

**Board of Health for
Peterborough Public Health
MINUTES
Board of Health Meeting
Wednesday, September 14, 2022 – 5:30 p.m.
Multipurpose Rooms, Peterborough Public Health**

In Attendance:

Board Members: Councillor Gary Baldwin
Deputy Mayor Matthew Graham
Councillor Nodin Knott (*electronic*)
Mayor Andy Mitchell, Chair
Mr. Dan Moloney
Dr. Hans Stelzer
Councillor Kathryn Wilson

Regrets: Deputy Mayor Bonnie Clark
Councillor Don Vassiliadis
Councillor Henry Clarke

Staff: Ms. Hallie Atter, Acting Director, Health Promotion
Ms. Donna Churipuy, Director, Health Protection & Chief Nursing Officer
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

The agenda was confirmed as circulated.

3. Declaration of Pecuniary Interest

4. In Camera to Discuss Confidential Matters

MOTION:

That the Board of Health for Peterborough Public Health go In Camera at 5:39 p.m. to discuss one item under Section 239(2)(f), advice that is subject to solicitor-client privilege.

Moved: Mr. Moloney
Seconded: Dr. Stelzer
Motion carried. (M-2022-071)

MOTION:

That the Board of Health rise from the In Camera session at 6:10 p.m.

Moved: Dr. Stelzer
Seconded: Mr. Moloney
Motion carried. (M-2022-072)

The Chair called for a break and the meeting recommenced at 6:15 p.m.

5. Motions for Open Session

6. Consent Items to be Considered Separately

MOTION:

That the following items be passed as part of the Consent Agenda: 12.2 a,b; 12.4.1 a,b,c,d)

Moved: Deputy Mayor Graham
Seconded: Councillor Baldwin
Motion carried. (M-2022-073)

MOTION (12.2a)

That the Board of Health for Peterborough Public Health:

- receive the letter dated July 19, 2022 from Niagara Region Public Health (NRPH) for information;
- endorse the position from NRPH, and the supporting report “A Renewed Call for Paid Sick Leave in Ontario” from NRPH dated June 14, 2022, less the request to extend the provincial three paid sick days benefit (as that was recently [extended by the province](#)), given that PPH identifies that providing employees with paid sick days is one strategy to reduce the transmission of COVID-19 in our community;
- commits to working internally on an on-going basis to actively promote the health and economic benefits of paid sick day benefits to employers; and,
- communicate this support by writing to the Minister of Health and Minister of Labour, Immigration, Training and Skills Development and Ministry of Economic Development, Job Creation and Trade, the Association of Local Public Health Agencies, with copies to the Association of Municipalities Ontario, the Ontario Public Health Association, local MPs and MPPs, and Ontario Boards of Health.

Moved: Deputy Mayor Graham
Seconded: Councillor Baldwin
Motion carried. (M-2022-073)

MOTION (12.2b)

That the Board of Health for Peterborough Public Health:

- receive the letter dated July 29, 2022 from Niagara Region Public Health for information; and,
- direct staff to prepare similar correspondence to be sent on behalf of the Board Chair to the Ministers of Health, Children and Social Services, and Finance regarding funding shortfalls relevant to PPH; with copies to local governments, MPPs, the Association of Municipalities of Ontario, the Association of Local Public Health Agencies, and Ontario Boards of Health.

Moved: Deputy Mayor Graham

Seconded: Councillor Baldwin

Motion carried. (M-2022-073)

MOTION (12.4.1 a,b,c,d)

That the Board of Health for Peterborough Public Health:

- a. receive meeting minutes of the Governance Committee from June 23, 2022 for information;
- b. approve By-Law #9, Management of Property (*no changes*);
- c. approve 2-374 Contractor Performance and Litigation (*no changes*);
- d. receive the staff report for information and approve the 2021-2022 Audited Financial Statement and Annual Reconciliation Report - Healthy Babies Healthy Children Program

Moved: Deputy Mayor Graham

Seconded: Councillor Baldwin

Motion carried. (M-2022-073)

7. Delegations and Presentations

8. Board Chair Report

9. 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 September 14, 2022.

Moved: Councillor Wilson

Seconded: Deputy Mayor Graham

Motion carried. (M-2022-074)

10. Business Arising From the Minutes

10.1. Ontario Seniors Dental Care Program Update

MOTION:

That the Board of Health for Peterborough Public Health receive the staff report, Ontario Seniors Dental Care Program Update, for information.

Moved: Deputy Mayor Graham

Seconded: Mr. Moloney

Motion carried. (M-2022-075)

11. Staff Reports

11.1. Presentation: Connecting the Dots - Substance Use Prevention and Adverse Childhood Experiences (ACEs)

MOTION:

That the Board of Health for Peterborough Public Health receive the presentation, Connecting the Dots - Substance Use Prevention and Adverse Childhood Experiences (ACEs), for information.

Moved: Deputy Mayor Graham

Seconded: Mr. Moloney

Motion carried. (M-2022-076)

11.2. Presentation: COVID Update

MOTION:

That the Board of Health for Peterborough Public Health receive the presentation, COVID Update, for information.

Moved: Councillor Baldwin

Seconded: Deputy Mayor Graham

Motion carried. (M-2022-077)

11.3. Staff Report: One-Time Special Projects to Stimulate Strategic Plan Implementation

MOTION:

That the Board of Health for Peterborough Public Health:

- receive the staff report, PPH Reserve Special Project Spending to Stimulate Strategic Plan Implementation, for information;
- direct staff to allocate a total of up to \$600,000 from PPH Reserves to spend on special one-time projects as described;
- continue to maintain the previous board guidance for recommended minimum reserve contingencies; and,
- requests updates on expenditures within each project envelope in a timely manner.

Moved: Mr. Moloney

Seconded: Councillor Baldwin

Motion carried. (M-2022-078)

12. Consent Items

MOTION (12.1a)

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

- Association of Local Public Health Agencies e-newsletter dated July, 19, 2022.

Moved: Mr. Moloney

Seconded: Councillor Baldwin

Motion carried. (M-2022-079)

MOTION (12.1b)

That the Board of Health for Peterborough Public Health:

- receive the submission dated August 26, 2022 from the Association of Municipalities Health (Strengthening Public Health In Ontario: Now and For the Future) to the Ministry of Health for information; and,
- endorse the submission and communicate this support to the Minister of Health, with copies to the Association of Municipalities of Ontario, the Association of Local Public Health Agencies, Local MPPs, Local Councils and Ontario Boards of Health.

Moved: Deputy Mayor Graham

Seconded: Dr. Stelzer

Motion carried. (M-2022-080)

MOTION (12.4.1e)

That the Board of Health for Peterborough Public Health:

- receive the staff report for information and approve the 2021-2022 Audited Financial Statement and Audited Financial Statement and Transfer Payment Annual Reconciliation - Infant and Toddler Development Program.

Moved: Mr. Moloney

Seconded: Councillor Baldwin

Motion carried. (M-2022-081)

13. New Business

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

Wednesday, October 12, 2022 – 5:30 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-2021-082)

The meeting was adjourned at 7:50 p.m.

Chairperson

Medical Officer of Health