

**Board of Health for
Peterborough Public Health
AGENDA
Board of Health Meeting
Wednesday, June 9, 2021 – 5:00 p.m.
Electronic Meeting**

1. Call to Order

Mayor Andy Mitchell, Chair

1.1. Welcome and Opening Statement

Land Acknowledgement

We respectfully acknowledge that Peterborough Public Health is located on the Treaty 20 Michi Saagiig territory and in the traditional territory of the Michi Saagiig and Chippewa Nations, collectively known as the Williams Treaties First Nations, which include: Curve Lake, Hiawatha, Alderville, Scugog Island, Rama, Beausoleil, and Georgina Island First Nations.

Peterborough Public Health respectfully acknowledges that the Williams Treaties First Nations are the stewards and caretakers of these lands and waters in perpetuity, and that they continue to maintain this responsibility to ensure their health and integrity for generations to come. We are all treaty people.

Recognition of Indigenous Cultures

We recognize also the unique history, culture and traditions of the many Indigenous Peoples with whom we share this time and space. We give thanks to the Métis, the Inuit, and the many other First Nations people for their contributions as we strengthen ties, serve their communities and responsibly honour all our relations.

1.2. Reappointment: Dr. Hans Stelzer, Provincial Appointee

1.3. Recognition: Mary Cozzarini, Food For Kids Peterborough

2. Confirmation of the Agenda

3. Declaration of Pecuniary Interest

4. Consent Items to be Considered Separately

Board Members: *Please identify which items you wish to consider separately from section 10 and advise the Chair when requested. For your convenience, circle the item(s) using the following list: 10.2 a b*

5. Delegations and Presentations

5.1. 2020 Audited Financial Statements

Richard Steinginga, Baker Tilly KDN LLP

- a. [Cover Report](#)
- b. Presentation (*to be circulated*)
- c. 2020 Draft Audited Financial Statements (*to be posted once approved*)

6. Board Chair Report

7. Confirmation of the Minutes of the Previous Meeting

- [Cover Report](#)
- a. [May 12, 2021](#)

8. Business Arising From the Minutes

9. Staff Reports

9.1. Oral Report: COVID-19 Update

- [Cover Report](#)
- Presentation (*to be circulated*)

9.2. Peterborough Regional Health Centre Master Plan

- [Cover Report](#)
- a. [PRHC Master Plan Key Highlights](#)

9.3. Oral Report: Association of Local Public Health Agencies Conference and Annual General Meeting, June 8, 2021

- [Cover Report](#)

10. Consent Items

10.1. Correspondence for Direction (nil)

10.2. Correspondence for Information

- [Cover Report](#)
- a. [Support for Stay At Home Order Extension](#)

b. [alPHa e-newsletter](#)

10.3. Staff Reports (*nil*)

10.4. Committee Reports (*nil*)

11. New Business

12. In Camera to Discuss Confidential Matters (*nil*)

13. Motions for Open Session (*nil*)

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

Wednesday, September 8, 2020 at 5:30 p.m.

L.I.F.E Services Centre, 431 Hiawatha Line 10, Hiawatha First Nation

15. Adjournment

**PETERBOROUGH PUBLIC HEALTH
BOARD OF HEALTH**

TITLE:	2020 Audited Financial Statements
DATE:	June 9, 2021
PREPARED BY:	Richard Steinginga, Baker Tilly KDN LLP

PROPOSED RECOMMENDATIONS

That the Board of Health for Peterborough Public Health approve the 2020 Audited Financial Statements as presented.

ATTACHMENTS

- a. Presentation (to be circulated)
- b. 2020 Draft Audited Financial Statements (to be posted once approved)

**PETERBOROUGH PUBLIC HEALTH
BOARD OF HEALTH**

TITLE:	Approval of Minutes
DATE:	June 9, 2021
PREPARED BY:	Natalie Garnett, Board Secretary
APPROVED BY:	Dr. Rosana Salvaterra, Medical Officer of Health

PROPOSED RECOMMENDATIONS

That the Board of Health for Peterborough Public Health approve the minutes of the meeting held on May 12, 2021.

