

**Board of Health for  
Peterborough Public Health  
MINUTES  
Board of Health Meeting  
Wednesday, October 11, 2023 – 5:30 p.m.  
Multipurpose Rooms, 2<sup>nd</sup> Floor, PPH**

**In Attendance:**

**Board Members:**

**Deputy Mayor Ron Black**  
**Warden Bonnie Clark (virtual)**  
**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 (virtual)**  
**Councillor Kathryn Wilson**

**Staff:**

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

---

**1. Call to Order**

Councillor Wilson, Board Chair, 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: Mr. Moloney

Carried. (M-2023-064)

**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.

Moved: Mayor Graham

Seconded: Councillor Riel

Carried. (M-2023-65)

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

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

a. Letter dated September 26, 2023 from the Board Chair to Minister Jones regarding Section 50 Agreements.

b. Letter dated October 6, 2023 from the Board Chair to Minister Parsa regarding support for Student Nutrition Programs.

c. Letter dated October 6, 2023 from the Board Chair to Ministers Sudds, MacCaulay and Holland regarding implementation of a Federal School Food Policy.

d. Letter dated October 6, 2023 from the Board Chair to Minister Jones regarding strengthening public health in Ontario.

Moved: Mayor Graham

Seconded: Councillor Riel

Carried. (M-2023-066)

**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 September 13, 2023, as circulated.

Moved: Mr. Johnston

Seconded: Mayor Graham

Motion carried. (M-2023-067)

**7. Business Arising From the Minutes**

**8. Staff Reports**

**8.1. Presentation: Nurse-Family Partnership Program**

MOTION:

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

- Title: Nurse-Family Partnership Program
- Presenter: Krista Ward, Manager, Child Health Services

Moved: Councillor Lachica

Seconded: Mr. Johnston

Motion carried. (M-2023-068)

## **8.2. Staff Report: Health Care Worker Influenza Immunization 2022-2023**

MOTION:

That the Board of Health for Peterborough Public Health receive the staff report, Health Care Worker Influenza Immunization: 2022-2023, for information.

Moved: Mr. Moloney

Seconded: Mayor Graham

Motion carried. (M-2023-069)

## **8.3. Staff Report: Drug Poisoning Update**

MOTION:

That the Board of Health for Peterborough Public Health:

- receive the staff report, Drug Poisoning Update, for information; and,
- write a follow-up letter to the Minister of Health and Associated Minister of Health and Addictions, with copies to local MPPs, requesting a status update on progress regarding safe inhalation being made available at provincially funded Consumption and Treatment Services Sites (CTS).

Moved: Mr. Moloney

Seconded: Deputy Mayor Black

Motion carried. (M-2023-070)

## **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 6:23 p.m.to discuss items under the Municipal Act, 2001, Section 239(2)

(d), Labour relations or employee negotiations;

(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: Mr. Moloney  
Carried. (M-2023-071)

MOTION:

That the Board of Health rise from the In Camera session at 7:25 p.m.

Moved: Mayor Graham  
Seconded: Councillor Riel  
Carried. (M-2023-072)

## **12. Motions for Open Session**

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

Wednesday, November 8, 2023, 5:30 p.m.  
Peterborough Public Health

## **14. Adjournment**

MOTION:

That the meeting be adjourned.

Moved by: Mayor Graham  
Seconded by: Dr. Stelzer  
Motion carried. (M-2023-073)

The meeting was adjourned at 7:25 p.m.

---

Medical Officer of Health & CEO

---

Board Chair