

**Board of Health for
Peterborough Public Health
DRAFT MINUTES
Board of Health Meeting
Wednesday, April 14, 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 (5:05 p.m.)
 Mayor Andy Mitchell, Chair
 Dr. Hans Stelzer (5:05 p.m.)
 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

The Chair, called the meeting to order at 5:02 p.m.

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: Deputy Mayor Graham

Seconded: Councillor Clarke

Motion carried. (M-2021-033)

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-b.

Moved: Councillor Baldwin

Seconded: Councillor Clarke

Motion carried. (M-2021-034)

MOTION (10.2.a-b):

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

a. *Email dated March 18, 2021, alPHa e-newsletter.*

b. *Email dated March 25, 2021 regarding the Opioid-related Harms Status Report - 4th Quarter 2020.*

Moved: Councillor Baldwin

Seconded: Councillor Clarke

Motion carried. (M-2021-034)

5. Delegations and Presentations

6. Board Chair Report

The Chair thanked staff for their continuing efforts to manage both the caseload and the vaccine roll-out.

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 March 10, 2021.

Moved: Councillor Wilson

Seconded: Councillor Clarke

Motion carried. (M-2021-035)

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: Dr. Stelzer
Seconded: Deputy Mayor Graham
Motion carried. (M-2021-036)

9.2 Oral Report: Financial Update and Projection

MOTION:

That the Board of Health for Peterborough Public Health receive the presentation, Financial Update and Projection: Annual Service Plan and One-Time Expenses 2021, for information.

Moved: Deputy Mayor Clark
Seconded: Deputy Mayor Graham
Motion carried. (M-2021-037)

10. Consent Items

11. New Business

12. In Camera to Discuss Confidential Matters

13. Motions for Open Session

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

Next Regular Meeting - Wednesday, May 12, 2021 at 5:00 p.m.

15. Adjournment

MOTION:

That the meeting be adjourned.

Moved by: Councillor Clarke
Seconded by: Councillor Baldwin
Motion carried. (M-2021-038)

The meeting was adjourned at 6:29 p.m.

Chairperson

Medical Officer of Health