

**Board of Health for
Peterborough Public Health
MINUTES
Board of Health Meeting
Wednesday, October 13, 2021 – 5:30 p.m.
185 King Street, Peterborough**

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, Acting Incident Commander
Ms. Natalie Garnett, Recorder
Dr. Ian Gemmill, Acting Medical Officer of Health (electronic)
Ms. Alida Gorizzan, Executive Assistant
Mr. Larry Stinson, Acting Chief Executive Officer**

1. Call to Order

The Chair, called the meeting to order at 5:30 p.m.

1.2 Introduction – Dr. Ian Gemmill, Acting Medical Officer of Health

Dr. Ian Gemmill, Acting Medical Officer of Health, was introduced to the members of the Peterborough Public Health Board.

2. Confirmation of the Agenda

MOTION:

That the Board of Health for Peterborough Public Health confirm the agenda as circulated.

Moved: Councillor Clarke
Seconded: Deputy Mayor Clark
Motion carried. (M-2021-100)

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-f.

Moved: Deputy Mayor Graham
Seconded: Councillor Baldwin
Motion carried. (M-2021-101)

MOTION (10.2.b-f):

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

- b. Letter dated September 16, 2021 from the Minister of Labour, Training and Skills Development, in response to the Board Chair's initial letter dated February 16, 2021, regarding paid sick leave.*
- c. Letter dated September 21, 2021 from the Township of Selwyn, in support of the Board's advocacy for wastewater surveillance.*
- d. Letter dated October 1, 2021 from the Board Chair to the Minister of Health regarding the appointment of Dr. Thomas Piggott, incoming Medical Officer of Health and Chief Executive Officer.*
- e. Letter dated October 1, 2021 from the Board Chair to MP-elect Michelle Ferreri, regarding her recent election as the federal representative for Peterborough-Kawartha.*
NOTE: Similar letters were also sent to MPPs Lawrence and Schmale who were re-elected.

Correspondence from other local public health agencies:

- f. Haliburton, Kawartha, Pine Ridge-Funding.*

Moved: Deputy Mayor Graham
Seconded: Councillor Baldwin
Motion carried. (M-2021-101)

5. Declarations and Presentations

6. Board Chair Report

The Chair provided a brief overview of activities undertaken since the September meeting.

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 September 8, 2021, be approved as presented.

Moved: Councillor Baldwin
Seconded: Deputy Mayor Graham
Motion carried. (M-2021-102)

8. Business Arising From the Minutes

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: Councillor Vassiliadis
Motion carried. (M-2021-103)

9.2 Q2 2021 Ministry Financial Report

MOTION:

That the Board of Health for Peterborough Public Health receive the staff report, Q2 2021 Financial Report, for information.

Moved: Deputy Mayor Graham
Seconded: Deputy Mayor Clark
Motion carried. (M-2021-104)

10. Consent Items

10.1. Correspondence for Direction

MOTION:

That the Board of Health for Peterborough Public Health:

- *receive the letter dated September 15, 2021, from the Hamilton Board of Health regarding support for local boards of health;*
- *endorse the letter and communicate this support by sending a letter to Minister Elliott, with copies to:*
 - *Local MPPs*

- *Council of Ontario Medical Officers of Health*
- *Association of Local Public Health Agencies*
- *Ontario Boards of Health*
- *Enclose a copy of the Executive Summary from the report prepared by Peterborough Public Health.*

Moved: Deputy Mayor Clark
 Seconded: Councillor Baldwin
 Motion carried. (M-2021-105)

10.2. **Correspondence for Information**

MOTION:

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

a. Letter dated September 15, 2021 from the Board Chair to the Minister of Environment, Conservation and Parks regarding wastewater surveillance.

Moved: Deputy Mayor Graham
 Seconded: Councillor Baldwin
 Motion carried. (M-2021-106)

10.3. **Staff Reports**

10.3.1 **Staff Report: Food for Kids Student Nutrition Programs Annual Report 2020/2021**

MOTION:

That the Board of Health for Peterborough Public Health receive the report, Food for Kids Peterborough and County Student Nutrition Programs Annual Report 2020-21, for information.

Moved: Deputy Mayor Graham
 Seconded: Councillor Baldwin
 Motion carried. (M-2021-106)

10.3.2 **Staff Report: Health Care Worker Influenza Immunization: 2020/2021**

MOTION:

That the Board of Health for Peterborough Public Health receive the staff report, Health Care Worker Influenza Immunization: 2020-2021, for information.

Moved: Deputy Mayor Graham
 Seconded: Councillor Baldwin
 Motion carried. (M-2021-106)

11. **New Business**

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

13. **Motions for Open Session**

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

The next Board of Health for Peterborough Public Health meeting will be held on November 10, 2021, at 5:30 p.m. in the Multipurpose Room, 185 King Street.

15. **Adjournment**

MOTION:

That the meeting be adjourned.

Moved by: Deputy Mayor Clark

Seconded by: Deputy Mayor Graham

Motion carried. (M-2021-107)

The meeting was adjourned at 6:57 p.m.

Chairperson

Medical Officer of Health