

**Board of Health for
Peterborough Public Health
MINUTES
Board of Health Meeting
Wednesday, June 14, 2023 – 5:30 p.m.
Council Chambers, Hiawatha L.I.F.E. Services and Administration Office
Hiawatha First Nation**

In Attendance:

Board Members: Warden Bonnie Clark (virtual)
Mayor Matthew Graham
Councillor Dave Haacke (virtual)
Mr. Paul Johnston
Councillor Nodin Knott
Councillor Joy Lachica
Mr. Dan Moloney
Councillor Keith Riel
Dr. Hans Stelzer
Councillor Kathryn Wilson, Chair

Regrets: Deputy Mayor Ron Black

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

Guest: Chief Laurie Carr, Hiawatha First Nation

1. Call to Order and Welcome

Councillor Wilson, Board Chair, called the meeting to order at 5:40 p.m. Chief Carr welcomed the Board of Health to Hiawatha First Nation.

1.1. Announcement – Mr. Scott Baker, Provincial Appointee

Mr. Scott Baker has been appointed to the Board of Health for a three-year term commencing May 11, 2023. Due to personal matters, Mr. Baker has advised that he expects to commence participation in October.

2. Confirmation of the Agenda

MOTION:

That the agenda be approved as circulated.

Moved: Mayor Graham

Seconded: Mr. Moloney

Carried. (M-2023-049)

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,b,c,d,e,f,g,h,i; 9.4.1 a,b,c,d,e,f,g; 9.4.2 a.

Moved: Mayor Graham

Seconded: Dr. Stelzer

Motion carried. (M-2023-050)

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

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

- a. Letter dated May 17, 2023 from the Board Chair to the Minister of Health and Premier of Ontario regarding universal, no-cost coverage for all prescription contraceptive options for all Ontarians.
- b. Letter dated May 19, 2023 from the Board Chair to Minister Jones regarding funding concerns and the 2024 budget.
- c. Letter dated May 19, 2023 from the Board Chair to Chief Carr and Hiawatha First Nation Council regarding funding concerns and the 2024 budget.
- d. Letter dated May 19, 2023 from the Board Chair to Chief Knott and Curve Lake First Nation Council regarding funding concerns and the 2024 budget.
- e. Letter dated May 19, 2023 from the Board Chair to Mayor Leal and City Council regarding funding concerns and the 2024 budget.
- f. Letter dated May 19, 2023 from the Board Chair to Warden Clark and County Council regarding funding concerns and the 2024 budget.

Correspondence from Local Public Health Agencies:

- g. Algoma – Bill S-254
Huron Perth – Bill S-254

h. Sudbury and District – Indoor Air Quality

Moved: Mayor Graham

Seconded: Dr. Stelzer

Motion carried. (M-2023-050)

MOTION (9.4.1 a,b,c,d,e,f,g):

That the Board of Health for Peterborough Public Health:

- a. receive meeting minutes of the Governance Committee from March 1, 2023 for information;
- b. By-Law Number 10 – Conduct of Open and In-Camera Meetings (no changes);
- c. 2-90 Human Rights and Discrimination (no changes);
- d. 2-150 Remuneration of Members (no changes);
- e. 2-192 Donor Recognition (no changes);
- f. 2-342 Medical Officer of Health Selection (no changes);
- g. 2-400 Exit Interviews for Vacating Board Members (revised).

Moved: Mayor Graham

Seconded: Dr. Stelzer

Motion carried. (M-2023-050)

MOTION (9.4.2 a)

That the Board of Health for Peterborough Public Health:

- a. receive meeting minutes of the Stewardship Committee from May 4, 2023 for information.

Moved: Mayor Graham

Seconded: Dr. Stelzer

Motion carried. (M-2023-050)

5. Delegations and Presentations

5.1. Hiawatha First Nation Health & Social Services Update

MOTION:

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

- Title: Hiawatha First Nation Health & Social Services Update
- Presenters:
 - Tina Howard – Health and Social Services Manager
 - Sydney Bertrand – Acting Assistant Health and Social Services Manager

Moved: Councillor Lachica

Seconded: Councillor Riel

Motion carried. (M-2023-051)

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 May 10, 2023.

Moved: Mr. Moloney

Seconded: Dr. Stelzer

Motion carried. (M-2023-052)

7. Business Arising From the Minutes

8. Staff Reports

8.1. Stewardship Committee Report: 2023 Draft Audited Financial Statements

MOTION:

That the Board of Health for Peterborough Public Health:

- receive the letter dated June 14, 2023 from Baker Tilly KDN LLP; and,
- approve the 2022 Audited Financial Statements.

Moved: Councillor Haacke

Seconded: Warden Clark

Motion carried. (M-2023-053)

8.2. Oral Report: Association of Local Public Health Agencies 2023 Annual General Meeting & Conference

MOTION:

That the Board of Health for Peterborough Public Health receive the oral report, Association of Local Public Health Agencies 2023 Annual General Meeting & Conference, for information.

Moved: Mayor Graham

Seconded: Dr. Stelzer

Motion carried. (M-2023-054)

Mr. Moloney departed the meeting at 6:36 p.m.

9. Consent Items

10. New Business

11. In Camera to Discuss Confidential Matters (nil)

12. Motions for Open Session (nil)

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

Wednesday, September 13, 2023, 5:30 p.m.
Multipurpose Rooms, 2nd Floor, Peterborough Public Health

14. Adjournment

MOTION:

That the meeting be adjourned.

Moved by: Mayor Graham

Seconded by: Dr. Stelzer

Motion carried. (M-2023-055)

The meeting was adjourned at 6:43 p.m.

Chairperson

Medical Officer of Health