

**Board of Health for
Peterborough Public Health
AGENDA
Board of Health Meeting
Wednesday, August 10, 2022 – 5:00 p.m.
Multipurpose Rooms, Peterborough Public Health**

In Attendance:

Board Members: Deputy Mayor Bonnie Clark
Councillor Henry Clarke
Deputy Mayor Matthew Graham
Mayor Andy Mitchell, Chair
Mr. Dan Moloney
Dr. Hans Stelzer
Councillor Kathryn Wilson (*electronic*)

Regrets: Councillor Don Vassiliadis
Councillor Gary Baldwin
Councillor Nodin Knott

Staff: Mrs. Dale Bolton, Manager, Finance & Property
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 5:04 p.m.

2. Confirmation of the Agenda

MOTION:

That the agenda be approved as circulated.

Moved: Councillor Clarke

Seconded: Deputy Mayor Clark

Motion carried. (M-2022-061)

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: 10.4.1 a,b,c,d,e,f;
10.4.2 a; 10.4.3 a,b,c.

Moved: Deputy Mayor Graham

Seconded: Dr. Stelzer

Motion carried. (M-2022-062)

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 April 19, 2022 for information;
- b. receive meeting minutes of the Governance Committee from June 29, 2022 for information;
- c. approve By-Law Number 3 - Calling of and Proceedings at Meetings (*revised*);
- d. approve policy 2-211 Delegation of Authority (*no changes*);
- e. approve 2-300 Medical Officer of Health (*no changes*); and,
- f. approve 2-345 Medical Officer of Health Absence (*no changes*).

Moved: Deputy Mayor Graham

Seconded: Dr. Stelzer

Motion carried. (M-2022-062)

MOTION (10.4.2 a):

That the Board of Health for Peterborough Public Health:

- a. receive meeting minutes of the Indigenous Health Advisory Circle from April 20, 2022 for information.

Moved: Deputy Mayor Graham

Seconded: Dr. Stelzer

Motion carried. (M-2022-062)

MOTION (10.4.3 a,b,c):

That the Board of Health for Peterborough Public Health:

- a. receive meeting minutes of the Stewardship Committee from April 28, 2022 for information;
- b. approve By-Law Number 1, Management of Property (*no changes*)
- c. approve By-Law Number 2, Banking and Finance (*no changes*)

Moved: Deputy Mayor Graham

Seconded: Dr. Stelzer

Motion carried. (M-2022-062)

5. Delegations and Presentations

6. Board Chair Report

7. Confirmation of the Minutes of the Previous Meeting

MOTION:

That the Board of Health for Peterborough Public Health approve the minutes of the meetings held on June 8 and July 13, 2022.

Moved: Councillor Wilson

Seconded: Deputy Mayor Graham

Motion carried. (M-2022-063)

8. Business Arising From the Minutes

9. Staff Reports

9.1. 2021 PPH Draft Audited Statements

MOTION:

That the Board of Health:

- receive the staff report, 2021 PPH Audited Financial Statements; and
- approve the Stewardship Committee recommendation for acceptance of the 2021 Consolidated Audited Statements.

Moved: Dr. Stelzer

Seconded: Deputy Mayor Clark

Motion carried. (M-2022-064)

9.2. 2022-25 PPH Strategic Plan

MOTION:

That the Board of Health for Peterborough Public Health (PPH) approve the 2022-25 Peterborough Public Health Strategic Plan.

Moved: Deputy Mayor Clark

Seconded: Mr. Moloney

Motion carried. (M-2022-065)

10. Consent Items

MOTION (10.3.1, 10.3.2):

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

- Q2 2022 Status Report (April 1 – June 30, 2022); and
- Q2 2022 Financial Report.

Moved: Deputy Mayor Graham
Seconded: Deputy Mayor Clark
Motion carried. (M-2022-066)

Arising from this report, a report was requested on the Senior's Oral H

11. New Business

11.1. Oral Report - Association of Local Public Health Agencies Annual General Meeting Conference

MOTION:

That the Board of Health for Peterborough Public Health receive the oral report, Association of Local Public Health Agencies Annual General Meeting Conference, for information.

Moved: Deputy Mayor Graham
Seconded: Deputy Mayor Clark
Motion carried. (M-2022-067)

The Chair called for a break at 6:53 p.m.

12. In Camera to Discuss Confidential Matters

MOTION:

That the Board of Health for Peterborough Public Health go In Camera at 7:02 p.m.to discuss three items under Section 239(2):

(d), Labour relations or employee negotiations;

(f), Advice that is subject to solicitor-client privilege; and,

(j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value.

Moved: Deputy Mayor Graham
Seconded: Councillor Clarke
Motion carried. (M-2022-068)

MOTION:

That the Board of Health rise from the In Camera session at 8:20 p.m.

Moved: Deputy Mayor Clark
Seconded: Deputy Mayor Graham
Motion carried. (M-2022-069)

As a result of the closed session, the Chair reported the following:

- Direction was given to staff with respect to Non-Union negotiations.
- The Board of Health received an update on a property matter subject to solicitor-client privilege.

- Direction was given to staff with respect to a confidential financial matter.

13. Motions for Open Session

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

Wednesday, September 14, 2022 – 5:00 p.m., Peterborough Public Health, or at the call of the Chair.

15. Adjournment

MOTION:

That the meeting be adjourned.

Moved by: Deputy Mayor Graham

Seconded by: Mr. Moloney

Motion carried. (M-2021-070)

The meeting was adjourned at 7:11 p.m.

Chairperson

Medical Officer of Health