

**Board of Health for
Peterborough Public Health
MINUTES
Board of Health Meeting
Wednesday, May 10, 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 (virtual)
Mr. Paul Johnston
Councillor Nodin Knott (virtual, joined at 5:55 p.m.)
Councillor Joy Lachica
Mr. Dan Moloney
Councillor Keith Riel (virtual)
Dr. Hans Stelzer
Councillor Kathryn Wilson, Chair

Regrets: Councillor Dave Haacke

Staff: Ms. Hallie Atter, Acting Director, Health Promotion Division
Mr. Evan Brockest, Manager, Communications & I.T.
Mr. Chris Eaton, Public Health Inspector
Ms. Alida Gorizzan, Executive Assistant (Recorder)
Dr. Thomas Piggott, Medical Officer of Health & CEO
Mr. Larry Stinson, Director of Operations

1. Call to Order

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

1.1. Introduction – Mr. Paul Johnston, Provincial Appointee

Councillor Wilson welcomed Mr. Paul Johnston, Provincial Appointee, who has been appointed to the Board of Health for a one-year term as of April 27, 2023.

2. Confirmation of the Agenda

Dr. Piggott noted the addition of item 10.1, Association of Local Public Health Agencies Annual General Meeting Resolutions.

MOTION:

That the agenda be approved as amended.

Moved: Mr. Moloney

Seconded: Councillor Lachica

Carried. (M-2023-041)

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 a,b; 9.2 a,b,c,d,e,f; 9.3.1; 9.3.2, 9.4.1.

Moved: Deputy Mayor Black

Seconded: Dr. Stelzer

Motion carried. (M-2023-042)

MOTION (9.1.1 a,b)

That the Board of Health for Peterborough Public Health:

a. receive and endorse the letter dated April 25, 2023 from the Chatham-Kent Board of Health regarding universal, no-cost coverage for all prescription contraceptive options to all Ontarians; and, communicate this support to the Minister of Health and Premier of Ontario, with copies to local MPPs, Ontario Boards of Health and the Association of Local Public Health Agencies; and,

b. receive and endorse the letter dated May 4, 2023 from Sudbury & District Health Unit (SDHU) regarding the 2022 Annual Report of the Chief Medical Officer of Health of Ontario; and, communicate this support by including reference to rationale outlined by SDHU in the letter to the Minister proposed by the Stewardship Committee (ref. agenda item 8.2c).

Moved: Deputy Mayor Black

Seconded: Dr. Stelzer

Motion carried. (M-2023-042)

MOTION (9.2 a,b,c,d,e,f)

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

a. Email dated March 22, 2023 from Health Canada, in response to the Board Chair's initial letter dated March 3, 2023, regarding indoor air quality.

b. E-newsletter dated April 26, 2023 from the Association of Local Public Health Agencies.

c. Letter dated May 4, 2023 to Prime Minister Trudeau regarding support for Bill S-254, An Act to amend the Food and Drugs Act.

d. Food Insecurity – Chatham-Kent

e. Food Insecurity – Middlesex London

f. Public Health Funding – Hamilton

Moved: Deputy Mayor Black
Seconded: Dr. Stelzer
Motion carried. (M-2023-042)

MOTION (9.3.1)

That the Board of Health for Peterborough Public Health receive the report, Q1 2023 Status Report (January 1 – March 31, 2023), for information.

MOTION (9.3.2)

That the Board of Health for Peterborough Public Health receive the Q1 2023 Strategic Plan Report for information.

Moved: Deputy Mayor Black
Seconded: Dr. Stelzer
Motion carried. (M-2023-042)

MOTION (9.4.1)

That the Board of Health for Peterborough Public Health receive meeting minutes of the Indigenous Health Advisory Circle (IHAC) from February 28, 2023 for information.

Moved: Deputy Mayor Black
Seconded: Dr. Stelzer
Motion carried. (M-2023-042)

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 April 12, 2023.

Moved: Deputy Mayor Black
Seconded: Dr. Stelzer
Motion carried. (M-2023-043)

7. Business Arising From the Minutes

8. Staff Reports

8.1. Presentation: Small Drinking Water System Program Update

MOTION:

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

- Small Drinking Water System Program Update
- Presenter: Mr. Chris Eaton

Moved: Warden Clark
Seconded: Dr. Stelzer
Motion carried. (M-2023-044)

8.2. Committee Report: Stewardship

MOTION:

That the Board of Health for Peterborough Public Health:

- a. receive meeting minutes of the Stewardship Committee from March 2, 2023 for information;
- b. receive the Q1 2023 Financial Report for information;
- c. write a letter to the Ontario Minister of Health expressing concern regarding budget stability for Peterborough Public Health, with copies to local MPPs; and,
- d. write a letter to local funders to communicate anticipated budget scenarios for 2024.

Moved: Warden Clark
Seconded: Deputy Mayor Black
Motion carried. (M-2023-045)

8.3. Presentation: Informational Review of Mandatory Standards and Program Delivery: Central Services Division

MOTION:

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

Moved: Mr. Moloney
Seconded: Mayor Graham
Motion carried. (M-2023-046)

9. Consent Items

10. New Business

10.1. Association of Local Public Health Agencies Annual General Meeting Resolutions

MOTION:

That the Board of Health for Peterborough Public Health support the following resolutions scheduled to come forward to the 2023 alPHa Annual General Meeting:

- A23-01 Constitutional Amendment on Voting Delegates Allocation, alPHa Board of Directors
- A23-02 Toward a Renewed Smoking and Nicotine Strategy in Ontario, Simcoe Muskoka
- A23-03 Improving Indoor Air Quality to Prevent Infections and Promote

Respiratory Health, Peterborough Public Health / Niagara Region Public Health

- A23-04 Ending Underhousing and Homelessness in Ontario, alPHA Boards of Health Section
- A23-05 Monitoring Food Affordability in Ontario and Inadequacy of Social Assistance Rates, Ontario Dietitians in Public Health

Moved by: Mr. Moloney

Seconded by: Mayor Graham

Motion carried. (M-2023-047)

11. In Camera to Discuss Confidential Matters (nil)

12. Motions for Open Session (nil)

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

Wednesday, June 14, 2023, 5:30 p.m.

L.I.F.E. Services and Cultural Centre, 431 Hiawatha Line, Hiawatha First Nation

14. Adjournment

MOTION:

That the meeting be adjourned.

Moved by: Councillor Lachica

Seconded by: Dr. Stelzer

Motion carried. (M-2023-048)

The meeting was adjourned at 6:50 p.m.

Chairperson

Medical Officer of Health