpe
Dr. Hans Stelzer
Councillor Don Vassiliadis
Councillor Kathryn Wilson

Staff: Ms. Brittany Cadence, Manager of Communications and IT
Ms. Donna Churipuy, Director of Public Health Programs
Ms. Natalie Garnett, Recorder
Ms. Alida Gorizzan, Executive Assistant
Dr. Rosana Salvaterra, Medical Officer of Health
Mr. Larry Stinson, Director of Operations

1. Call to Order

Dr. Rosana Salvaterra, Medical Officer of Health, called the meeting to order at 5:00 p.m.

2. Elections and Appointments

2.1 Elections

Dr. Rosana Salvaterra, Medical Officer of Health, called for nominations for the Chair of the Board of Health for 2021.

MOTION:

That Mayor Andy Mitchell be acclaimed as Chair of the Board of Health.

Moved: Councillor Clarke

Motion carried. (M-2021-001)

Mayor Mitchell assumed the Chair and called for nominations for the position of Vice Chair for the Board of Health for 2021.

MOTION:

That Councillor Henry Clarke be appointed as Vice Chair of the Board of Health.

Moved: Councillor Baldwin

Seconded: Mr. Sharpe

Motion carried. (M-2021-002)

2.2 Committee Appointments

MOTION:

That the Board of Health for Peterborough Public Health appoint members to its Committees as follows:

Indigenous Health Advisory Circle: Councillor Nodin Knott Councillor Kathryn Wilson
Deputy Mayor Bonnie Clark

Governance Committee: Councillor Gary Baldwin Mr. Andy Sharpe Councillor Don Vassiliadis Councillor Kathryn Wilson

Stewardship Committee: Councillor Henry Clarke Deputy Mayor Matthew Graham
Councillor Nodin Knott Dr. Hans Stelzer

That the Board of Health for Peterborough Public Health appoint the following community members to the Indigenous Health Advisory Circle:

- *Ms. Angela Connors, Community Race Relations Committee of Peterborough*
- *Ms. Lori Flynn, Nogojiwanong Friendship Centre*
- *Ms. Kari Lepine, Métis Nation of Ontario Peterborough and District Wapiti Métis Council*

That given the plan for the organization to activate its Incident Management System for the purposes of adding vaccine delivery to the current COVID-19 response, the Board of Health for Peterborough Public Health temporarily suspend Committee meetings for 2021 and authorize business normally directed to its standing Committees to be brought directly to the Board of Health, as needed.

Moved: Councillor Clark

Seconded: Mr. Sharpe

Motion carried. (M-2021-003)

3. Establishment of Date and Time of Regular Meetings

MOTION:

That the regular meetings for the Board of Health for Peterborough Public Health in 2021 be held on the following dates, or at the call of the Chairperson:

• January 13, February 10, March 10, April 14, May 12, June 9, September 8, October 13, November 10, December 8.

• Meetings will be held electronically, or at Peterborough Public Health (185 King Street) when possible.

• Electronic meetings will begin at 5:00 p.m., in person meetings will begin at 5:30 p.m.

Motion carried.

Moved: Deputy Mayor Graham

Seconded: Councillor Wilson

Motion carried. (M-2021-004)

4. Establishment of Honourarium for 2021

MOTION:

That the Board of Health for the Peterborough Public Health approve a 0.7% increase in honourarium for its members, representing a total amount of \$155.24.

Moved: Councillor Clarke

Seconded: Councillor Vassiliadis

Motion carried. (M-2021-005)

5. Confirmation of the Agenda

MOTION:

That the agenda of the Board of Health for the Peterborough Public Health meeting on January 13, 2021, be approved as circulated.

Moved: Councillor Clarke

Seconded: Dr. Stelzer

Motion carried. (M-2021-006)

6. Declaration of Pecuniary Interest

7. Consent Items to be Considered Separately

MOTION:

That the following items be passed as part of the consent agenda: 13.2.b and c, 13.3.1, 13.3.2, and 13.4.1a-g.

Moved: Mr. Sharpe

Seconded: Deputy Mayor Graham

Motion carried. (M-2021-007)

(13.1.b and c)

MOTION:

That the Board of Health for Peterborough Public Health receive the following for information:

b. Letter dated December 18, 2020 from the Board Chair and Dr. Salvaterra to Minister Elliott regarding the reappointment of Andy Sharpe.

c. Letter dated December 30, 2020 from Minister Elliott to the Board Chair regarding one-time funding for 2020-21 for extraordinary costs related to the COVID-19 response.

