

**Board of Health for
Peterborough Public Health
MEETING MINUTES
Board of Health Meeting
Wednesday, January 11, 2023 – 5:30 p.m.
Multipurpose Rooms, 185 King Street, Peterborough**

In Attendance:

Board Members:

Deputy Mayor Ron Black
Warden Bonnie Clark (virtual)
Mayor Matthew Graham
Councillor Dave Haacke (virtual)
Councillor Nodin Knott (virtual)
Councillor Joy Lachica
Mr. Dan Moloney (virtual)
Councillor Keith Riel (virtual)
Dr. Hans Stelzer
Councillor Kathryn Wilson, Chair

Staff:

Ms. Hallie Atter, Acting Director, Health Promotion
Mr. Keith Beecroft, Health Promoter (virtual)
Mr. Evan Brockest, Manager, Communications & I.T.
Ms. Alida Gorizzan, Executive Assistant (Recorder)
Ms. Julie Ingram, Manager, Environmental Health (virtual)
Dr. Thomas Piggott, Medical Officer of Health & CEO
Mr. Larry Stinson, Director of Operations

1. Call to Order

Dr. Piggott called the meeting to order at 5:31 p.m., and introduced Evan Brockest, Manager of Communications and Information Technology as the newest member of the Peterborough Public Health Management Team.

2. Elections and Appointments

2.1. Elections

MOTION:

That the Board of Health for Peterborough Public Health approve the following leadership positions for the Board of Health for 2023:

- Board of Health Chairperson – Councillor Kathryn Wilson
- Board of Health Vice-Chairperson – Mr. Dan Moloney

Moved: Mayor Graham

Seconded: Dr. Stelzer

Carried. (M-2023-001)

2.2. Committee Appointments

MOTION:

That the Board of Health for Peterborough Public Health appoint members to its Committees as follows for 2023:

- Indigenous Health Advisory Circle: Councillor Dave Haacke, Councillor Joy Lachica, Councillor Nodin Knott
- Governance Committee: Warden Bonnie Clark, Councillor Joy Lachica, Mr. Dan Moloney, Dr. Hans Stelzer
- Stewardship Committee: Deputy Mayor Ron Black, Mayor Matthew Graham, Councillor Keith Riel, Dr. Hans Stelzer

Moved: Councillor Haacke

Seconded: Deputy Mayor Black

Carried. (M-2023-002)

3. Establishment of Date and Time of Regular Meetings

MOTION:

That the regular meetings for the Board of Health for Peterborough Public Health in 2023 be held on the following dates at 5:30 p.m., or at the call of the Chairperson:

- January 11, February 8, March 8, April 12, May 10, June 14, September 13, October 11, November 8, December 13.

Moved: Dr. Stelzer

Seconded: Warden Clark

Carried. (M-2023-003)

4. Establishment of Honourarium for 2022

MOTION:

That the Board of Health for Peterborough Public Health approve a 1.5% increase in honourarium for its members, representing a total amount of \$159.93 per meeting in 2023.

Moved: Mayor Graham

Seconded: Mr. Moloney

Carried. (M-2023-004)

5. Confirmation of the Agenda

The Chair requested the addition of item 14.1, 2023 PPH Budget & Provincial Advocacy.

MOTION:

That the agenda be approved as amended.

Moved: Deputy Mayor Black

Seconded: Dr. Stelzer

Carried. (M-2023-005)

6. Declaration of Pecuniary Interest

7. Consent Items to be Considered Separately

MOTION:

That the following items be passed as part of the Consent Agenda: *13.2a,b,c; 13.4.1a.*

Moved: Mayor Graham

Seconded: Mr. Moloney

Motion carried. (M-2023-006)

MOTION (13.2a,b,c)

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

- a. Joint letter dated November 21, 2022 from the PPH & FourCast to Ministers Jones and Tibollo regarding supervised inhalation services in Peterborough.
- b. Letter dated November 24, 2022 from the Acting Board Chair to Minister Fullerton regarding HBHC & ITDP funding.
- c. Association of Local Public Health Agencies e-newsletter dated December 16, 2022.

Moved: Mayor Graham

Seconded: Mr. Moloney

Motion carried. (M-2023-006)

MOTION (13.4.1a)

That the Board of Health for Peterborough Public Health receive meeting minutes of the Indigenous Health Advisory Circle (IHAC) from September 28, 2022 for information.

