

**Board of Health for
Peterborough Public Health
MINUTES
Board of Health Meeting
Wednesday, November 10, 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 (electronic)
 Mayor Andy Mitchell, Chair
 Dr. Hans Stelzer
 Councillor Don Vassiliadis
 Councillor Kathryn Wilson

Staff: Ms. Dale Bolton, Manager of Finance and Property
 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.

2. Confirmation of the Agenda

MOTION:

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

Moved: Deputy Mayor Graham

Seconded: Deputy Mayor Clark

Motion carried. (M-2021-108)

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 a-g and 10.4.1.

Moved: Councillor Wilson
Seconded: Deputy Mayor Clark
Motion carried. (M-2021-109)

MOTION (10.2.a-g):

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

a. E-newsletter dated October 21, 2021 from the Association of Local Public Health Agencies (aPHa).

b. Letter dated November 2, 2021 from Minister Elliott to the Board Chair regarding one-time funding for 2021-22.

c. Letter dated November 5, 2021 from the Board Chair to Minister Elliott regarding support for local boards of health.

Correspondence from other local public health agencies:

d. Grey Bruce – Local boards of health

e. North Bay Parry Sound – Funding

f. Simcoe Muskoka – Funding

g. Windsor Essex – Funding

Moved: Councillor Wilson
Seconded: Deputy Mayor Clark
Motion carried. (M-2021-109)

MOTION (10.4.1):

That the Board of Health for Peterborough Public Health receive meeting minutes of the Stewardship Committee from October 21, 2020.

Moved: Councillor Wilson
Seconded: Deputy Mayor Clark
Motion carried. (M-2021-109)

5. Declarations and Presentations

6. Board Chair Report

The Chair provided a brief overview of activities undertaken since the October meeting. An update was provided regarding the security incident which occurred on October 25, 2021.

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 October 13, 2021, be approved as amended.

Moved: Councillor Baldwin
Seconded: Councillor Vassiliadis
Motion carried. (M-2021-110)

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: Councillor Clarke
Seconded: Councillor Wilson
Motion carried. (M-2021-111)

9.2 2022 Cost-Shared and Ontario Seniors Dental Program Budget Approvals

MOTION:

That the Board of Health for Peterborough Public Health, as recommended by the Stewardship Committee:

- *receive the staff report, 2022 Cost-Shared and Ontario Seniors Dental Program Budget Approvals, for information*
- *approve the 2022 Cost-Shared budget for public health cost-shared programs and services in the amount of \$10,856,829; and*
- *approve the 2022 Ontario Seniors Dental Program budget in the amount of \$700,100.*
- *note that the Stewardship Committee draws the attention of the Board to the redeployment of municipal funding to cover provincial COVID expenses in the amount of \$443,609.*

Moved: Councillor Vassiliadis
Seconded: Councillor Baldwin
Motion carried. (M-2021-112)

10. Consent Items

11. New Business

12. In Camera to Discuss Confidential Matters

MOTION:

That the Board of Health for Peterborough Public Health moved In Camera at 6:32 p.m. to discuss one item 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 Clarke
Seconded: Deputy Mayor Clark
Motion carried. (M-2021-113)

MOTION:

That the Board of Health for Peterborough Public Health rise from In Camera at 7:00 p.m.

Moved: Councillor Clark
Seconded: Deputy Mayor Graham
Motion carried. (M-2021-114)

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 December 8, 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-2021-115)

The meeting was adjourned at 7:02 p.m.

Chairperson

Medical Officer of Health