

**Board of Health for
Peterborough Public Health
MINUTES
Board of Health Meeting
Wednesday, June 8, 2022 – 5:00 p.m.
Multipurpose Rooms, Peterborough Public Health**

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
Mr. Dan Moloney
Dr. Hans Stelzer
Councillor Don Vassiliadis
Councillor Kathryn Wilson (*electronic*)

Staff: Ms. Sarah Gill, Acting Manager, Communications
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 5:06 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: 10.2a, 10.3.1.

Moved: Councillor Baldwin

Seconded: Deputy Mayor Graham

Motion carried. (M-2022-052)

MOTION (10.2a):

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

- a. alPHa e-newsletter dated May 17, 2022

Moved: Councillor Baldwin

Seconded: Deputy Mayor Graham

Motion carried. (M-2022-052)

MOTION (10.3.1):

That the Board of Health for Peterborough Public Health support the following resolutions to be tabled at the June 14th alPHa Annual General Meeting:

- A22-1 - Race-Based Inequities in Health, Council of Ontario Medical Officers of Health
- A22-3 - Provincial Cooling Tower Registry for the Public Health Management of Legionella Outbreaks, Simcoe Muskoka District Health Unit
- A22-4 - Priorities for Provincial Action on the Drug/Opioid Poisoning Crisis in Ontario, Council of Ontario Medical Officers of Health

Moved: Councillor Baldwin

Seconded: Deputy Mayor Graham

Motion carried. (M-2022-052)

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 May 11, 2022, be approved.

Moved by: Councillor Clarke

Seconded by: Deputy Mayor Clark

Motion carried. (M-2022-053)

8. Business Arising From the Minutes

9. Staff Reports

9.1. Presentation: Enhancements to Peterborough's Opioid Early Warning and Surveillance System

MOTION:

That the Board of Health for Peterborough Public Health receive the presentation,

Enhancements to Peterborough's Opioid Early Warning and Surveillance System, for information.

Moved by: Councillor Vassiliadis

Seconded by: Councillor Clarke

Motion carried. (M-2022-054)

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: Deputy Mayor Clark

Seconded by: Dr. Stelzer

Motion carried. (M-2022-055)

9.3. Presentation: Plan for Unfunded One-Time Initiatives

MOTION:

That the Board of Health for Peterborough Public Health receive the presentation, *Plan for Unfunded One-Time Initiatives*, for information.

Moved by: Mr. Moloney

Seconded by: Deputy Mayor Clark

Motion carried. (M-2022-056)

10. Consent Items

11. New Business

11.1. Association of Municipalities of Ontario (AMO) 2022 Conference – Delegation Requests

The Board will not be submitting formal delegation requests for the upcoming AMO Conference.

12. In Camera to Discuss Confidential Matters (nil)

13. Motions for Open Session (nil)

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

Wednesday, August 10, 2022 – 5:00 p.m., Peterborough Public Health, or at the call of the Chair.

15. Adjournment

MOTION:

That the meeting be adjourned.

Moved: Deputy Mayor Graham

Seconded: Councillor Baldwin

Motion carried. (M-2022-057)

The meeting was adjourned at 6:32 p.m.

Chairperson

Medical Officer of Health