

**Board of Health for
Peterborough Public Health
MINUTES
Board of Health Meeting
Wednesday, May 11, 2022 – 5:40 p.m.
Virtual Meeting**

In Attendance:

Board Members: Councillor Gary Baldwin
Deputy Mayor Bonnie Clark
Councillor Henry Clarke
Deputy Mayor Matthew Graham (*joined at 5:46 p.m.*)
Councillor Nodin Knott
Mayor Andy Mitchell, Chair
Mr. Dan Moloney (*joined at 6:57 p.m.*)
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
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 5:41 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,b,c,d; 10.4.1 a,b,c,d,e,f; 10.4.2 a,b,c; 10.4.3 a,b,c,d,e.

Moved: Councillor Baldwin
Seconded: Councillor Vassiliadis
Motion carried. (M-2022-043)

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

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

- a. alPHa e-newsletter dated April 8, 2022.
- b. Letter dated May 2, 2022 from the Board Chair to Minister Elliott regarding the provincial opioid crisis response.
- c. Letter dated May 2, 2022 from the Board Chair to Minister Elliott regarding Ontario Regulation 116/20, Work Deployment Measures for Boards of Health.
- d. Letter dated May 2, 2022 from Minister Elliott to the Board Chair regarding funding for the 2021-22 and 2022-23 fiscal periods.

Moved: Councillor Baldwin
Seconded: Councillor Vassiliadis
Motion carried. (M-2022-043)

MOTION (10.4.1 a,b,c,d,e,f):

That the Board of Health for Peterborough Public Health:

- a. receive meeting minutes of the Governance Committee from May 26, 2020 for information;
- b. approve policy 2-140, By-Law Number 5 - Powers, Duties and Term of Office of the Chairperson and Vice Chairperson of the Board of Health (*no changes*);
- c. approve policy 2-152, Board Leadership and Committee Membership Selection (*no changes*);
- d. approve policy 2-200, Effective Governance by Effective Board Members (*no changes*);
- e. approve policy 2-348, Governance Committee Terms of Reference (*no changes*); and,
- f. appoint Mr. Dan Moloney to the Governance Committee for 2022.

Moved: Councillor Baldwin
Seconded: Councillor Vassiliadis
Motion carried. (M-2022-043)

MOTION (10.4.2 a,b,c):

That the Board of Health for Peterborough Public Health:

- a. receive meeting minutes of the Indigenous Health Advisory Circle from October 27, 2020 for information;
- b. approve policy 2-352, Indigenous Health Advisory Circle Terms of Reference (*no changes*); and,
- c. approve the following community volunteer appointments to the Circle for 2022:
 - Ms. Barbara Card, Métis Nation of Ontario, Peterborough & District Wapiti Métis Council
 - Professor David Newhouse, Trent University
 - Executive Director (or designate), Niijkiwendidaa Anishnaabekwewag Services Circle

- Executive Director (or designate), Nogojiwanong Friendship Centre
- Ms. Liz Stone, Fleming College
- Ms. Rebecca Watts, Lovesick Lake Native Women's Association

Moved: Councillor Baldwin

Seconded: Councillor Vassiliadis

Motion carried. (M-2022-043)

MOTION (10.4.3 a,b,c,d,e):

That the Board of Health for Peterborough Public Health:

- receive meeting minutes of the Stewardship Committee from October 27, 2021 for information;
- receive the staff report, Q1 2022 Financial Report, for information;
- approve policy 2-60, Accommodation (*no changes*);
- approve policy 2-130, By-Law #4 - Appointment of an Auditor (*no changes*); and,
- approve policy 2-354, Stewardship Committee Terms of Reference (*no changes*).

Moved: Councillor Baldwin

Seconded: Councillor Vassiliadis

Motion carried. (M-2022-043)

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 April 13, 2022, be approved.

Moved by: Councillor Clarke

Seconded by: Councillor Wilson

Motion carried. (M-2022-044)

8. Business Arising From the Minutes

9. Staff Reports

9.1. Presentation: Opioid Drug Poisoning Harms Update - Harm Reduction

MOTION:

That the Board of Health for Peterborough Public Health receive the presentation, Opioid Drug Poisoning Harms Update – Harm Reduction, for information.

Moved by: Councillor Clarke

Seconded by: Councillor Wilson

Motion carried. (M-2022-045)

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 by: Councillor Baldwin

Seconded by: Councillor Vassiliadis

Motion carried. (M-2022-046)

9.3. Staff Report: Ministry of Health 2022 Cost-Shared and One-Time Budget Approval

MOTION:

That the Board of Health for Peterborough Public Health receive the staff report and presentation, Ministry of Health 2022 Cost-Shared and One-Time Budget Approval, for information.

Moved by: Councillor Clarke

Seconded by: Deputy Mayor Clark

Motion carried. (M-2022-047)

10. Consent Items

MOTION:

That the Board of Health for Peterborough Public Health receive the report, Q1 2022 Status Report (Jan. 1 – Mar. 31 2022), for information.

Moved by: Councillor Baldwin

Seconded by: Councillor Vassiliadis

Motion carried. (M-2022-048)

11. New Business

12. In Camera to Discuss Confidential Matters

MOTION:

That the Board of Health for Peterborough Public Health move In Camera at 7:15 p.m. to discuss two items under Section 239(2)(d), Labour relations or employee negotiations.

Moved: Deputy Mayor Graham

Seconded: Councillor Clarke

Motion carried. (M-2022-049)

MOTION:

That the Board of Health for Peterborough Public Health rise from In Camera at 7:25 p.m.

Moved: Councillor Wilson

Seconded: Deputy Mayor Graham

Motion carried. (M-2021-050)

13. Motions for Open Session

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

Wednesday, June 8, 2022 – 5:00 p.m., Peterborough Public Health or virtual.

15. Adjournment

MOTION:

That the meeting be adjourned.

Moved: Councillor Wilson

Seconded: Councillor Vassiliadis

Motion carried. (M-2022-051)

The meeting was adjourned at 7:26 p.m.

Chairperson

Medical Officer of Health