ATTACHMENTS

- a. [Minutes, May 12, 2021](#)

**Board of Health for
Peterborough Public Health
DRAFT 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

DRAFT

**PETERBOROUGH PUBLIC HEALTH
BOARD OF HEALTH**

TITLE:	Oral Report: COVID-19 Update
DATE:	June 9, 2021
PREPARED BY:	Dr. Rosana Salvaterra, Medical Officer of Health

PROPOSED RECOMMENDATIONS

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

ATTACHMENTS

- a. Presentation (to be circulated)*

**PETERBOROUGH PUBLIC HEALTH
BOARD OF HEALTH**

TITLE:	Peterborough Regional Health Centre Master Plan
DATE:	June 9, 2021
PREPARED BY:	Alida Gorizzan, Executive Assistant
APPROVED BY:	Dr. Rosana Salvaterra, Medical Officer of Health

PROPOSED RECOMMENDATIONS

That the Board of Health for Peterborough Public Health send a letter of support to the Peterborough Regional Health Centre (PRHC) regarding their upcoming Stage 1 Master Plan submission to the Local Health Integration Network and Ministry of Health.

BACKGROUND

Mayor Mitchell and Dr. Salvaterra met with PRHC officials on Friday, May 28 and were presented with an overview of the Master Plan submission.

ATTACHMENTS

- a. [PRHC Master Plan Key Highlights](#)

PRHC MASTER PLAN – KEY HIGHLIGHTS

June 2021

Peterborough Regional Health Centre is in the process of completing a new Master Plan, looking ahead at the next five, 10 and 20 years of its ongoing evolution as an organization.

Peterborough has become one of the fastest-growing communities in Canada with one of the oldest populations demographically. Over the past five years, PRHC has seen substantial increases in patient volumes and acuity.

PRHC has continued to expand and enhance its acute care programs and services, serving a dual role as our community's acute care hospital and as the regional hospital hub for Peterborough and the surrounding communities. In both of these capacities, PRHC's goal is to continue to bring specialized care closer to home for patients.

The hospital's regional role has become increasingly important throughout the COVID-19 pandemic as it has served as the lead for the five hospitals in the "C5" region, as well as operating as a receiving hospital for patient transfers during the provincial critical care surge.

As part of the master planning process, PRHC has engaged with its regional hospital partners. Along with Lakeridge Health and Scarborough Health Network, PRHC was part of a regional tri-hospital planning process to ensure alignment and avoid duplication of future tertiary hospital services. As the master planning process progresses, PRHC will also continue to engage with Campbellford Memorial Hospital, Haliburton Highlands Health Services, Northumberland Hills Hospital and Ross Memorial Hospital to ensure that our strategic goals for the years ahead are aligned and complementary.

Future vision:

PRHC will need to meet the demands of major population growth over the next 20 years. In PRHC's bold vision for the future, it will be the go-to large acute care hospital between Kingston and the Greater Toronto Area for patients to receive care.

Aligned with this vision for the future, and with its current and projected patient needs and volumes, PRHC will be submitting a number of pre-capital submissions to the Ministry of Health as part of its Master Planning process. Due to the nature of the Ministry's Capital Planning process, it is expected that much of this redevelopment won't occur for a number of years.

PRHC also has a "Head Start" or "Early Works" project included in its Master Plan -- this would allow the hospital to use "shell space" in the hospital to develop some programs earlier than others.

**PETERBOROUGH PUBLIC HEALTH
BOARD OF HEALTH**

TITLE:	Oral Report: Association of Local Public Health Agencies Conference and Annual General Meeting, June 8, 2021
DATE:	June 9, 2021

PROPOSED RECOMMENDATIONS

That the Board of Health for Peterborough Public Health receive the oral report, *Association of Local Public Health Agencies Conference and Annual General Meeting, June 8, 2021*, for information.

BACKGROUND

Mayor Mitchell and Dr. Salvaterra are scheduled to attend the virtual conference, full program details can be viewed [here](#).

**PETERBOROUGH PUBLIC HEALTH
BOARD OF HEALTH**

TITLE:	Correspondence for Information
DATE:	June 9, 2021
PREPARED BY:	Alida Gorizzan, Executive Assistant
APPROVED BY:	Dr. Rosana Salvaterra, Medical Officer of Health

PROPOSED RECOMMENDATIONS

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

- a. Letter dated May 14, 2021, from the Board Chair to Premier Ford expressing support for the Stay at Home Order extension.
- b. Email dated May 18, 2021, alpha e-newsletter.

