

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

**In Attendance:**

**Board Members:** Councillor Gary Baldwin  
Councillor Henry Clarke  
Deputy Mayor Matthew Graham  
Councillor Nodin Knott  
Mayor Andy Mitchell, Chair  
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 5:00 p.m.

**1.2 Reappointment of Dr. Hans Stelzer, Provincial Appointee**

**1.3 Recognition: Mary Cozzarini, Food for Kids Peterborough**

Ms. Mary Cozzarini was presented with a “Public Health Champion” certificate in recognition of her contributions and leadership with the Food for Kids program from 1992-2021.

**2. Confirmation of the Agenda**

MOTION:

*That the agenda of the Board of Health for the Peterborough Public Health meeting on June 9, 2021, be approved.*

Moved: Councillor Clarke  
Seconded: Councillor Wilson  
Motion carried. (M-2021-054)

**3. Declaration of Pecuniary Interest**

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

MOTION:

*That the following item be passed as part of the consent agenda: 10.2. b.*

Moved: Deputy Mayor Graham  
Seconded: Councillor Vassiliadis  
Motion carried. (M-2021-055)

MOTION (10.2.b.):

*That the Board of Health for Peterborough Public Health receive the following for information:  
b. Email dated May 18, 2021, alpha e-newsletter*

Moved: Deputy Mayor Graham  
Seconded: Councillor Vassiliadis  
Motion carried. (M-2021-055)

**5. Delegations and Presentations**

**5.1. 2020 Audited Financial Statements**

Mr. Richard Steinginga, Baker Tilly, provided a presentation on the 2020 Audited Financial Statements.

MOTION:

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

- *receive the auditor letter dated June 9, 2021;*
- *receive the staff report and presentation, 2020 PPH Audited Financial Statements; and*
- *approve the acceptance of the 2020 Consolidated Audited Statements.*

Moved: Deputy Mayor Graham  
Seconded: Councillor Baldwin  
Motion carried. (M-2021-056)

MOTION:

*That the Board of Health for Peterborough Public Health provide a letter to the Province requesting that they take into consideration that the extraordinary expenses encountered during COVID-19 will extend well beyond the end of the pandemic for local public health units.*

Moved: Dr. Stelzer  
Seconded: Deputy Mayor Graham  
Motion carried. (M-2021-057)

**6. Board Chair Report**

The Chair noted that the PPH media events for COVID-19 updates are transitioning from biweekly to weekly.

**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 May 12, 2021.*

Moved: Councillor Clarke  
Seconded: Councillor Vassiliadis  
Motion carried. (M-2021-058)

**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: Councillor Wilson  
Seconded: Deputy Mayor Graham  
Motion carried. (M-2021-059)

**9.2 Peterborough Regional Health Centre Master Plan**

MOTION:

*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.*

Moved: Dr. Stelzer  
Seconded: Councillor Wilson  
Motion carried. (M-2021-060)

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

A video of Dr. Salvaterra's speech to alPha upon receiving a Distinguished Service Award was played for Board members.

Chair Mitchell was congratulated on being elected to the alPha Board of Directors.

MOTION:

*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.*

Moved: Councillor Baldwin  
Seconded: Deputy Mayor Graham  
Motion carried. (M-2021-061)

### **10. Consent Items**

MOTION (10.2.a):

*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.*

Moved: Councillor Wilson  
Seconded: Deputy Mayor Graham  
Motion carried. (M-2021-062)

### **11. New Business**

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

### **13. Motions for Open Session**

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

MOTION:

*That the Board of Health for Peterborough Public hold Board meetings on July 14 and August 11, 2021.*

Moved: Councillor Clarke

Seconded: Deputy Mayor Graham

Motion carried. (M-2021-063)

**15. Adjournment**

MOTION:

*That the meeting be adjourned.*

Moved by: Councillor Baldwin

Seconded by: Deputy Mayor Graham

Motion carried. (M-2021-064)

The meeting was adjourned at 6:52 p.m.

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Chairperson

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Medical Officer of Health