

**Board of Health for  
Peterborough Public Health  
MINUTES  
Board of Health Meeting  
Wednesday, November 8, 2023 – 5:30 p.m.  
Multipurpose Rooms, 2<sup>nd</sup> Floor, PPH**

**In Attendance:**

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

**Regrets:**                   **Dr. Ramesh Makhija**

**Staff:**                   **Ms. Hallie Atter, Acting Director, Health Promotion Division**  
                                  **Mr. Evan Brockest, Manager, Communications & I.T.**  
                                  **Ms. Donna Churipuy, Director, Health Protection Division**  
                                  **Ms. Alida Gorizzan, Executive Assistant (Recorder)**  
                                  **Ms. Lauren Kennedy, Registered Dietitian/Public Health Nutritionist**  
                                  **Dr. Thomas Piggott, Medical Officer of Health & CEO**  
                                  **Mr. Larry Stinson, Director of Operations**

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**1. Call to Order**

Councillor Wilson, Board Chair, called the meeting to order at 5:37 p.m.

**1.1. Welcome – New Board of Health Members**

The Chair welcomed the following new members to the Board of Health:

- Mr. Scott Baker, Provincial Appointee
- Dr. Ramesh Makhija, Ph.D., C.Chem., FCIC, Provincial Appointee

Due to personal matters, Dr. Makhija expects to join Board meetings in January 2024.

**2. Confirmation of the Agenda**

MOTION:

That the agenda be approved.

Moved: Mayor Graham

Seconded: Mr. Johnston

Carried. (M-2023-074)

**3. Declaration of Pecuniary Interest (nil)**

**4. Consent Items to be Considered Separately**

MOTION:

That the following items be passed as part of the Consent Agenda: 9.1a,b,c,d; 9.2a,b,d,e; 9.3.1; 9.3.2; 9.3.3; 9.3.4; 9.4.1a,b; 9.4.2a,b,c.

Moved: Mayor Graham

Seconded: Mr. Moloney

Carried. (M-2023-075)

MOTION (9.1a,b,c,d):

That the Board of Health for Peterborough Public Health receive for information and endorse the following correspondence from local public health agencies:

- a. Algoma - Income-based policy interventions to effectively reduce household food insecurity (July 4/23)
- b. Huron Perth – Bill 93, Lifejackets (Sept. 8/23)
- c. Huron Perth – Healthy Policy, Alcohol Marketplace and Sales (Sept. 8/23)
- d. Simcoe Muskoka - Bill 103, Smoke-Free Ontario Amendment Act (Vaping is not for Kids), 2023 (Sept. 7/23)

Moved: Mayor Graham

Seconded: Mr. Moloney

Carried. (M-2023-075)

MOTION (9.1a,b,d,e):

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

- a. aPHa e-newsletter dated October 18, 2023
- b. Memorandum dated October 30, 2023 from Dr. Kieran Moore regarding Strengthening Public Health – Planning Materials and Next Steps.

Correspondence from Local Public Health Agencies:

- d. Timiskaming – Contraceptive Coverage (Sept. 15/23)
- e. Windsor Essex – Federal School Food Policy (Sept. 21/23)

Moved: Mayor Graham  
Seconded: Mr. Moloney  
Carried. (M-2023-075)

MOTION (9.3.1):

That the Board of Health for Peterborough Public Health receive the 2022 Peterborough Public Health Annual Report for information

Moved: Mayor Graham  
Seconded: Mr. Moloney  
Carried. (M-2023-075)

MOTION (9.3.2):

That the Board of Health for Peterborough Public Health receive the report, Q3 2023 Program Status Report (July 1 – September 30, 2023), for information.

Moved: Mayor Graham  
Seconded: Mr. Moloney  
Carried. (M-2023-075)

MOTION (9.3.3):

That the Board of Health for Peterborough Public Health receive the report, Q3 2023 Strategic Plan Status Report (July 1 – September 30, 2023), for information.

Moved: Mayor Graham  
Seconded: Mr. Moloney  
Carried. (M-2023-075)

MOTION (9.3.4):

That the Board of Health for Peterborough Public Health express its support for the renewal of the provincial appointment for Board of Health member Mr. Dan Moloney.

