

**Board of Health for
Peterborough Public Health
MEETING MINUTES
Board of Health Meeting
Wednesday, March 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
Councillor Dave Haacke (virtual)
Councillor Nodin Knott (virtual)
Councillor Joy Lachica
Mr. Dan Moloney, Acting Chair
Councillor Keith Riel
Dr. Hans Stelzer
Councillor Kathryn Wilson (virtual)**

Staff:

**Ms. Hallie Atter, Acting Director, Health Promotion Division
Mr. Evan Brockest, Manager, Communications & I.T.
Ms. Carolyn Doris, Manager, Family & Community Health
Ms. Alida Gorizzan, Executive Assistant (Recorder)
Dr. Thomas Piggott, Medical Officer of Health & CEO
Mr. Larry Stinson, Director of Operations**

1. Call to Order

Due to virtual participation, Councillor Wilson requested that the Vice Chair, Mr. Moloney, chair the meeting. Mr. Moloney called the meeting to order at 5:35 p.m.

2. Confirmation of the Agenda

A correction was noted to the numbering in the agenda.

MOTION:

That the agenda be approved, as amended.

Moved: Warden Clark

Seconded: Dr. Stelzer

Carried. (M-2023-024)

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: 9.2 a,c,d,e; 9.4.1a,b; 9.4.2 a,b,c,d,e,f,g,h; 9.4.3 a,b,c,d,e.

Moved: Mayor Graham

Seconded: Deputy Mayor Black

Motion carried. (M-2023-025)

MOTION (9.2 a,c,d,e):

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

- a. E-newsletter dated February 14, 2023 from the Association of Local Public Health Agencies (ALPHA).
- c. Letter dated March 3, 2023 from the Board Chair to Provincial Ministers Jones and Clark regarding indoor air quality.
- d. Letter dated March 3, 2023 from the Board Chair to local governments regarding indoor air quality.
- e. Letter dated March 3, 2023 from the Board Chair to local school boards and private schools regarding indoor air quality.

Moved: Mayor Graham

Seconded: Deputy Mayor Black

Motion carried. (M-2023-025)

MOTION (9.4.1a,b):

That the Board of Health for Peterborough Public Health:

- a. receive meeting minutes of the Indigenous Health Advisory Circle (IHAC) from December 12, 2022 for information; and,
- b. recommend the following community member appointments to the Board of Health at its next meeting for 2023:
 - Barbara Card, Métis Nation of Ontario, Peterborough & District Wapiti Métis Council
 - David Newhouse, Trent University
 - Angela Connors, Executive Director, Nijkiwendidaa Anishnaabekwewag Services Circle
 - Ashley Safar, Executive Director, Nogojiwanong Friendship Centre
 - Elizabeth Stone, Fleming College
 - Rebecca Watts, Lovesick Lake Native Women's Association

Moved: Mayor Graham

Seconded: Deputy Mayor Black

Motion carried. (M-2023-025)

MOTION (9.4.2 a,b,c,d,e,f,g,h):

That the Board of Health for Peterborough Public Health:

- a. receive meeting minutes of the Governance Committee from November 1, 2022 for information;
- b. approve 2-80 Accessibility (no changes)
- c. approve 2-120 By-Law Number 3 Calling of and Proceedings at Meetings (revised, further amendments noted)
- d. approve 2-261 Appointments, Provincial Representatives (no changes)
- e. approve 2-280 Complaints (revised)
- f. approve 2-340 Medical Officer of Health Performance Appraisal (revised)
- g. send a letter to the Minister of Health (via the Public Appointments Unit) with copies to local MPPs to express support for the reappointment of Dr. Hans Stelzer to the Board of Health; and,
- h. send a letter to the Minister of Health (via the Public Appointments Unit) with copies to local MPPs, inquiring about the status of the provincial appointment request for Professor David Newhouse to the Board of Health.

Moved: Mayor Graham

Seconded: Deputy Mayor Black

Motion carried. (M-2023-025)

MOTION (9.4.3 a,b,c,d,e.):

That the Board of Health for Peterborough Public Health:

- a. receive meeting minutes of the Stewardship Committee from November 1, 2022 for information;
- b. receive the staff report, *2022 Audit Letter of Engagement*, for information; engage the audit services of Baker Tilly Kawarthas LLP, and, authorize the Chair and Vice-Chair to sign the Letter of Engagement;
- c. receive the staff report, 2023-24 Budget Approval - Healthy Babies, Healthy Children Program, for information; and, recommend approval of the 2023-24 budget for the Healthy Babies, Healthy Children program in the total amount of \$928,413;
- d. receive the staff report, 2023-24 Budget Approval - Infant and Toddler Development Program, for information; and, recommend the approval of the 2023-24 budget for the Infant and Toddler Development Program in the total amount of \$242,423;
- e. receive the staff report, 2024 PPH Budget Considerations, for information.

Moved: Mayor Graham

Seconded: Deputy Mayor Black

Motion carried. (M-2023-025)

5. Delegations and Presentations

6. 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 February 8, 2023.

Moved: Warden Clark

Seconded: Mayor Graham
Motion carried. (M-2023-026)

7. Business Arising From the Minutes

8. Staff Reports

8.1. 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: Deputy Mayor Black

Carried. (M-2023-027)

8.2. 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: Dr. Stelzer

Seconded: Councillor Riel

Carried. (M-2023-028)

8.3. Presentation: Informational Review of Mandatory Standards and Program Delivery: Health Protection Division

MOTION:

That the Board of Health for Peterborough Public Health receive the presentation, Informational Review of Mandatory Standards and Program Delivery: Health Protection Division, for information

Moved: Warden Clark

Seconded: Dr. Stelzer

Carried. (M-2023-029)

8.4. alPHa Conference Oral Update

Councillor Lachica attended the Association of Local Public Health Agencies virtual 2023 Winter Symposium held on February 24, 2023.

MOTION:

That the Board of Health for Peterborough Public Health receive the oral report, alPHa 2023 Winter Symposium, for information.

Moved: Warden Clark
Seconded: Councillor Riel
Carried. (M-2023-030)

9. Consent Items

MOTION (9.2b):

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

b. Letter dated March 3, 2023 from the Board Chair to Federal Ministers Duclos and LeBlanc regarding indoor air quality.

Moved: Deputy Mayor Black

Seconded: Councillor Riel

Carried. (M-2023-031)

10. New Business

11. In Camera to Discuss Confidential Matters

12. Motions for Open Session

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

Wednesday, April 12, 2023, 5:30 p.m.

Multipurpose Rooms, 185 King Street, Peterborough

14. Adjournment

MOTION:

That the meeting be adjourned.

Moved by: Warden Clark

Seconded by: Mayor Graham

Motion carried. (M-2023-032)

The meeting was adjourned at 7:35 p.m.

Chairperson

Medical Officer of Health