

**Board of Health for
Peterborough Public Health
MINUTES
Board of Health Meeting
Wednesday, March 9, 2022 – 5:00 p.m.
Dr. J. K. Edwards Board Room, 3rd Floor
Jackson Square, 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

Regrets: Mr. Dan Moloney

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. Dale Bolton, Manager, Finance & Property
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 5:00 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: 10.1a, 10.2a, 10.3.2

Moved: Councillor Clarke

Seconded: Deputy Mayor Clark

Motion carried. (M-2022-023)

MOTION (10.1a)

That the Board of Health for Peterborough Public Health:

- receive the letter dated February 23, 2022 from Sudbury & Districts Public Health for information;
- endorse the position from Sudbury & Districts, and the supporting statement from the Ontario Public Health Association dated January 31, 2022 given that PPH sees hate and discrimination as critical determinants of health requiring public health support and attention;
- commits to working internally and in our region on an on-going basis to actively counter hatred and discrimination; and,
- communicate this support by writing to the Association of Local Public Health Agencies, with copies to Health with copies to the Association of Municipalities Ontario, the Ontario Public Health Association, local MPs and MPPs, and Ontario Boards of Health.

Moved: Councillor Clarke

Seconded: Deputy Mayor Clark

Motion carried. (M-2022-023)

MOTION (10.2a)

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

Letter dated February 11, 2022 from the City of Peterborough to Minister Elliott requesting an update on the application for provincial funding to implement a Consumption and Treatment Services site in Peterborough.

Moved: Councillor Clarke

Seconded: Deputy Mayor Clark

Motion carried. (M-2022-023)

MOTION (10.3.2)

That the Board of Health for Peterborough Public Health:

- receive the staff report, *2021 Audit Letter of Engagement*, for information;
- Engage the audit services of Baker Tilly Kawarthas LLP, and
- Authorize the Chair and Vice-Chair to sign the Letter of Engagement.

Moved: Councillor Clarke

Seconded: Deputy Mayor Clark

Motion carried. (M-2022-023)

5. Delegations and Presentations

6. Board Chair Report

The Chair shared that Mr. Dan Moloney has been appointed to the Board for a two-year term commencing March 4, 2022.

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 February 9, 2022, be approved.

Moved: Dr. Stelzer

Seconded: Councillor Vassiliadis

Motion carried. (M-2022-024)

8. Business Arising From the Minutes

9. Staff Reports

9.1. 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.

Moved: Councillor Baldwin

Seconded: Deputy Mayor Clark

Motion carried. (M-2022-025)

9.2. 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: Deputy Mayor Clark

Motion carried. (M-2022-026)

9.3. Staff Report: Annual Service Plan Submission

MOTION:

That the Board of Health for Peterborough Public Health:

- receive the staff report, Annual Service Plan 2022, for information; and,
- approve the Annual Service Plan submission for Ministry of Health approval.

Moved: Deputy Mayor Graham

Seconded: Councillor Wilson

Motion carried. (M-2022-027)

9.4. Staff Report: Strategic Plan Re-Launch

MOTION:

That the Board of Health for Peterborough Public Health:

- receive the staff report, Strategic Plan Re-Launch, for information;
- hold an initial planning session on strategic priorities in April/May 2022;
- direct oversight for continued engagement to the Governance Committee in collaboration with the PPH Executive Team for the duration of the planning process, and to bring a final Strategic Plan forward for approval to the Board in August, 2022.

Moved: Councillor Clarke

Seconded: Deputy Mayor Graham

Motion carried. (M-2022-028)

9.5. Oral Report: Association of Local Public Health Agencies Winter Symposium

MOTION:

That the Board of Health for Peterborough Public Health receive the oral report, alPHa Winter Symposium 2022 Update, for information.

Moved: Deputy Mayor Graham

Seconded: Deputy Mayor Clark

Motion carried. (M-2022-029)

10. Consent Items

MOTION (10.3.1):

That the Board of Health for Peterborough Public Health (PPH) receive the staff report, Summary of Research Activities (2020/21), for information.

Moved: Councillor Vassiliadis

Seconded: Dr. Stelzer

Motion carried. (M-2022-030)

11. New Business

12. In Camera to Discuss Confidential Matters

13. Motions for Open Session

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

Wednesday, April 13, 2022 – 5:00 p.m.
Peterborough Public Health

15. Adjournment

MOTION:

That the meeting be adjourned.

Moved by: Dr. Stelzer

Seconded by: Councillor Wilson

Motion carried. (M-2022-031)

The meeting was adjourned at 6:52 p.m.

Chairperson

Medical Officer of Health