

**Board of Health for
Peterborough Public Health
MINUTES
Board of Health – Special Meeting
Wednesday, July 13, 2022 – 12:00 p.m.
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
Mayor Andy Mitchell, Chair
Mr. Dan Moloney
Dr. Hans Stelzer (12:05 p.m.)
Councillor Kathryn Wilson

Regrets: Councillor Don Vassiliadis

Staff: Dr. Thomas Piggott, Medical Officer of Health & CEO
Mr. Larry Stinson, Director of Operations
Natalie Garnett, Acting Secretary, Recorder

1. Call to Order

Mayor Mitchell, Chair, called the In Board of Health special meeting to order at 12:02 p.m.

2. In Camera to Discuss Confidential Matters

MOTION:

That the Board of Health for Peterborough Public Health go In Camera to discuss one item under Section 239(2)(f), Advice that is subject to solicitor-client privilege.

Moved: Deputy Mayor Graham

Seconded: Councillor Clarke

Motion carried. (M-2022-058)

MOTION:

That the Board of Health rise from the In Camera session at 12:53 p.m.

Moved: Deputy Mayor Clark

Seconded: Deputy Mayor Graham
Motion carried. (M-2022-059)

3. Motions for Open Session (*nil*)

4. Adjournment

MOTION:

That the meeting be adjourned.

Moved: Councillor Baldwin

Seconded: Mr. Moloney

Motion carried. (M-2022-060)

The meeting was adjourned at 12:54 p.m.

Chairperson

Medical Officer of Health