

**Board of Health for
Peterborough Public Health
MINUTES
Board of Health Meeting
Wednesday, January 12, 2022 – 5:30 p.m.
Electronic Meeting**

In Attendance:

Board Members:

**Councillor Gary Baldwin
Deputy Mayor Bonnie Clark (*joined at 5:38 p.m.*)
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, Director of Public Health Programs & Chief
Nursing Officer
Ms. Alida Gorizzan, Executive Assistant (Recorder)
Dr. Thomas Piggott, Medical Officer of Health & CEO
Mr. Larry Stinson, Director of Operations
Mr. Evan Brockest, Health Promoter**

1. Call to Order

Dr. Piggott called the meeting to order at 5:35 p.m.

2. Elections and Appointments

2.1. Elections

The Board was reminded of the motion passed at its September 8, 2021 meeting:

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 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)

Mayor Mitchell assumed the Chair.

2.2. Committee Appointments

MOTION:

That the Board of Health for Peterborough Public Health appoint members to its Committees as follows for 2022:

Indigenous Health Advisory Circle: Councillor Henry Clarke, Councillor Nodin Knott, Councillor Kathryn Wilson

Governance Committee: Deputy Mayor Bonnie Clark, Councillor Don Vassiliadis, Councillor Kathryn Wilson

Stewardship Committee: Councillor Gary Baldwin, Dr. Hans Stelzer, Deputy Mayor Matthew Graham, Councillor Kathryn Wilson

Moved: Councillor Baldwin

Seconded: Deputy Mayor Graham

Motion carried. (M-2022-001)

3. Establishment of Date and Time of Regular Meetings

MOTION:

That the regular meetings for the Board of Health for Peterborough Public Health in 2022 be held on the following dates at 5:30 p.m., or at the call of the Chairperson:

- January 12, February 9, March 9, April 13, May 11, June 8, September 14, October 12, November 9, December 14;*
- Meetings will be held electronically, or at Peterborough Public Health (185 King Street) when possible.*

Moved: Deputy Mayor Clark

Seconded: Councillor Vassiliadis

Motion carried. (M-2022-002)

4. Establishment of Honourarium for 2022

MOTION:

That the Board of Health for Peterborough Public Health approve a 1.5% increase in honourarium for its members, representing a total amount of \$157.57.

Moved: Councillor Clark

Seconded: Councillor Vassiliadis

Motion carried. (M-2022-003)

5. Confirmation of the Agenda

MOTION:

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

Moved: Deputy Mayor Graham

Seconded: Councillor Clarke

Motion carried. (M-2022-004)

6. Declaration of Pecuniary Interest

7. Consent Items to be Considered Separately

MOTION:

That the following item be passed as part of the Consent Agenda: 13.2a

Moved: Councillor Baldwin

Seconded: Councillor Vassiliadis

Motion carried. (M-2022-005)

MOTION (13.2a)

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

a. alPHa e-newsletter dated December 20, 2021

Moved: Councillor Baldwin

Seconded: Councillor Vassiliadis

Motion carried. (M-2022-005)

8. Delegations and Presentations

The Board of Health was advised that a delegation related to an ongoing legal matter was refused.

9. Board Chair Report

10. 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 December 8, 2021, be approved.

Moved: Deputy Mayor Clark

Seconded: Dr. Stelzer

Motion carried. (M-2022-006)

11. Business Arising From the Minutes

11.1. Request from Dec. 8/21 – Letter in support of alPHa correspondence re: extension of proof of vaccination mandates.

The Board of Health was advised that since this request, given the provincial direction to implement more restrictive measures, this letter was no longer required and not sent.

11.2. Request from Dec. 8/21 – Letter from Windsor Essex re: COVID-19 Vaccine and the Immunization of School Pupils Act (ISPA)

MOTION:

That the Board of Health for Peterborough Public Health:

- endorse the position from Windsor Essex regarding amending the Immunization of School Pupils Act (ISPA) to include COVID-19 as a “designated disease”; and,
- communicate this support by writing to the Minister of Health with copies to the Minister of Education, Ontario Chief Medical Officer of Health, local MPPs, the Association of Local Public Health Agencies and Ontario Boards of Health.

Moved: Councillor Baldwin

Seconded: Councillor Vassiliadis

Motion carried. (M-2022-007)

12. Staff Reports

12.1. Presentation: Update on Opioid-Related Harms

MOTION:

That the Board of Health for Peterborough Public Health:

- receive the presentation, Update on Opioid-Related Harms, for information; and,
- send a letter to Minister Elliott requesting an update regarding the status of the Consumption and Treatment Services site in Peterborough with copies to local MPPs, the Peterborough Drug Strategy, and Local Councils.

Moved: Deputy Mayor Clark
Seconded: Dr. Stelzer
Motion carried. (M-2022-008)

12.2. Presentation: COVID-19 Update

MOTION:

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

Moved: Councillor Vassiliadis
Seconded: Councillor Clark
Motion carried. (M-2022-009)

13. Consent Items

13.1. Correspondence for Direction (nil)

13.2. Correspondence for Information

- a. alPha e-newsletter – Dec. 20/21 (ref. to item 7)

13.3. Staff Reports (nil)

13.4. Committee Reports (nil)

14. New Business

15. In Camera to Discuss Confidential Matters (nil)

16. Motions for Open Session (nil)

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

The next Board of Health for Peterborough Public Health meeting will be held on February 9, 2022, at 5:30 p.m., virtual.

18. Adjournment

MOTION:

That the meeting be adjourned.

Moved by: Councillor Baldwin
Seconded by: Councillor Vassiliadis
Motion carried. (M-2022-010)

The meeting was adjourned at 7:01 p.m.

Chairperson

Medical Officer of Health