

**Board of Health for
Peterborough Public Health
MEETING MINUTES
Board of Health Meeting
Wednesday, February 8, 2023 – 5:30 p.m.
Multipurpose Rooms, 185 King Street, Peterborough**

In Attendance:

Board Members: Deputy Mayor Ron Black
Warden Bonnie Clark
Mayor Matthew Graham (virtual, joined at 5:41 p.m.)
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: Mr. Evan Brockest, Manager, Communications & I.T.
Ms. Alida Gorizzan, Executive Assistant (Recorder)
Dr. Thomas Piggott, Medical Officer of Health & CEO
Mr. Larry Stinson, Director of Operations

1. Call to Order & Welcome

Councillor Wilson, Board Chair, called the meeting to order at 5:32 p.m.

2. Confirmation of the Agenda

MOTION:

That the agenda be approved as amended.

Moved: Warden Clark

Seconded: Deputy Mayor Black

Carried. (M-2023-016)

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 a,b; 10.3.2; 10.3.3*

Moved: Councillor Lachica

Seconded: Dr. Stelzer

Motion carried. (M-2023-017)

MOTION (10.2 a,b)

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

- a. Letter dated December 7, 2022 from the Ministry of Children, Community and Social Services (MCCSS), in response to the Board Chair's original letter dated November 24, 2022, regarding HBHC & ITDP funding.
- b. E-newsletter dated January 18, 2023 from the Association of Local Public Health Agencies (ALPHA).

Moved: Councillor Lachica

Seconded: Dr. Stelzer

Motion carried. (M-2023-017)

MOTION (10.3.2)

That the Board of Health for Peterborough Public Health receive the staff report, Summary of Donations, 2022, for information.

Moved: Councillor Lachica

Seconded: Dr. Stelzer

Motion carried. (M-2023-017)

MOTION (10.3.3)

That the Board of Health for Peterborough Public Health receive the staff report, Summary of Research Activities, 2022, for information.

Moved: Councillor Lachica

Seconded: Dr. Stelzer

Motion carried. (M-2023-017)

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 January 11, 2023.

Moved: Councillor Haacke

Seconded: Mr. Moloney

Motion carried. (M-2023-018)

8. Business Arising From the Minutes

9. Staff Reports

9.1. 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: Warden Clark

Seconded: Dr. Stelzer

Carried. (M-2023-019)

The Chair called for a break at 5:50 p.m. The meeting resumed at 6:12 p.m.

9.2. 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: Deputy Mayor Black

Seconded: Mayor Graham

Carried. (M-2023-020)

9.3. Q4 2022 Status Reports

MOTION:

That the Board of Health for Peterborough Public Health receive the Q4 2022 Program & Financial Status Reports (October 1 – December 31, 2022) for information.

Moved: Warden Clark

Seconded: Deputy Mayor Graham

Carried. (M-2023-021)

10. Consent Items

MOTION (10.2 c,d):

That the Board of Health for Peterborough Public Health:

- receive the following for information:
 - c. Letter dated January 19, 2023 from the Board Chair to alpha regarding the Government of Ontario 2023 Budget consultation.
 - d. Letter dated January 25, 2023 from the Board Chair to Peterborough City Council regarding the 2023 PPH Budget.; and,

- extend an invitation after the March 8, 2023 Board of Health meeting to Local MPPs, Mayor Leal, Warden Clark, Chief Knott and Chief Carr to meet with the Board Chair and Dr. Piggott regarding public health funding; and, subsequent to that meeting, invite Local MPPs to delegate to the Board of Health at a future public meeting.

Moved: Warden Clark

Seconded: Deputy Mayor Black

Motion carried. (M-2023-022)

MOTION (10.3.1):

That the Board of Health for Peterborough Public Health receive the staff report, Summary of Complaints, 2022, for information.

Moved: Warden Clark

Seconded: Deputy Mayor Black

Motion carried. (M-2023-022)

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, March 8, 2023, 5:30 p.m.

Multipurpose Rooms, 185 King Street, Peterborough

15. Adjournment

MOTION:

That the meeting be adjourned.

Moved by: Dr. Stelzer

Seconded by: Warden Clark

Motion carried. (M-2023-023)

The meeting was adjourned at 7:26 p.m.

Chairperson

Medical Officer of Health