

**Board of Health for
Peterborough Public Health
MINUTES
Board of Health Meeting
Wednesday, August 11, 2021 – 5:00 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 (5:05 p.m.)
 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
 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 Board of Health for Peterborough Public Health confirm the agenda as amended (addition of items 10.3.1 and 10.3.2).

Moved: Councillor Clarke
Seconded: Deputy Mayor Clark
Motion carried. (M-2021-078)

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: 10.3.1 and 10.3.2.

Moved: Deputy Mayor Graham

Seconded: Deputy Mayor Clark

Motion carried. (M-2021-079)

MOTION (10.3.1):

That the Board of Health for Peterborough Public Health

- *receive the staff report, 2020-2021 Internal Statement and Settlement Form - Healthy Babies Healthy Children Program*
- *approve the 2020/2021 Audited Statements and Settlement Form for the Healthy Babies Healthy Children Program.*

Moved: Councillor Wilson

Seconded: Councillor Clarke

Motion carried. (M-2021-079)

MOTION (10.3.2):

That the Board of Health for Peterborough Public Health

- *receive the staff report, 2020/2021 Infant and Toddler Development Program Internal Statement and Transfer Payment Annual Reconciliation, for information; and*
- *approve the 2020/2021 Audited Statements and Annual Reconciliation for the Infant and Toddler Development Program.*

Moved: Councillor Wilson

Seconded: Councillor Clarke

Motion carried. (M-2021-079)

5. **Declarations and Presentations**

6. **Board Chair Report**

It was noted that the September 8, 2021 Board of Health meeting will be held at Hiawatha First Nation. A tour will take place at 4:00 p.m., and recognition of Dr. Salvaterra will begin at 5:00 p.m.

7. **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 July 21, 2021 be approved as presented.

Moved: Councillor Clarke
Seconded: Councillor Wilson
Motion carried. (M-2021-080)

8. **Business Arising From the Minutes**

8.1. **Video: Legal Matters – Update for the Board of Health Section Meeting at the alPHa 2021 Conference and AGM**

MOTION:

That the Board of Health for Peterborough Public Health receive the video, “Legal Matters”, for information.

Moved: Deputy Mayor Graham
Seconded: Dr. Stelzer
Motion carried. (M-2021-081)

9. **Staff Reports**

9.1 **Presentation: COVID-19 Update**

MOTION:

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

Moved: Deputy Mayor Graham
Seconded: Deputy Mayor Clarke
Motion carried. (M-2021-082)

9.2 **Presentation: 2021-2022 Budget Approval**

MOTION:

That the Board of Health for Peterborough Public Health receive the presentation, Budget Approval 2021, for information.

Moved: Councillor Wilson
Seconded: Councillor Baldwin
Motion carried. (M-2021-083)

10. **Consent Items**

MOTION (10.2 a-e):

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

- a. *Email dated July 20, 2021, Association of Local Public Health Agencies (alPHa) e-newsletter.*

- b. *Letter dated July 22, 2021 from alPHa to Dr. Kieran Moore regarding Reopening of Ontario.*
 - c. *Letter dated July 27, 2021 from Minister Elliott to the Board Chair regarding one-time funding for 2021-22 and 2022-23.*
 - d. *Letter dated August 6, 2021 from the Board Chair to Minister Elliott regarding unfunded programs.*
 - e. *Southwestern – Public Health Funding*
- Moved: Councillor Vassiliadis
 Seconded: Dr. Stelzer
 Motion carried. (M-2021-084)

11. New Business

12. In Camera to Discuss Confidential Matters

MOTION:

That the Board of Health for Peterborough Public Health moved In Camera at 6:00 p.m. to discuss three items under Section 239(2)(d), Labour relations or employee negotiations and one item under Section 239(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Moved: Councillor Baldwin
 Seconded: Deputy Mayor Graham
 Motion carried. (M-2021-085)

MOTION:

That the Board of Health for Peterborough Public Health rise from In Camera at 6:43 p.m.

Moved: Councillor Clarke
 Seconded: Deputy Mayor Graham
 Motion carried. (M-2021-086)

13. Motions for Open Session

MOTION:

That Staff be directed to proceed as outlined in the Board of Health in-camera meeting of August 11, 2021.

Moved: Councillor Clarke
 Seconded: Deputy Mayor Graham
 Motion carried. (M-2021-087)

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

The next Board of Health for Peterborough Public Health meeting will be held on September 8, 2021 at 6:15 p.m. in the Lower Level, 123 Paudash Street, Hiawatha First Nation.

15. **Adjournment**

MOTION:

That the meeting be adjourned.

Moved by: Councillor Clarke

Seconded by: Councillor Wilson

Motion carried. (M-2021-088)

The meeting was adjourned at 6:45 p.m.

Chairperson

Medical Officer of Health