

**Board of Health for
Peterborough Public Health
MINUTES
Board of Health Meeting
Wednesday, September 8, 2021 – 5:00 p.m.
123 Paudash Street, Hiawatha First Nation**

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 (electronic)

Staff: Ms. Brittany Cadence, Manager of Communications and IT
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 6:50 p.m.

1.2 Recognition of Dr. Rosana Salvaterra, Medical Officer of Health

Presentations were made to recognize the contributions of Dr. Salvaterra to Peterborough Public Health as well as to the residents of Curve Lake First Nation, the City of Peterborough, the County of Peterborough, and Hiawatha First Nation.

2. Confirmation of the Agenda

MOTION:

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

Moved: Deputy Mayor Clark

Seconded: Deputy Mayor Graham

Motion carried. (M-2021-089)

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.

Moved: Councillor Baldwin

Seconded: Councillor Knott

Motion carried. (M-2021-090)

MOTION (10.2.a):

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

a. Email dated August 13, 2021, Association of Local Public Health Agencies (ALPHA) e-newsletter.

Moved: Councillor Baldwin

Seconded: Councillor Knott

Motion carried. (M-2021-090)

5. Declarations and Presentations

6. Board Chair Report

It was noted that the interim Medical Officer of Health has been extended an invitation to attend the October Board of Health meeting. The Chair expressed Board support of staff who are continuing to work professionally despite protests at their places of work.

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 August 11, 2021, be approved as presented.

Moved: Dr. Stelzer

Seconded: Deputy Mayor Clark

Motion carried. (M-2021-091)

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 Baldwin

Motion carried. (M-2021-092)

9.2 Presentation: Support for COVID-19 Wastewater Surveillance

MOTION:

That the Board of Health for Peterborough Public Health:

- *receive the presentation, Support for COVID-19 Wastewater Surveillance, for information; and,*
- *advocate for funding to support additional and ongoing surveillance activities.*

Moved: Councillor Baldwin

Seconded: Councillor Graham

Motion carried. (M-2021-093)

9.3 Oral Report: Consumption and Treatment Site Update

MOTION:

That the Board of Health for Peterborough Public Health receive the oral report, Consumption and Treatment Site Update, for information.

Moved: Deputy Mayor Graham

Seconded: Deputy Mayor Clark

Motion carried. (M-2021-094)

10. Consent Items

11. New Business

11.1 Ad-hoc Nominations Committee for 2022 Board Elections

MOTION:

That Deputy Mayor Graham and Councillor Baldwin be appointed members of the Ad-hoc Nominations Committee for 2022.

Moved: Deputy Mayor Clark

Seconded: Councillor Vassiliadis

Motion carried. (M-2021-095)

12. In Camera to Discuss Confidential Matters

MOTION:

That the Board of Health for Peterborough Public Health moved In Camera at 8:07 p.m. to discuss one item under Section 239(2)(a) Security of Board property 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-2021-096)

MOTION:

That the Board of Health for Peterborough Public Health rise from In Camera at 8:25 p.m.

Moved: Councillor Baldwin
Seconded: Deputy Mayor Graham
Motion carried. (M-2021-097)

13. Motions for Open Session

14. Nominations Committee Report

MOTION:

That the following individuals be appointed to positions on the Board of Health for Peterborough Public Health for 2022:

Chair – Mayor Andy Mitchell

Vice Chair – Councillor Henry Clarke

Chair of Governance – Deputy Mayor Bonnie Clark

Chair of Finance and Stewardship – Dr. Hans Stelzer

Chair of Indigenous Health Advisory Committee – Councillor Kathryn Wilson

Moved: Deputy Mayor Graham
Seconded: Councillor Clarke
Motion carried. (M-2021-098)

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

The next Board of Health for Peterborough Public Health meeting will be held on October 13, 2021, at 5:30 p.m. in the Multipurpose Room, 185 King Street.

16. Adjournment

MOTION:

That the meeting be adjourned.

Moved by: Deputy Mayor Graham

Seconded by: Deputy Mayor Clark

Motion carried. (M-2021-088)

The meeting was adjourned at 8:30 p.m.

Chairperson

Medical Officer of Health