Moved: Mayor Graham  
Seconded: Mr. Moloney  
Carried. (M-2023-075)

MOTION (9.4.1a,b):

That the Board of Health for Peterborough Public Health:

- a. receive meeting minutes of the Indigenous Health Advisory Circle (IHAC) from July 14, 2023 for information; and,
- b. receive the staff report, Indigenous Engagement Staffing Model, for information.

Moved: Mayor Graham  
Seconded: Mr. Moloney  
Carried. (M-2023-075)

MOTION (9.4.2a,b,c)

That the Board of Health for Peterborough Public Health:

- a. receive meeting minutes of the Stewardship Committee from August 31, 2023 for information;
  - b. receive the Q3 2023 Financial Report for information;
  - c. receive the staff report, Q3 2023 Standards Activity Report – Risk Management, for information; and, send a letter to the Ontario Minister of Health, with copies to local MPPs, the Association of Local Public Health Agencies and Ontario Boards of Health expressing concern regarding the current funding levels for the Ontario Senior’s Dental Program.
- Moved: Mayor Graham  
Seconded: Mr. Moloney  
Carried. (M-2023-075)

## **5. Delegations and Presentations**

### **5.1. Delegation: The Lack of Cannabis Use Risk Information in the Cannabis Retail Sector in Ontario**

MOTION:

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

- Title: The Lack of Cannabis Use Risk Information in the Cannabis Retail Sector in Ontario
- Presenter: Dr. Tom Bell

Moved: Councillor Haacke

Seconded: Councillor Riel

Carried. (M-2023-076)

## **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 October 11, 2023, as circulated.

Moved: Mayor Graham

Seconded: Warden Clark

Motion carried. (M-2023-077)

## **7. Business Arising From the Minutes**

## **8. Staff Reports**

### **8.1. Staff Report & Presentation: Monitoring Food Affordability and Availability, 2023**

That the Board of Health for Peterborough Public Health:

- receive Monitoring Food Affordability and Availability, 2023, for information; and,
- write the Ministry of Health, with copies to local MPPs, the Association of Local Public Health Agencies and Ontario Boards of Health for continued inclusion of monitoring food affordability and availability in the updated Ontario Public Health Standards to inform policy and advocacy to address systemic issues affecting food insecurity with community, provincial, and national partners.

Moved: Coucillor Lachica

Seconded: Dr. Stelzer

Motion carried. (M-2023-078)

## **8.2. Stewardship Report: 2024 Budget Approval**

MOTION:

That the Board of Health for Peterborough Public Health:

- Receive the staff report, 2024 PPH Budget Approval, for information; and,
- approve the 2024 Cost-Shared Public Health Budget of \$11,554,737, which reflects a base-level service amount of \$11,452,737 and funding to support staffing related to Indigenous Health Equity work in the amount of \$102,000.

Moved: Mr.

Seconded: Dr. Stelzer

Motion carried. (M-2023-079)

## **9. Consent Items**

MOTION (9.2C):

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

c. Letter dated November 1, 2023 to Minister Jones and Tibollo, from Peterborough Public Health and Fourcast, regarding inhalation services.

Moved: Mayor Graham

Seconded: Mr. Moloney

Carried. (M-2023-080)

Mr. Moloney requested an update on the treatment beds from MPP Smith, if possible, at an upcoming meeting.

## **10. New Business**

### **11. In Camera to Discuss Confidential Matters**

MOTION:

That the Board of Health for Peterborough Public Health go In Camera at 7:10 p.m.to discuss one item under the Municipal Act, 2001, Section 239(2)

(d), Labour relations or employee negotiations;

Moved: Mayor Graham

Seconded: Mr. Moloney

Carried. (M-2023-081)

MOTION:

That the Board of Health rise from the In Camera session at 7:27 p.m.

Moved: Mayor Graham

Seconded: Warden Clark

Carried. (M-2023-082)

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

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

Wednesday, December 13, 2023, 5:30 p.m.

Multipurpose Rooms, 2<sup>nd</sup> Floor, Peterborough Public Health

## **14. Adjournment**

MOTION:

That the meeting be adjourned.

Moved by: Mayor Graham

Seconded by: Mr. Moloney

Motion carried. (M-2023-083)

The meeting was adjourned at 7:27 p.m.

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Medical Officer of Health & CEO

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Board Chair