

**Board of Health for
Peterborough Public Health
MINUTES
Board of Health Meeting
Wednesday, May 12, 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. 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.

2. Confirmation of the Agenda

MOTION:

That the agenda of the Board of Health for the Peterborough Public Health meeting on May 12, 2021, be amended by adding item 11.2, ALPHA Resolutions.

Moved: Councillor Baldwin

Seconded: Councillor Vassiliadis

Motion carried. (M-2021-039)

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. b-c, e and 10.3.1.

Moved: Councillor Vassiliadis

Seconded: Councillor Clarke

Motion carried. (M-2021-040)

MOTION (10.2.b-c, e):

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

b. Letter dated April 21, 2021, from Chief Laurie Carr, Hiawatha First Nation, regarding increased access to vaccine.

c. Email dated April 26, 2021, regarding the 2021 aPHa Annual General Meeting and Conference.

Correspondence from other local public health agencies:

e. County of Lambton – Basic Income

Moved: Councillor Vassiliadis

Seconded: Councillor Clarke

Motion carried. (M-2021-040)

MOTION (10.3.1):

That the Board of Health for Peterborough Public Health:

- receive the letter dated April 1, 2021 from the Association of Local Public Health Agencies (aPHa) regarding 2021-22 membership; and,*

- approve the 2021-22 membership fee in the amount of \$10,606.13.*

Moved: Councillor Vassiliadis

Seconded: Councillor Clarke

Motion carried. (M-2021-040)

5. Delegations and Presentations

5.1. Wastewater COVID-19 Surveillance

MOTION:

That the Board of Health for Peterborough Public Health receive the following for information: Presentation: Wastewater COVID-19 Surveillance Presenter: Professor Christopher Kyle, Trent University

Moved: Deputy Mayor Graham

Seconded: Deputy Mayor Clark

Motion carried. (M-2021-041)

5.2. **Consumption and Treatment Site Application Update**

MOTION:

*That the Board of Health for Peterborough Public Health receive the following for information: Presentation: Consumption and Treatment Site Application Update
Presenters: Suzanne Galloway, Executive Director, 360° Nurse Practitioner-Led Clinic
Donna Rogers, Executive Director, Fourcast*

Moved: Deputy Mayor Graham

Seconded: Councillor Clarke

Motion carried. (M-2021-042)

5.3. **BWXT Beryllium Sampling Results – Peterborough Community**

MOTION:

*That the Board of Health for Peterborough Public Health receive the following for information: Presentation: BWXT Beryllium Sampling Results - Peterborough Community
Presenter: Kevin Lee, Senior Regulatory Policy Officer, Canadian Nuclear Safety Commission*

Moved: Dr. Stelzer

Seconded: Councillor Clarke

Motion carried. (M-2021-043)

6. **Board Chair Report**

The Chair congratulated Dr. Salvaterra for receiving a Distinguished Service Award from ALPHA.

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 April 14, 2021.

Moved: Deputy Mayor Graham

Seconded: Deputy Mayor Clark

Motion carried. (M-2021-044)

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 Clark

Motion carried. (M-2021-045)

9.2 Staff Report: 2021 Annual Service Plan Submission

MOTION:

That the Board of Health for Peterborough Public Health receive the staff report, 2021 Annual Service Plan Submission, for information.

Moved: Councillor Clarke

Seconded: Councillor Wilson

Motion carried. (M-2021-046)

10. Consent Items

MOTION (10.2.a, d):

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

a. Email dated April 21, 2021, alPHa e-newsletter.

d. Letter dated May 7, 2021, from alPHa to Premier Ford regarding extending current restrictions.

Moved: Councillor Clarke

Seconded: Councillor Wilson

Motion carried. (M-2021-047)

11. New Business

11.1 2021 AMO Virtual Conference – Delegation Requests

MOTION:

That the City and County of Peterborough request a delegation at the AMO August 2021 Conference.

Moved: Councillor Baldwin

Seconded: Deputy Mayor Clark

Motion carried. (M-2021-036)

11.2 alPHa Resolution for Consideration at AGM

MOTION:

That Peterborough Public Health support Resolution A21-1, "Reducing the harms, the availability and youth appeal of electronic cigarettes and vaping products through regulation", from the Middlesex-London Board of Health,

Moved: Councillor Baldwin
Seconded: Deputy Mayor Clark
Motion carried. (M-2021-049)

12. In Camera to Discuss Confidential Matters

MOTION:

*That the Board of Health for Peterborough Public Health move into In Camera in accordance with Section 239(2), **Municipal Act**, 2001 to discuss one matter under (d), Labour relations or employee negotiations, at 7:12 p.m.*

Moved by: Councillor Wilson
Seconded by: Councillor Vassiliadis
Motion carried. (M-2021-050)

MOTION:

That the Board of Health for Peterborough Public Health rise from In Camera at 7:31 p.m.

Moved by: Deputy Mayor Clark
Seconded by: Councillor Wilson
Motion carried. (M-2021-051)

13. Motions for Open Session

MOTION:

That the Board of Health ratify the Memorandum of Settlement with the Canadian Union of Public Employees.

Moved by: Councillor Baldwin
Seconded by: Councillor Wilson
Motion carried. (M-2021-052)

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

Next Regular Meeting - Wednesday, June 9, 2021 at 5:00 p.m.

15. Adjournment

MOTION:

That the meeting be adjourned.

Moved by: Deputy Mayor Clark

Seconded by: Councillor Clarke

Motion carried. (M-2021-053)

The meeting was adjourned at 7:33 p.m.

Chairperson

Medical Officer of Health