

**Board of Health for  
Peterborough Public Health  
MINUTES  
Board of Health Meeting  
Wednesday, February 10, 2021 – 5:00 p.m.  
(Electronic Meeting)**

**In Attendance:**

**Board Members:** Councillor Gary Baldwin  
Councillor Henry Clarke (5:31 p.m.)  
Deputy Mayor Matthew Graham  
Councillor Nodin Knott  
Mayor Andy Mitchell, Chair  
Mr. Andy Sharpe  
Dr. Hans Stelzer  
Councillor Don Vassiliadis  
Councillor Kathryn Wilson

**Regrets:** Deputy Mayor Bonnie Clark

**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

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**1. Call to Order**

The Chair, called the meeting to order at 5:03 p.m.

**2. Confirmation of the Agenda**

**3. Declaration of Pecuniary Interest**

**4. Consent Items to be Considered Separately**

MOTION:

*That the following items be passed as part of the consent agenda: 10.2. a-c and f, 10.3.1 and 10.3.2.*

Moved: Mr. Sharpe  
Seconded: Councillor Baldwin  
Motion carried. (M-2021-014)

(10.2. a-c and f)

MOTION:

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

- a. Letter dated January 13, 2021 from Dr. David Williams, CMOH, to Ontario Board of Health Chairs regarding 2021 COVID-19 extraordinary costs.*
- b. alPHa e-newsletter dated January 21, 2021.*
- c. Email dated January 22, 2021 from the Ontario Wastewater Surveillance Initiative regarding COVID-19 wastewater surveillance.*
- f. Peterborough Examiner article dated February 5, 2021 regarding legal action taken by Curve Lake First Nation against the Federal Government relating to safe drinking water.*

Moved: Mr. Sharpe  
Seconded: Councillor Baldwin  
Motion carried. (M-2021-014)

(10.3.1)

MOTION:

*That the Board of Health for Peterborough Public Health receive the staff report, Summary of Complaints, 2020, for information.*

Moved: Mr. Sharpe  
Seconded: Councillor Baldwin  
Motion carried. (M-2021-014)

(10.3.2)

MOTION:

*That the Board of Health for Peterborough Public Health receive the staff report, Summary of Donations, 2020, for information.*

Moved: Mr. Sharpe  
Seconded: Councillor Baldwin  
Motion carried. (M-2021-014)

**5. Delegations and Presentations**

**6. Board Chair Report**

7. **Confirmation of the Minutes of the Previous Meeting**

MOTION:

*That the Board of Health for Peterborough Public Health approve the minutes of the meeting held on January 13, 2021.*

Moved: Deputy Mayor Graham

Seconded: Councillor Wilson

Motion carried. (M-2021-015)

8. **Business Arising From the Minutes**

9. **Staff Reports**

9.1 **Oral Report: COVID-19 Update**

MOTION:

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

Moved: Deputy Mayor Graham

Seconded: Councillor Baldwin

Motion carried. (M-2021-016)

9.2 **Oral Report: Collaborative Action to Address the Gap in Access to Paid Sick Days**

MOTION:

*That the Board of Health for Peterborough Public Health:*

- *Receive the oral report, Collaborative Action to Address the Gap in Access to Paid Sick Days, for information;*
- *Receive correspondence related to paid sick leave from:*
  - *Peel Public Health – December 14, 2020*
  - *MPP Peggy Sattler – January 25, 2021*
  - *KFL&A Public Health – February 1, 2021;*
- *Receive for information and endorse the Decent Work and Health Network's report, Before it's too late: How to close the paid sick days gap during COVID-19 and beyond;*
- *Endorse in principle, Bill 239, the **Stay Home If You Are Sick Act, 2020**, in a declared health emergency and encourage the government to examine the issue of paid sick days following the end of the current pandemic; and,*
- *Communicate this support by writing to the Premier of Ontario, Minister of Health and the Minister of Labour, with copies to local Members of Provincial Parliament, Opposition Health Critics, local Councils, the Association of Local Public Health Agencies and Ontario Boards of Health.*

Moved: Mr. Sharpe  
Seconded: Councillor Vassiliadis  
Motion carried. (M-2021-017)

## **10. Consent Items**

(10.1.a, 10.2.d e g, 10.3.3, and 10.3.4)

MOTION:

*That the Board of Health for Peterborough Public Health (PPH):*

- *receive the letter dated January 28, 2021 from the Council of Ontario Directors of Education (CODE) and Council of Ontario Medical Officers of Health (COMOH), for information; and*
- *support their position and communicate this support to the Provincial Government, with copies to the Premier of Ontario, and Ministers of: Education, Health, and Children, Community and Social Services, with copies to local Members of Provincial Parliament, Opposition Health Critics, Ontario Boards of Health and the Association of Local Public Health Agencies.*

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

- d. *Letter dated January 25, 2021 from ALPHA to the Minister of Finance regarding Spring 2021 budget consultations.*
- e. *Presentation dated Feb 4, 2021 from PRHC regarding their 2020-21 Roadshow*  
*Correspondence from local public health units:*
- g. *Grey Bruce - Ontario Health West Region*

*That the Board of Health for Peterborough Public Health receive the following for information:*  
*Quarter 4 2020 Status Report.*

*That the Board of Health for Peterborough Public Health approve revisions to By-Law 3, the*  
*Calling of and Proceedings and Meetings.*

Moved: Councillor Clarke  
Seconded: Councillor Wilson  
Motion carried. (M-2021-018)

## **11. New Business**

## **12. In Camera to Discuss Confidential Matters**

MOTION:

*That the Board of Health move into In Camera at 6:32 p.m. in accordance with the Municipal Act, 2001, Section 239(2):*

- *(b) Personal matters about an identifiable individual, including Board employees; and,*

- (k) *A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or by or on behalf of the municipality or local board.*

Moved: Councillor Clarke  
Seconded: Councillor Wilson  
Motion carried. (M-2021-019)

MOTION:

*That the Board of Health for Peterborough Public Health rise from In Camera at 7:10 p.m.*

Moved: Deputy Mayor Graham  
Seconded: Councillor Wilson  
Motion carried. (M-2021-020)

**16. Motions for Open Session**

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

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

**18. Adjournment**

MOTION:

*That the meeting be adjourned.*

Moved by: Dr. Stelzer  
Seconded by: Deputy Mayor Graham  
Motion carried. (M-2021-021)

The meeting was adjourned at 7:11 p.m.

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Chairperson

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Medical Officer of Health