

**Board of Health for
Peterborough Public Health
MINUTES
Board of Health Meeting
Wednesday, October 12, 2022 – 5:00 p.m.
Virtual Meeting**

In Attendance:

Board Members: Councillor Gary Baldwin
 Deputy Mayor Bonnie Clark
 Deputy Mayor Matthew Graham
 Councillor Nodin Knott *(joined at 5:23 p.m.)*
 Mayor Andy Mitchell, Chair
 Mr. Dan Moloney
 Dr. Hans Stelzer
 Councillor Don Vassiliadis *(joined at 5:06 p.m.)*
 Councillor Kathryn Wilson

Regrets: 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 5:02 p.m.

2. Confirmation of the Agenda

The agenda was confirmed 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 b, c

Moved: Deputy Mayor Graham

Seconded: Councillor Baldwin

Motion carried. (M-2022-083)

MOTION (10.2 b,c):

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

b. Letter dated October 4, 2022 from the Board Chair to Minister Jones regarding the Association for Municipalities submission to the Ministry of Health.

c. Letter dated October 4, 2022 from the Board Chair to Ministers Jones, McNaughton and

Moved: Deputy Mayor Graham

Seconded: Councillor Baldwin

Motion carried. (M-2022-083)

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 meeting held on September 14, 2022, as amended.

Moved: Dr. Stelzer

Seconded: Deputy Mayor Graham

Motion carried. (M-2022-084)

8. Business Arising From the Minutes

8.1. Endorsement of Niagara Region Correspondence re: Public Health Funding

The Chair advised the Board that this correspondence has been held given that it will be further informed by reports forthcoming to the Board in November on the 2023 PPH budget and Child Health Programs (i.e., Healthy Babies Healthy Children and Infant and Toddler Development Program).

9. Staff Reports

9.1. Presentation: Drug Poisonings Update and Community Engagement with People Who Use Drugs

MOTION:

That the Board of Health for Peterborough Public Health receive the presentation, *Drug Poisonings Update and Community Engagement with People Who Use Drugs*, for information.

Moved: Deputy Mayor Clark

Seconded: Dr. Stelzer

Motion carried. (M-2022-085)

9.2. Presentation: Strategic Plan Update - Communications Plan

MOTION:

That the Board of Health for Peterborough Public Health receive the presentation, *Strategic Plan Update - Communications Plan*, for information.

Moved: Mr. Moloney

Seconded: Councillor Baldwin

Motion carried. (M-2022-086)

9.3. Presentation: COVID Update

MOTION:

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

Moved: Mr. Moloney

Seconded: Dr. Stelzer

Motion carried. (M-2022-087)

10. Consent Items

MOTION (10.2 a):

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

- a. Association of Local Public Health Agencies e-newsletter dated September 16, 2022

Moved: Mr. Moloney

Seconded: Deputy Mayor Clark

Motion carried. (M-2022-088)

MOTION (10.3.1):

That the Board of Health for Peterborough Public Health receive the staff report, *Health Care Worker Influenza Immunization: 2021-2022*, for information.

Moved: Mr. Moloney

Seconded: Deputy Mayor Clark

Motion carried. (M-2022-088)

MOTION (10.3.2):

That the Board of Health for Peterborough Public Health receive the staff report, *Public Health Impacts Related to the Expansion and Advertising of Online Gaming*, for information.

Moved: Mr. Moloney

Seconded: Deputy Mayor Clark

Motion carried. (M-2022-088)

MOTION (10.4.1):

That the Board of Health for Peterborough Public Health:

- a. receive meeting minutes of the Indigenous Health Advisory Circle (IHAC) from June 22, 2022 for information;
- b. approve policy 2-50, Land Acknowledgement and Recognition of Indigenous Cultures (revised)
- c. approve policy, 2-401, Jordan's Principle (revised)
- d. send a letter to local MPPs and to the Minister of Health (via the Public Appointments Unit), to express support for the provincial appointment of Professor David Newhouse, IHAC member.

Moved: Mr. Moloney

Seconded: Deputy Mayor Clark

Motion carried. (M-2022-088)

11. New Business

12. In Camera to Discuss Confidential Matters

13. Motions for Open Session

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

Wednesday, November 9, 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 Clark

Seconded by: Mr. Moloney

Motion carried. (M-2021-089)

The meeting was adjourned at 6:30 p.m.

Chairperson

Medical Officer of Health