

**Board of Health for
Peterborough Public Health
MINUTES
Board of Health Meeting
Wednesday, September 13, 2023 – 5:30 p.m.
Multipurpose Rooms, 2nd Floor, PPH**

In Attendance:

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

Staff: Mr. Evan Brockest, Manager, Communications & I.T.
Ms. Alida Gorizzan, Executive Assistant (Recorder)
Ms. Gillian Pacey, Manager, Infectious Diseases
Ms. Carolyn Pigeau, Epidemiologist
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 5:31 p.m.

2. Confirmation of the Agenda

MOTION:

That the agenda be approved.

Moved: Mayor Graham

Seconded: Warden Clark

Carried. (M-2023-056)

3. Declaration of Pecuniary Interest (nil)

4. In Camera to Discuss Confidential Matters

MOTION:

That the Board of Health for Peterborough Public Health go In Camera at 5:33 p.m. to discuss items under the Municipal Act, 2001, Section 239(2)

(d), Labour relations or employee negotiations;

(f), Advice that is subject to solicitor-client privilege

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or by or on behalf of the municipality or local board.

Moved: Mayor Graham

Seconded: Dr. Stelzer

Carried. (M-2023-057)

Deputy Mayor Black departed the meeting at 7:02 p.m.

MOTION:

That the Board of Health rise from the In Camera session at 7:28 p.m.

Moved: Councillor Riel

Seconded: Warden Clark

Carried. (M-2023-058)

5. Motions for Open Session

There were no motions arising from the closed session. The following was reported:

- The Board of Health received information regarding item f.
- Direction was provided to staff regarding items relating items d and k.

6. Consent Items to be Considered Separately

MOTION:

That the following items be passed as part of the Consent Agenda: 11.1; 11.2

a,b,c,d,e,f,g,h,i,j,k,l; 11.3.1; 11.3.2; 11.4.1a,b,c; 11.4.2a,b,c,d.

Moved: Councillor Lachica

Seconded: Mayor Graham

Carried. (M-2023-059)

MOTION (11.1):

That the Board of Health for Peterborough Public Health:

- receive and endorse the letter dated June 1, 2023, from Huron Perth Public Health to the provincial Minister of Children, Community and Social Services requesting increase of funding for Student Nutrition Programs for future school years; and,
- receive and endorse the letter dated June 1, 2023, from Huron Perth Public Health to

the federal Ministers of Families, Children and Social Development; Agriculture and Agri-Food; and Health, urging the implementation of a Federal School Food Policy.

Moved: Councillor Lachica

Seconded: Mayor Graham

Carried. (M-2023-059)

MOTION (11.2 a,b,c,d,e,f,g,h,i,j,k,l):

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

a. Letter dated June 21, 2023 from Minister Jones, in response to the Board Chair's original correspondence dated May 17, 2023 regarding prescription contraceptives.

b. Letter dated July 7, 2023 from the Association of Ontario Public Health Business Administrators to Minister Jones and Dr. Kieran Moore regarding sustained investment for public health.

c. Email dated July 19, 2023 from the Association of Local Public Health Agencies (alPHa) regarding Public Health Matters – A Business Case for Local Public Health.

d. alPHa e-newsletter dated July 20, 2023.

e. Letter dated August 22, 2023 from Minister Jones to the Board Chair regarding additional base funding and one-time funding for the 2023-24 funding year.

f. alPHa e-newsletter dated August 25, 2023

Correspondence from Local Public Health Agencies:

g. Bill S-254 An Act to amend the Food and Drugs Act – Sudbury and District (June 6, 2023)

h. Funding – Sudbury and District (June 14/23)

i. Funding – Simcoe Muskoka (June 22/23)

j. Funding – HKPR (July 3/23)

k. Funding – Middlesex-London (August 2/23)

l. Smoke-Free Ontario Act & Vaping – Sudbury & District (June 28/23)

Moved: Councillor Lachica

Seconded: Mayor Graham

Carried. (M-2023-059)

MOTION (11.3.1):

That the Board of Health for Peterborough Public Health receive the report, Q2 2023 Status Report (April 1 – June 30, 2023), for information.

Moved: Councillor Lachica

Seconded: Mayor Graham

Carried. (M-2023-059)

MOTION (11.3.2):

That the Board of Health for Peterborough Public Health receive the report, Q2 2023 Strategic Plan Report (April 1 – June 30, 2023), for information.

Moved: Councillor Lachica

Seconded: Mayor Graham

Carried. (M-2023-059)

MOTION (11.4.1a,b,c):

That the Board of Health for Peterborough Public Health:

- a. receive meeting minutes of the Indigenous Health Advisory Circle (IHAC) from April 28, 2023 for information;
- b. approve the community appointment of Kristy Kennedy, Métis Nation of Ontario, Peterborough & District Wapiti Métis Council (replacing Barbara Card) to the IHAC for the remainder of 2023; and,
- c. appoint Board of Health member Paul Johnston, to the IHAC for the remainder of 2023.

Moved: Councillor Lachica

Seconded: Mayor Graham

Carried. (M-2023-059)

MOTION (11.4.2a,b,c,d):

That the Board of Health for Peterborough Public Health:

- a. receive meeting minutes of the Stewardship Committee from June 1, 2023 for information;
- b. approve the 2022-2023 Audited Financial Statement and Annual Reconciliation Report for the Healthy Babies, Healthy Children Program;
- c. approve the 2022-2023 Audited Financial Statement and Annual Reconciliation Report for the Infant and Toddler Development Program; and,
- d. receive the Q2 2023 Financial report for information.

Moved: Councillor Lachica

Seconded: Mayor Graham

Carried. (M-2023-059)

7. Delegations and Presentations

8. Confirmation of the Minutes of the Previous Meeting

A correction was noted for the attendees.

MOTION:

That the Board of Health for Peterborough Public Health approve the minutes of the meeting held on September 13, 2023, as amended.

Moved: Mayor Graham

Seconded: Warden Clark

Motion carried. (M-2023-060)

9. Business Arising From the Minutes

10. Staff Reports

Councillor Wilson departed the meeting at 7:31 p.m.

10.1. Presentation: 2023-24 Respiratory Season Update

MOTION:

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

- Title: 2023-24 Respiratory Season Update
- Presenters:
 - Gillian Pacey, Manager, Infectious Diseases
 - Carolyn Pigeau, Epidemiologist

Moved: Warden Clark

Seconded: Councillor Lachica

Carried. (M-2023-061)

10.2. Stewardship Report: 2024 Budget Considerations II

MOTION:

That the Board of Health for Peterborough Public Health:

- receive the staff report, 2024 PPH Budget Considerations II, for information; and,
- write a letter to the Ontario Minister of Health, with copies to local MPPs, expressing gratitude for the positive aspects of the recent funding announcements, emphasizing the Board of Health's willingness to partner in strengthening the public health system and advocating for continued COVID funding into 2024.

Moved: Councillor Riel

Seconded: Warden Clark

Carried. (M-2023-062)

11. Consent Items

12. New Business

12.1. Board of Health Membership Updates

The Board of Health was provided with the following updates:

- Dr. Stelzer's provincial appointment has been renewed for a period of three years to August 2026.
- Mr. Scott Baker, a recent provincial appointee who was scheduled to join in October, has made a request to the Minister to terminate his appointment due to personal matters.

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

Wednesday, October 11, 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: Mr. Johnston

Motion carried. (M-2023-063)

The meeting was adjourned at 8:30 p.m.

Medical Officer of Health & CEO

Board Chair