

**Board of Health for
Peterborough Public Health
MINUTES
Board of Health Meeting
Wednesday, April 12, 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)
Councillor Dave Haacke
Councillor Nodin Knott (virtual)
Councillor Joy Lachica
Mr. Dan Moloney
Councillor Keith Riel
Dr. Hans Stelzer
Councillor Kathryn Wilson, Chair**

Staff:

**Ms. Hallie Atter, Acting Director, Health Promotion Division
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**

Guest:

Ms. Suzanne Hunt, Partner, Templeman LLP

1. Call to Order

Councillor Wilson, Board Chair, called the meeting to order at 5:30 p.m.

2. Confirmation of the Agenda

MOTION:

That the agenda be approved as circulated.

Moved: Councillor Lachica

Seconded: Mr. Moloney

Carried. (M-2023-033)

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: 9.1.1; 9.2 a,b,c,d,e,f,g,h; 9.3.1; 9.3.2.

Moved: Dr. Stelzer

Seconded: Warden Clark

Motion carried. (M-2023-034)

MOTION (9.1.1):

That the Board of Health for Peterborough Public Health:

- receive correspondence regarding alcohol labels and Bill S-254 from:
 - Timiskaming Health Unit,
 - Northwestern Health Unit, and
 - Simcoe Muskoka District Health Unit;
- write to the Prime Minister of Canada in support of Senate Bill S-254, An Act to amend the Food and Drugs Act (warning label on alcoholic beverages), based on Peterborough Public Health's perspectives of the anticipated benefits increasing awareness of the health impacts of alcohol; and,
- send copies of this correspondence to local MPs, the Association of Local Public Health Units and Ontario Boards of Health.

Moved: Dr. Stelzer

Seconded: Warden Clark

Motion carried. (M-2023-034)

MOTION (9.2 a,b,c,d,e,f,g,h):

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

- a. E-newsletter dated March 16, 2023 from the Association of Local Public Health Agencies (alPHA).
- b. Email dated March 23, 2023 from alPHA regarding a summary of the Ontario 2023 Budget.
- c. Emails dated March 24, 2023 to the Public Appointments Unit, Ministry of Health, and a response, regarding a request for an update on the provincial appointment request for Professor David Newhouse.
- d. Letter dated April 6, 2023 to Minister Jones regarding support for the provincial reappointment of Dr. Hans Stelzer.
- e. Consumption and Treatment Site Funding – Sudbury & District
- f. Food Insecurity – North Bay Parry Sound
- g. Food Insecurity – Sudbury & District
- h. Physical Literacy – Windsor Essex

Moved: Dr. Stelzer
Seconded: Warden Clark
Motion carried. (M-2023-034)

MOTION (9.3.1):

That the Board of Health for Peterborough Public Health receive the staff report, Summary of Peterborough Public Health's Annual Service Plan Submission, for information.

Moved: Dr. Stelzer
Seconded: Warden Clark
Motion carried. (M-2023-034)

MOTION (9.3.2):

That the Board of Health for Peterborough Public Health:

- receive the letter dated April 1, 2023 from the Association of Local Public Health Agencies (alPha) regarding 2023-24 membership; and,
- approve the 2023-24 membership fee in the amount of \$11,143.08.

Moved: Dr. Stelzer
Seconded: Warden Clark
Motion carried. (M-2023-034)

5. Delegations and Presentations

5.1. Presentation: Board of Health Responsibilities and Liability

MOTION:

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

- Title: Board of Health Responsibilities and Liability
- Presenter: Suzanne Hunt, BA, MPA, JD, Partner, Templeman LLP

Moved: Councillor Riel
Seconded: Deputy Mayor Black
Motion carried. (M-2023-035)

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 March 8, 2023.

Moved: Warden Clark
Seconded: Mr. Moloney
Motion carried. (M-2023-036)

7. Business Arising From the Minutes

8. Staff Reports

8.1. Presentation: Informational Review of Mandatory Standards and Program Delivery: Health Promotion Division

MOTION:

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

Moved: Warden Clark

Seconded: Dr. Stelzer

Carried. (M-2023-037)

9. Consent Items

10. New Business

11. In Camera to Discuss Confidential Matters

MOTION:

That the Board of Health for Peterborough Public Health go In Camera at 7:25 p.m. to discuss one item under the Municipal Act, 2001, Section 239(2)

(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

Moved: Councillor Lachica

Seconded: Mayor Graham

Carried. (M-2023-038)

MOTION:

That the Board of Health rise from the In Camera session at 7:55 p.m.

Moved: Dr. Stelzer

Seconded: Deputy Mayor Black

Carried. (M-2023-039)

12. Motions for Open Session

For the one item discussed under the Municipal Act, 2001, Section 239(2)(i), staff were given direction regarding a decision made in closed session.

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

Wednesday, May 10, 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: Councillor Haacke

Motion carried. (M-2023-040)

The meeting was adjourned at 7:56 p.m.

Chairperson

Medical Officer of Health