

**Board of Health for
Peterborough Public Health
MINUTES
Board of Health Meeting
Wednesday, February 9, 2022 – 6:15 p.m.
Electronic Meeting**

In Attendance:

Board Members:

**Councillor Gary Baldwin
Deputy Mayor Bonnie Clark
Councillor Henry Clarke (*joined at 7:30 p.m.*)
Deputy Mayor Matthew Graham
Councillor Nodin Knott (*joined at 6:18 p.m.*)
Mayor Andy Mitchell, Chair
Dr. Hans Stelzer
Councillor Don Vassiliadis
Councillor Kathryn Wilson**

Staff:

**Ms. Hallie Atter, Acting Director, Health Promotion
Ms. Brittany Cadence, Manager, Communications and IT
Ms. Donna Churipuy, Director, Health Protection & Chief Nursing Officer
Ms. Carolyn Doris, Manager, Family & Community Health
Ms. Alida Gorizzan, Executive Assistant (Recorder) Dr. Thomas Piggott,
Medical Officer of Health & CEO
Mr. Larry Stinson, Director of Operations**

1. Call to Order

Mayor Mitchell called the meeting to order at 6:15 p.m.

2. Confirmation of the Agenda

The agenda was adopted as circulated.

3. Declaration of Pecuniary Interest

4. Consent Items to be Considered Separately

MOTION:

That the following items be passed as part of the Consent Agenda: 10.2 a,c,d,f; 10.3.1.

Moved: Deputy Mayor Graham
Seconded: Councillor Baldwin
Motion carried. (M-2022-011)

MOTION (10.2 a,c,d,f):

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

- a. Letter dated January 14, 2022 from the Board Chair to Minister Elliott requesting an update on the application for provincial funding to implement a Consumption and Treatment Services site in Peterborough.
- c. Letter dated February 3, 2022 from the Board Chair to Minister Elliott in support of the Windsor Essex County motion regarding the COVID-19 Vaccine and the Immunization of School Pupils Act (ISPA)
- d. Email dated January 19, 2022 regarding alPha's provincial Pre-Budget Consultation deputation and submission.
- f. E-newsletter dated January 21, 2022.

Moved: Deputy Mayor Graham
Seconded: Councillor Baldwin
Motion carried. (M-2022-011)

MOTION (10.3.1)

That the Board of Health for Peterborough Public Health receive the staff report, Summary of Complaints, 2021, for information.

Moved: Deputy Mayor Graham
Seconded: Councillor Baldwin
Motion carried. (M-2022-011)

5. **Delegations and Presentations**
6. **Board Chair Report**
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 December 8, 2021, be approved.

Moved: Deputy Mayor Graham
Seconded: Councillor Baldwin
Motion carried. (M-2022-012)

8. **Business Arising From the Minutes**
9. **Staff Reports**

9.1. Staff Report: One-time Funding for an Emergency Overdose Prevention Site

MOTION:

That the Board of Health for Peterborough Public Health:

- receive the staff report, One-time Funding for an Emergency Overdose Prevention Site, for information;
- support Peterborough Public Health to lead a collaborative emergency Overdose Prevention Site on an interim basis beginning in March 2022;
- support the use of in-kind PPH resources for this intervention;
- authorize the use of up to \$250,000 in reserve funding to implement this response (if alternative sources of revenue are not secured by the anticipated start date); and,
- suspend this response if no longer required, as determined by the receipt of provincial funding for a Consumption Treatment Services site.

Moved: Councillor Wilson

Seconded: Councillor Baldwin

Motion carried unanimously. (M-2022-013)

MOTION:

That the Board of Health for Peterborough Public Health is committed to working with community partners to explore and support efforts towards other interventions and a wraparound services model, including co-location of services, to address the opioid overdose crisis in our community.

Moved: Deputy Mayor Clark

Seconded: Councillor Wilson

Motion carried unanimously. (M-2022-014)

9.2. Staff Report: Q4 2021 Financial Report

MOTION:

That the Board of Health for Peterborough Public Health receive the staff report, Q4 2021 Financial Report, for information.

Moved: Councillor Vassiliadis

Seconded: Dr. Stelzer

Motion carried. (M-2022-015)

9.3. 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 Clark
Seconded: Councillor Baldwin
Motion carried. (M-2022-016)

9.4. Staff Report: Measures to Enhance Third Dose Coverage

MOTION:

That the Board of Health for Peterborough Public Health:

- receive the staff report, Measures to Enhance Third Dose Coverage, for information; and,
- request in writing that the Provincial Government and the Ministry of Health support strategies to increase uptake of third doses and include a third dose as a requirement for valid Proof of Vaccination; with copies to local MPPs, the Association of Local Public Health Agencies and Ontario Boards of Health.

Moved: Councillor Baldwin
Seconded: Councillor Clarke
Motion carried. (M-2022-017)

9.5. Policy for Approval

MOTION:

That the Board of Health for Peterborough Public Health approve revisions to Policy 2-220, COVID-19 Vaccination Policy for Board of Health Members.

Moved: Councillor Wilson
Seconded: Dr. Stelzer
Motion carried. (M-2022-018)

10. Consent Items

MOTION (10.2 b,e):

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

- b. Letter dated January 21, 2022 from Minister Elliott to the Board Chair regarding one-time funding for 2021-22 and 2022-23.
- e. Email dated January 20, 2022 regarding alPha's report, Public Health Resilience in Ontario: Clearing the Backlog, Resuming Routine Programs, and Maintaining an Effective COVID-19 Response.

Moved: Councillor Wilson
Seconded: Deputy Mayor Clark
Motion carried. (M-2022-019)

MOTION (10.3.2)

That the Board of Health for Peterborough Public Health receive the staff report, Summary of Donations, 2021, for information.

Moved: Councillor Wilson
Seconded: Deputy Mayor Clark
Motion carried. (M-2022-019)

11. New Business

Councillor Clarke requested a future report from staff on the public health impacts given the expansion and advertising of online gaming.

12. In Camera to Discuss Confidential Matters

MOTION:

That the Board of Health for Peterborough Public Health move In Camera at 7:54 p.m. to discuss one item under Section 239(2)(a) Security of Board property and (b) Personal matters about an identifiable individual, including Board employees.

Moved: Councillor Wilson
Seconded: Deputy Mayor Clark
Motion carried. (M-2022-020)

MOTION:

That the Board of Health for Peterborough Public Health rise from In Camera at 8:12 p.m.

Moved: Deputy Mayor Clark
Seconded: Councillor Vassiliadis
Motion carried. (M-2021-021)

13. Motions for Open Session

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

Wednesday, March 9, 2022 – 5:30 p.m.
Electronic, or in person at Peterborough Public Health, if permitted.

15. Adjournment

MOTION:

That the meeting be adjourned.

Moved by: Deputy Mayor Clarke
Seconded by: Councillor Wilson
Motion carried. (M-2022-022)

The meeting was adjourned at 8:13 p.m.

Chairperson

Medical Officer of Health