

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

In Attendance:

Board Members: Councillor Gary Baldwin
Deputy Mayor Bonnie Clark
Councillor Henry Clarke
Deputy Mayor Matthew Graham
Councillor Nodin Knott
Mayor Andy Mitchell, Chair
Dr. Hans Stelzer
Councillor Don Vassiliadis
Councillor Kathryn Wilson

Staff: Ms. Dale Bolton, Manager, Finance and Property
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

The Chair, called the meeting to order at 5:00 p.m.

1.2 Farewell: Andy Sharpe, Provincial Appointee

Mr. Sharpe was a member of the Board of Health for almost fourteen years, first starting as a County appointee in 2007. Mr. Sharpe was Chair in 2011-2012 and was instrumental in the acquisition of the current office on King Street. Mr. Sharpe was thanked for his contributions and commitment to Peterborough Public Health.

2. Confirmation of the Agenda

MOTION:

That the agenda of the Board of Health for the Peterborough Public Health meeting on March 10, 2021, be approved as circulated.

Moved: Councillor Clarke
Seconded: Deputy Mayor Graham
Motion carried. (M-2021-022)

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-j and l, 10.3.2 and 10.3.3.

Moved: Councillor Baldwin
Seconded: Councillor Vassiliadis
Motion carried. (M-2021-023)

MOTION (10.2.a-j and l):

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

- a. Letter dated January 26, 2021 from the Board Chair to Local First Nation and Municipal Councils regarding thanks to community healthcare workers.*
- b. Letter dated February 12, 2021 from the Board Chair to Premier Ford and Ministers Elliott and Leece regarding Bill 216, Food Literacy for Students Act, 2020.*
- c. Letter dated February 16, 2021 from the Board Chair to Premier Ford and Ministers Elliott and McNaughton regarding paid sick leave.*
- d. Letter dated February 23, 2021 from the Township of Ashpodel-Norwood regarding thanks to local healthcare workers.*
- e. Email dated February 23, 2021 from the County of Peterborough regarding thanks to local healthcare workers.*
- f. Letter dated March 3, 2021 to Minister Elliott from the Board Chair regarding provincial appointments.*
- g. Letter dated March 5, 2021 to Premier Ford and Ministers Elliott, Leece and Smith regarding support for the CODE/COMOH recommendations to strengthen student nutrition programs. Correspondence from the Association of Local Public Health Association (ALPHA)*
- h. Letter dated February 9, 2021 regarding paid sick leave.*
- i. Letter dated February 19, 2021 regarding the safe reopening of Ontario.*
- j. E-newsletter dated February 19, 2021.*

I. Land and Border Restrictions – KFL&A

Moved: Councillor Baldwin
Seconded: Councillor Vassiliadis
Motion carried. (M-2021-023)

MOTION (10.3.2):

That the Board of Health for Peterborough Public Health:

- *receive the staff report, 2021-22 Budget Approval - Healthy Babies, Healthy Children Program, for information; and*
- *recommend approval of the 2021-22 budget for the Healthy Babies, Healthy Children (HBHC) program in the total amount of \$928,413.*

Moved: Councillor Baldwin
Seconded: Councillor Vassiliadis
Motion carried. (M-2021-023)

MOTION (10.3.3):

That the Board of Health for Peterborough Public Health:

- *receive the staff report, 2021-22 Budget Approval - Infant and Toddler Development Program (ITDP), for information; and*
- *recommend the approval of the 2021-22 budget for the Infant and Toddler Development Program in the total amount of \$242,423.*

Moved: Councillor Baldwin
Seconded: Councillor Vassiliadis
Motion carried. (M-2021-023)

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 February 10, 2021.

Moved: Councillor Vassiliadis
Seconded: Councillor Wilson
Motion carried. (M-2021-024)

8. Business Arising From the Minutes

9. Staff Reports

9.1 Staff Report: Auditor Engagement

Richard Steinginga, Engagement Partner, Baker Tilly, provided a presentation on the Audit Planning Report.

MOTION:

That the Board of Health for Peterborough Public Health:

- *Receive the staff report, Auditor Engagement for information;*
- *Engage the audit services of Baker Tilly Kawarthas LLP, formerly Collins Barrow Chartered Accountants LLP; and*
- *Authorize the Chair and Vice-Chair to sign the Letter of Engagement.*

Moved: Councillor Clarke
Seconded: Deputy Mayor Graham
Motion carried. (M-2021-025)

9.2 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 Clark
Seconded: Councillor Wilson
Motion carried. (M-2021-026)

9.3 Staff Report: PPH Q4 2020 Ministry Report (Unaudited Projection)

MOTION:

That the Board of Health for Peterborough Public Health:

- *receive the staff report, PPH Q4 Ministry Report (Unaudited Projection), for information; and,*
- *recommend the recovery of local funder contributions for 2020 in the amount of \$184,701 (pending audit) be allocated to the PPH Program Reserve.*

Moved: Deputy Mayor Clark
Seconded: Deputy Mayor Graham
Motion carried. (M-2021-027)

10. Consent Items

(10.2.k)

MOTION:

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

- *k. Email dated February 19, 2021 regarding the 2021 Annual General Meeting; and,*

- *support the nomination of Mayor Mitchell for the alpha Board of Directors, 2021-23.*

Moved: Councillor Wilson
Seconded: Councillor Baldwin
Motion carried. (M-2021-028)

(10.3.1)

MOTION:

That the Board of Health for Peterborough Public Health receive the Q4 2020 Financial Report, for information.

Moved: Deputy Mayor Clark
Seconded: Councillor Wilson
Motion carried. (M-2021-029)

11. New Business

12. In Camera to Discuss Confidential Matters

MOTION:

That the Board of Health move into In Camera at 6:38 p.m. in accordance with the Municipal Act, 2001, Section 239(2):

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

Moved: Councillor Vassiliadis
Seconded: Councillor Wilson
Motion carried. (M-2021-030)

MOTION:

That the Board of Health for Peterborough Public Health rise from In Camera at 6:54 p.m.

Moved: Deputy Mayor Clark
Seconded: Councillor Vassiliadis
Motion carried. (M-2021-031)

16. Motions for Open Session

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

Next Regular Meeting - Wednesday, April 14, 2021 at 5:00 p.m.

18. Adjournment

MOTION:

That the meeting be adjourned.

Moved by: Councillor Wilson
Seconded by: Councillor Baldwin
Motion carried. (M-2021-032)

The meeting was adjourned at 6:55 p.m.

Chairperson

Medical Officer of Health