May 14, 2021

Honourable Doug Ford
Premier of Ontario
premier@ontario.ca

Dear Premier Ford,

On behalf of the Peterborough board of health, I would like to share our appreciation and support for your decision to extend the current Stay-at-Home Order that was set to expire on May 19 until at least June 2, 2021. Your announcement yesterday has come as good news for our communities in Peterborough, where we have seen a much slower decline in the incidence of daily COVID-19 cases than with previous provincial lock downs.

Although we understand the sacrifices that are required by our local operators and businesses, it is critical that when we do emerge from this period, we are able to sustain any gains made. We continue to make great progress with our vaccination roll-out but we will not have achieved the critical mass of fully immunized individuals by June 2nd and we must rely on a continuation of public health measures to prevent a resurgence.

With this in mind, we would like to propose three priorities for provincial leadership in order to prepare for June 2nd and a successful transition to recovery over the summer months:

First, we request that the province articulate the parameters that need to be achieved in order for the order to be lifted or modified. This includes clearly specifying goals such as daily new cases, transmission rates, test positivity rate, hospitalization and ICU capacity that will indicate when it is safe to ease the current restrictions. Sticking to the health measures will be much easier if we have specific goals to work towards.

Second, we urge that lower-risk outdoor activities be permitted. Communities are exhausted and the science supports the outdoors as a safer setting for physical activities such as play and recreation. Surely we can allow sports, exercise, and similar activities that can be done in small numbers, allow for physical distancing and other public health measures like the wearing of masks where necessary. For many of these spaces, the missing ingredient is the required supervision to ensure appropriate use. This may be a target for enhanced provincial funding to allow municipalities to step in to fill this gap.

Third, we believe that part of the encouragement for people to get vaccinated is the provision of the rationale. In other words, the descriptions of what additional activities can or loosened restrictions fully vaccinated individuals can expect. Now is the time to provide guidelines of what a fully vaccinated person can do with another fully vaccinated person – whether that may be to hug, eat together, share a visit with a parent in long-term care. We encourage the Premier to accept the invitation from ALPHA, our provincial association of boards of health, for further input and advice on how best to ensure the success of Ontario's COVID-19 response as we move into the summer months.

The battle against COVID 19 and the management of the pandemic has highlighted the value of the partnership between public health and the government in protecting the health of Ontarians. As we move forward together to finish the job and as we consider the ongoing role of Public Health in a post-pandemic environment, we look forward to continuing the close collaboration with the government and other health care partners.

Once again, thank you, Premier, for taking action and communicating it clearly with us in a timely way.

Sincerely,

Original signed by

Mayor Andy Mitchell
Chair, Board of Health

cc: Hon. Christine Elliott, Minister of Health
Dave Smith, MPP Peterborough-Kawartha
David Piccini, MPP Northumberland-Peterborough South
Laurie Scott, MPP Haliburton-Kawartha Lakes-Brock
Curve Lake First Nation Council
Hiawatha First Nation Council
Peterborough City Council
Peterborough County Council
Association of Local Public Health Agencies
Ontario Boards of Health

From: allhealthunits **On Behalf Of** Gordon Fleming
Sent: Tuesday, May 18, 2021 10:57 AM
To: All Health Units
Subject: [allhealthunits] alPHa Information Break - May 2021

FOR BROAD DISTRIBUTION



May 18th, 2021

This update is a tool to keep alPHa's members apprised of the latest news in public health including provincial announcements, legislation, alPHa activities, correspondence, and events. Visit us at alphaweb.org.

COVID-19 Update

As part of the response to COVID-19, alPHa continues to represent the public health system and work with key stakeholders. To keep members up-to-date, alPHa shares Ministry of Health Situation Reports and COVID-19-related news. If you are not receiving these, please get in touch with the contact person at your health unit who distributes information on behalf of alPHa.

[Visit the Ministry of Health's page on guidance for the health sector](#)

[View the Ministry's website on the status of COVID-19 cases](#)

[Go to Public Health Ontario's COVID-19 website](#)

[Visit the Public Health Agency of Canada's COVID-19 website](#)

[alPHa's recent COVID-19 related submissions can be found here](#)

Conference and Annual General Meeting Update

Ontario's Public Health System

Challenges – Changes – Champions

June 8, 2021 - 8:00 AM (EST)

This year's Conference and AGM will continue the conversation on the critical role of Ontario's public health system and includes discussions on the response to COVID-19 and the future of public health. The day gets underway with the Celebrating the Northwest – Pre-Conference Event and the full program that follows includes an exciting line-up of speakers and sessions. The [conference page](#) for

this online event is the up-to-date source for information, including the Conference Program. [The AGM Package and 2021 Resolutions for Consideration](#) can also be accessed on this page. Registration is open to alPHa members only and closes on June 1st

We are grateful to our gold level sponsor: **Gillons Insurance Brokers – A division of Westland Insurance group** and our silver level sponsor: **Mosey and Mosey** for their continued support. A sponsorship package and application form can be accessed [here](#).

