

**Board of Health for
Peterborough Public Health
MINUTES
Board of Health Meeting
Wednesday, December 8, 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 (electronic)
Ms. Alida Gorizzan, Executive Assistant
Dr. Thomas Piggott, Medical Officer of Health & CEO
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 Welcome - Dr. Thomas Piggott, Medical Officer of Health & CEO

1.4 Staff Recognition – Acknowledgement of Years of Service

Dr. Piggott provided an overview of the contributions and years of service of the following employees:

- Christine Post, Health Promoter (25 years)
- Jane Naylor, Communications Assistant (30 years)
- Larry Stinson, Director of Operations, (30 years)

1.3 Farewell – Dr. Ian Gemmill, Acting Medical Officer of Health

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-2021-116)

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, and c.

Moved: Deputy Mayor Graham
Seconded: Councillor Baldwin
Motion carried. (M-2021-117)

MOTION (10.2.a and c):

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

Correspondence from the Association of Local Public Health Agencies:

a. Letter dated November 10, 2021, to Minister Elliott regarding COVID-19 extraordinary costs.

Correspondence from other local public health agencies:

c. Algoma - Funding

Moved: Deputy Mayor Graham
Seconded: Councillor Baldwin
Motion carried. (M-2021-117)

5. Declarations and Presentations

6. Board Chair Report

The Chair thanked staff and Dr. Gemmill for their efforts during the transition and welcomed Dr. Piggott.

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.

Moved: Councillor Wilson

Seconded: Dr. Stelzer

Motion carried. (M-2021-118)

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 Wilson

Seconded: Deputy Mayor Graham

Motion carried. (M-2021-119)

9.2 Staff Report: Q3 2021 Financial Report

MOTION:

That the Board of Health for Peterborough Public Health receive the staff report, Q3 2021 Financial Report, for information.

Moved: Councillor Baldwin

Seconded: Deputy Mayor Clark

Motion carried. (M-2021-120)

9.3 Oral Report: Association of Local Public Health Agencies 2021 Fall Symposium

MOTION:

That the Board of Health for Peterborough Public Health receive the oral report, Association of Local Public Health Agencies 2021 Fall Symposium, for information.

Moved: Councillor Vassiliadis

Seconded: Deputy Mayor Graham

Motion carried. (M-2021-121)

9.4 Policies for Approval

MOTION:

That the Board of Health for Peterborough Public Health approve revisions to policy 2-92, Workplace Violence and Harassment Prevention.

Moved: Councillor Clarke
Seconded: Deputy Mayor Clark
Motion carried. (M-2021-122)

10. Consent Items

10.1 Correspondence for Direction

10.2 Correspondence for Information

MOTION (10.2.b.):

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

b. Letter dated November 23, 2021, to Minister Elliott regarding extending proof-of-vaccination requirements to control COVID-19; and,

That a letter of support requesting that the vaccine mandates remain in place, be sent to Minister Elliott, and copied to ALPHA.

Moved: Councillor Clarke
Seconded: Deputy Mayor Clark
Motion carried. (M-2021-123)

MOTION (10.2.d.):

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

d. Windsor Essex – COVID-19 Vaccine and the Immunization of School Pupils Act (IPSA)

Moved: Councillor Vassiliadis
Seconded: Deputy Mayor Clark
Motion carried. (M-2021-124)

10.3 Staff Reports

10.4 Committee Reports

11. New Business

12. In Camera to Discuss Confidential Matters

MOTION:

That the Board of Health for Peterborough Public Health moved In Camera at 7:14 p.m. to discuss one item under Section 239(2)(b) Personal matters about an identifiable individual, including Board employees.

Moved: Councillor Clarke
Seconded: Councillor Vassiliadis
Motion carried. (M-2021-125)

MOTION:

That the Board of Health for Peterborough Public Health rise from In Camera at 8:00 p.m.

Moved: Councillor Clark
Seconded: Deputy Mayor Graham
Motion carried. (M-2021-126)

13. Motions for Open Session

MOTION:

That the Board of Health for Peterborough Public Health policy 2-220, COVID-19 Vaccination Policy for Board of Health Members, be adopted.

Moved: Deputy Mayor Graham
Seconded: Councillor Wilson
Motion carried. (M-2021-127)

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

The next Board of Health for Peterborough Public Health meeting will be held on January 12, 2022, at 5:30 p.m. in the Multipurpose Room, 185 King Street.

15. Adjournment

MOTION:

That the meeting be adjourned.

Moved by: Councillor Clarke
Seconded by: Deputy Mayor Clark
Motion carried. (M-2021-128)

The meeting was adjourned at 8:02 p.m.

Chairperson

Medical Officer of Health