Moved: Mayor Graham

Seconded: Mr. Moloney

Motion carried. (M-2023-006)

8. Delegations and Presentations

9. Board Chair Report

10. 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 November 9, 2022.

Moved: Warden Clark

Seconded: Mayor Graham

Motion carried. (M-2023-007)

11. Business Arising From the Minutes

12. Staff Reports

12.1. Staff Report: Improving Indoor Air Quality (IAQ) in Indoor Public Settings

MOTION:

That the Board of Health for Peterborough Public Health:

- receive the staff report, “Improving Indoor Air Quality (IAQ) in Indoor Public Settings”, for information;
- write to municipal and First Nations governments in our region to consider policy levers to improve indoor air quality and encourage the assessment and improvement of indoor air quality in their own public facilities;
- write a letter to the provincial Minister of Health and Minister of Municipal Affairs and Housing to advocate for changes to the Ontario Building Code that would outline the importance of improved IAQ for health reasons as it relates to the Ontario Building Code, with copies to local MPPs, MPs, Curve Lake & Hiawatha First Nations, and all Ontario Boards of Health;
- write to provincial Minister of Health and Minister of Municipal Affairs and Housing and federal Minister of Health, and Minister of Intergovernmental Affairs, Infrastructure and Communities to advocate for funding streams to be created at all levels of government that would help small businesses and other organizations upgrade their HVAC systems, and/or otherwise improve their indoor air quality by using best practices and implementing technological advancements so that clean air becomes the norm in these spaces, with copies to local MPPs, MPs, Curve Lake & Hiawatha First Nations, and all Ontario Boards of Health; and,
- direct staff to liaise with other sectors (e.g., environmental engineers, municipal building departments, the business community, etc.) to fully understand how changes could be implemented in indoor public and residential settings and explore opportunities for improvement.

Moved: Councillor Lachica

Seconded: Mayor Graham

Carried. (M-2023-008)

12.2. Presentation: Opioid-Related Harms Update

MOTION:

That the Board of Health for Peterborough Public Health receive the presentation, Opioid-Related Harms Update, for information.

Moved: Dr. Stelzer

Seconded: Deputy Mayor Black

Carried. (M-2023-009)

12.3. Presentation: COVID-19 and Respiratory Virus Update

MOTION:

That the Board of Health for Peterborough Public Health receive the presentation, COVID-19 and Respiratory Virus Update, for information.

Moved: Mr. Moloney

Seconded: Councillor Riel

Carried. (M-2023-010)

13. Consent Items

14. New Business

14.1. 2023 PPH Budget & Provincial Advocacy

MOTION:

That the Board of Health for Peterborough Public Health send a letter to the Association of Local Public Health Agencies regarding the 2023 provincial budget consultation, with copies to local funders recommending endorsement.

Moved: Mr. Moloney

Seconded: Councillor Riel

Carried. (M-2023-011)

The Chair called for a break at 8:01 p.m. The meeting resumed at 8:10 p.m.

15. In Camera to Discuss Confidential Matters

MOTION:

That the Board of Health for Peterborough Public Health go In Camera at 8:11 p.m. to discuss two items under the Municipal Act, 2001, Section 239(2)

(d), Labour relations or employee negotiations; and,

(e), Litigation or potential litigation, including matters before administrative tribunals affecting the Board).

Moved: Mayor Graham

Seconded: Councillor Riel

Carried. (M-2023-012)

MOTION:

That the Board of Health rise from the In Camera session at 8:28 p.m.

Moved: Dr. Stelzer

Seconded: Mayor Graham

Carried. (M-2023-013)

16. Motions for Open Session

MOTION:

That the Board of Health for Peterborough Public Health ratify the Collective Agreement with the Ontario Nurses Association.

Moved: Deputy Mayor Black

Seconded: Dr. Stelzer

Carried. (M-2023-014)

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

Wednesday, February 8, 2023, 5:30 p.m.

Multipurpose Rooms, 185 King Street, Peterborough

18. Adjournment

MOTION:

That the meeting be adjourned.

Moved by: Mayor Graham

Seconded by: Mr. Moloney

Motion carried. (M-2023-015)

The meeting was adjourned at 8:29 p.m.

Chairperson

Medical Officer of Health