Request for Photos

Do you have a photo showing alPHa members in action that we can share with attendees at the Annual Conference? We want to profile the key role that public health is playing in the pandemic response. Please send your images to: info@alphaweb.org

alPHa Fitness Challenge

Ready, set, go! The alPHa fitness challenge is in full swing and our public health colleagues are getting active. Join them...share a picture on Twitter of you taking part in 30 minutes of COVID-19 safe activity, tag @PHAgencies #alPHa 2021

We will highlight these at the AGM on June 8 (and don't forget to [register](#))!

Get ready to virtually meet and tips from our hosts NWHU!

Here are some tips from the NWHU Healthy Meetings and Events Guide to help you prepare for the alPHa AGM and all of your other meeting filled days!

Make time to move: a little bit of movement goes a long way to help us re-charge before, during and after long meetings. At NWHU we build movement into every hour of meeting. Stand, stretch, and move. A great motivator is the alPHa fitness challenge.

Looking for more? Add a physical activity break to your next meeting agenda and at the beginning of the meeting encourage participants to stand and move as needed. And check out these [tips](#) from ParticipACTION for working activity into your day.

alPHa Correspondence

Through policy analysis, collaboration, and advocacy, alPHa's members and staff act to promote public health policies that form a strong foundation for the improvement of health promotion and protection, disease prevention, and surveillance services in all of Ontario's communities. A complete online library is available [here](#), with [alPHa's most recent letter on Extending PH Restrictions](#) at the top.

Boards of Health: Shared Resources

A resource [page](#) is available on alPHa's website for Board of Health members to facilitate the sharing of and access to orientation materials, best practices, by-laws, resolutions, and other resources. If you have a best practice, by-law or any other resource that you would like to make available, please send

a file or a link with a brief description to gordon@alphaweb.org and for posting in the appropriate library.

Resources available on the alpha website include:

- [Orientation Manual for Board of Health](#)
- [Review of Board of Health Liability \(PowerPoint presentation\)](#)
- [Governance Toolkit](#)
- [Risk Management for Health Units](#)
- [Healthy Rural Communities Toolkit](#)
- [The Ontario Public Health Standards](#)
- [Public Appointee Role and Governance Overview](#)
- [Ontario Boards of Health by Region](#)
- [List of Units sorted by Municipality](#)
- [List of Municipalities sorted by Health Unit](#)

PHO Courses

PHO offers online educational courses in a variety of topics – from health promotion to infection prevention and control. They're convenient, too - you can [access](#) these courses anytime, anywhere. Visit the course catalogue, where you'll find enrolment information and a list of courses along with their descriptions and system requirements, as well as information for downloading courses.

Upcoming PHO Events

Public Health Ontario has released a knowledge product, [Focus On: Backward Contact Tracing](#), that provides a conceptual overview of backward contact tracing (BCT) as an emerging approach for public health management of COVID-19. This document also provides operational considerations for public health units (PHUs) on how BCT can be included in their COVID-19 case and contact management. This event takes place virtually on Wednesday, May 26, 2021 from 2:00 pm to 3:00 pm. Further details for this event can be found [here](#).

Please visit PHO's [Education and Events page](#) to register for education and professional development opportunities on relevant and timely public health topics including COVID-19. All sessions are recorded and posted to the [Presentations page](#).

Upcoming DLSPH Events and Webinars

- [Centre for Vaccine-Preventable Diseases Seminar – Dr. Deshayne Fell \(May 3\)](#)
 - [Centre for Vaccine-Preventable Diseases Seminar – Dr. Ann Burchell \(May 10\)](#)
 - [Behind the Mask: See Where N95 Masks Are Being Researched \(May 27\)](#)
 - [Centre for Vaccine-Preventable Diseases Seminar – Clarke Bhandari Cole \(May 31\)](#)
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