Moved: Mr. Sharpe

Seconded: Deputy Mayor Graham

Motion carried. (M-2021-007)

(13.3.1)

MOTION:

That the Board of Health for Peterborough Public Health receive the staff report, One-Time Funding for COVID-19 Extraordinary Costs, for information.

Moved: Mr. Sharpe

Seconded: Deputy Mayor Graham

Motion carried. (M-2021-007)

(13.3.2)

MOTION:

That the Board of Health for Peterborough Public Health receive the report, Peterborough Public Health Summary of Evaluation of Initial Response to COVID-19, for information.

Moved: Mr. Sharpe

Seconded: Deputy Mayor Graham

Motion carried. (M-2021-007)

(13.4.1 a-g)

MOTION:

a. That the Board of Health for Peterborough Public Health receive meeting minutes of the Governance Committee from May 26, 2020.

b. That the Board of Health for Peterborough Public Health approve policy 2-20 Authority and Jurisdiction (reviewed, no changes).

c. That the Board of Health for Peterborough Public Health approve policy 2-150 Remuneration of Members (revised).

d. That the Board of Health for Peterborough Public Health approve policy 2-190 Sponsorship (revised).

e. That the Board of Health for Peterborough Public Health retire policy 2-191 Sponsorship, EthicScan.

f. That the Board of Health for Peterborough Public Health approve policy 2-261 Appointments, Provincial Representatives (revised).

g. That the Board of Health for Peterborough Public Health approve policy 2-284 Correspondence (reviewed, no changes).

h. That the Board of Health for Peterborough Public Health send a letter to the Minister of Health regarding the status of provincial appointments to boards of health, with copies to the Premier of Ontario, Ontario Chief Medical Officer of Health, local Members of Provincial Parliament, and the Association of Local Public Health Agencies.

Moved: Mr. Sharpe
Seconded: Deputy Mayor Graham
Motion carried. (M-2021-007)

8. Delegations and Presentations

The Board was advised that a request for a delegation was made which was focused on provincial matters. As a result, the request was denied, however some members intend to follow up with the requester.

9. Board Chair Report

MOTION:

WHEREAS the Peterborough region has been experiencing an outbreak of COVID 19 since March of 2020, and

WHEREAS our health care workers have been on the front line fighting the pandemic in our community, and

WHEREAS our health care workers have been providing quality care to our residents, and

WHEREAS our health care workers have made a significant positive difference on the health outcomes of individual residents, and

WHEREAS our health care workers continue to be called on to meet new demands such as vaccine roll outs,

NOW THEREFORE BE IT RESOLVED that our health care workers be recognized as local heroes, and

FURTHER that we collectively express our respect and appreciation to our health care workers for all they have done and are doing, and

FURTHER that we express a hearty "Thank you", and

FURTHER that the Board of Health Chair communicate this message to our community, and

FURTHER that local Municipal and First Nation Governments within the Peterborough Public Health catchment area are asked to endorse this resolution.

Moved: Mr. Sharpe
Seconded: Deputy Mayor Graham
Motion carried. (M-2021-008)

10. Confirmation of the Minutes of the Previous Meeting

MOTION:

That the minutes of the Board of Health for the Peterborough Public Health meeting held on December 9, 2020, be approved as circulated.

Moved: Councillor Knott
Seconded: Dr. Stelzer
Motion carried. (M-2021-009)

11. Business Arising From the Minutes

12. Staff Reports

12.1 Oral Report: 2020 Performance Report

MOTION:

That the Board of Health for Peterborough Public Health receive the oral report, 2020 Performance Report, for information.

Moved: Councillor Wilson
Seconded: Councillor Vassiliadis
Motion carried. (M-2021-010)

12.2 Oral Report: 2020 Performance Report

MOTION:

That the Board of Health for Peterborough Public Health receive the oral report, COVID-19 Update, for information.

Moved: Deputy Mayor Clark
Seconded: Councillor Wilson
Motion carried. (M-2021-011)

13. Consent Items

(13.1 and 13.2.a)

MOTION:

That the Board of Health for Peterborough Public Health receive the staff report, One-Time Funding for COVID-19 Extraordinary Costs, for information; and,

The alpha e-newsletter dated December 18, 2020.

Moved: Mr. Sharpe

Seconded: Councillor Vassiliadis

Motion carried. (M-2021-012)

14. New Business

15. In Camera to Discuss Confidential Matters

16. Motions for Open Session

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

Next Regular Meeting - Wednesday, February 10, 2021 at 5:00 p.m.

18. Adjournment

MOTION:

That the meeting be adjourned.

Moved by: Deputy Mayor Clark

Seconded by: Councillor Clarke

Motion carried. (M-2021-013)

The meeting was adjourned at 6:38 p.m.

Chairperson

Medical Officer of Health