

**Board of Health for
Peterborough Public Health
MINUTES
Board of Health Meeting
Wednesday, July 21, 2021 – 5:30 p.m.
Multipurpose Room, Jackson Square, 185 King Street**

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 5:30 p.m.

2. In Camera to Discuss Confidential Matters

MOTION:

That the Board of Health for Peterborough Public Health moved In Camera at 5:31 p.m. to discuss one item under Section 239(2)(d), Labour relations or employee negotiations.

Moved: Councillor Baldwin
Seconded: Deputy Mayor Clark
Motion carried. (M-2021-065)

MOTION:

That the Board of Health for Peterborough Public Health rise from In Camera at 5:58 p.m.

Moved: Deputy Mayor Graham

Seconded: Councillor Clarke

Motion carried. (M-2021-066)

The meeting resumed in Open Session at 6:04 p.m.

3. **Motions for Open Session**

4. **Confirmation of the Agenda**

MOTION:

That the Board of Health for Peterborough Public Health confirm the agenda as amended (addition of item 12.2k).

Moved: Deputy Mayor Graham

Seconded: Councillor Baldwin

Motion carried. (M-2021-067)

5. **Declaration of Pecuniary Interest**

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

MOTION:

That the following items be passed as part of the Consent Agenda: 12.2 a-b and d-k.

Moved: Councillor Wilson

Seconded: Councillor Clarke

Motion carried. (M-2021-068)

MOTION (12.2 a-b, d-k):

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

- a. *Letter dated June 18, 2021 from the Board Chair to PRHC regarding support for their new Master Plan.*
- b. *Email dated June 21, 2021, alPHa e-newsletter.*
- d. *Letter dated June 23, 2021 from the Board Chair to Minster Elliott regarding post-pandemic funding and recovery.*
- e. *Letter dated June 30, 2021, from alPHa to the Office of the Ombudsman regarding their Annual Report and public health oversight.*
- f. *Letter dated July 5, 2021, from the Officer of the Ombudsman to alPHa, in response to their June 30th letter.*
- g. *North Bay Parry Sound – Public Health Funding*
- h. *Simcoe Muskoka – Public Health Funding*

- i. *Sudbury and Districts – Public Health Funding*
 - j. *Windsor Essex – Public Health Funding*
 - k. *Correspondence, BOH Chair Opinion Editorial (July 15/21)*
- Moved: Councillor Wilson
Seconded: Councillor Clarke
Motion carried. (M-2021-068)

7. Declarations and Presentations

8. Board Chair Report

MOTION:

That the Board of Health for Peterborough Public Health receive the report, Medical Officer of Health Farewell Activities, for information.

- Moved: Deputy Mayor Clark
Seconded: Councillor Clarke
Motion carried. (M-2021-069)

9. Confirmation of the Minutes of the Previous Meeting

MOTION:

That the minutes for the meeting of the Board of Health for Peterborough Public Health on June 9, 2021 be approved as presented.

- Moved: Deputy Mayor Graham
Seconded: Councillor Vassiliadis
Motion carried. (M-2021-070)

10. Business Arising From the Minutes

11. Staff Reports

11.1 Presentation: COVID-19 Update

MOTION:

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

- Moved: Councillor Clarke
Seconded: Councillor Vassiliadis
Motion carried. (M-2021-071)

11.2 Presentation: PPH Recovery Plan

MOTION:

That the Board of Health for Peterborough Public Health receive the presentation, PPH Recovery Plan, for information.

Moved: Deputy Mayor Clark

Seconded: Dr. Stelzer

Motion carried. (M-2021-072)

11.3 Staff Report: Unfunded Public Health Programs

MOTION:

That the Board of Health for Peterborough Public Health:

- *receive the staff report, Unfunded Public Health Programs, for information; and*
- *correspond to the Minister of Health, with copies to the Premier of Ontario, Ontario Chief Medical Officer of Health, local MPPs, the Association of Local Public Health Agencies (alPHA) and Ontario Boards of Health.*

Moved: Deputy Mayor Clark

Seconded: Deputy Mayor Graham

Motion carried. (M-2021-073)

12. Consent Items

MOTION (12.2.c):

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

- *Email dated June 21, 2021, alPHA Disposition of Resolutions from the 2021 Annual General Meeting*

Meeting.

Moved: Dr. Stelzer

Seconded: Deputy Mayor Graham

Motion carried. (M-2021-074)

13. New Business

13.1 Medical Officer of Health Transition Discussion

MOTION:

That the Board of Health for Peterborough Public Health receive the report, Medical Officer of Health Transition, for information.

Moved: Councillor Vassiliadis

Seconded: Councillor Baldwin

Motion carried. (M-2021-075)

13.2 Community Pandemic Celebration Event

MOTION:

That the Board of Health for Peterborough Public Health receive the oral presentation, on the Community Pandemic Celebration Event, for information.

Moved: Councillor Wilson
Seconded: Deputy Mayor Graham
Motion carried. (M-2021-076)

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

The next Board of Health for Peterborough Public Health meeting will be held on August 11, 2021 at 5:30 p.m. in the Multipurpose Room, Peterborough Public Health (185 King Street).

15. Adjournment

MOTION:

That the meeting be adjourned.

Moved by: Deputy Mayor Graham
Seconded by: Deputy Mayor Clark
Motion carried. (M-2021-077)

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

Chairperson

Medical Officer of Health