

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

In Attendance:

Board Members: Mr. Scott Baker
Deputy Mayor Ron Black
Warden Bonnie Clark
Mayor Matthew Graham
Councillor Dave Haacke
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)

Regrets: Dr. Ramesh Makhija

Staff: Ms. Hallie Atter, Acting Director, Health Promotion Division
Mr. Evan Brockest, Manager, Communications & I.T.
Mrs. Julie Bromley, Manager, Environmental Health
Ms. Donna Churipuy, Director, Health Protection Division
Ms. Alida Gorizzan, Executive Assistant (Recorder)
Dr. Thomas Piggott, Medical Officer of Health & CEO
Mr. Larry Stinson, Director of Operations

1. Call to Order

1.1. Land Acknowledgement

Mr. Moloney, Acting Chair, called the meeting to order at 5:33 p.m.

1.2. Welcome – New Board of Health Member

Dr. Ramesh Makhija, Provincial Appointee, joined the meeting briefly via virtual connection to greet the Board.

2. Confirmation of the Agenda

MOTION:

That the agenda be approved.

Moved: Warden Clark

Seconded: Dr. Stelzer

Carried. (M-2023-084)

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: 9.2a,b,d,e,f,g,h,i,j,k;
9.4.1a,b,c.

Moved: Councillor Haacke

Seconded: Mr. Johnston

Carried. (M-2023-085)

MOTION (9.2a,b,d,e,f,g,h,i,j,k)

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

- a. E-newsletter dated November 13, 2023 from the Association of Local Public Health Agencies (alPHa).
- b. Email dated November 23, 2023 from the County of Peterborough noting County Council support for the joint letter from PPH/Fourcast regarding inhalation services.
- d. Letter dated November 29, 2023 from the Board Chair to Ministers Bethlenfalvy and Jones regarding support for healthy public policy regarding alcohol marketplace and product sales.
- e. Letter dated November 29, 2023 from the Board Chair to Premier Ford regarding support for Bill 93, Joshua's Law (Lifejackets for Life), 2023.
- f. Letter dated December 4, 2023 from the Board Chair to Minister Jones regarding support for Bill 103, Smoke-Free Ontario Amendment Act (Vaping is not for Kids), 2023.
- g. Letter dated December 4, 2023 from the Board Chair to Minister Jones regarding the inclusion of monitoring food affordability in the updated Ontario Public Health Standards.
- h. Letter dated December 4, 2023 from the Board Chair to Premier Ford, Ministers Jones & Parsa regarding income-based policy interventions to effectively reduce household food insecurity.

Letters from local public health agencies:

- i. Huron Perth – Investing in local health promotion
- j. KFL&A – Voluntary Mergers
- k. Sudbury & District - Public Health Strengthening and Chronic Disease Prevention

Moved: Councillor Haacke
Seconded: Mr. Johnston
Carried. (M-2023-085)

MOTION (9.4.1a,b,c):

That the Board of Health for Peterborough Public Health:

- a. receive meeting minutes of the Governance Committee for June 7, 2023;
- b. approve policy 2-190 Sponsorship (no changes); and
- c. approve policy 2-92, Workplace Violence and Harassment (no changes).

Moved: Councillor Haacke
Seconded: Mr. Johnston
Carried. (M-2023-085)

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 November 8, 2023, as circulated.

Moved: Mr. Baker
Seconded: Councillor Lachica
Motion carried. (M-2023-086)

7. Business Arising From the Minutes

8. Staff Reports

8.1. Presentation: The Health Impacts of Climate Change: A Vulnerability Assessment

MOTION:

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

- Title: The Health Impacts of Climate Change: A Vulnerability Assessment
- Presenter: Julie Bromley, Manager, Environmental Health

Moved: Warden Clark
Seconded: Dr. Stelzer
Motion carried. (M-2023-087)

8.2. Presentation: Formula for Public Health Impact

MOTION:

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

- Title: Formula For Public Health Impact
- Presenter: Hallie Atter, Acting Director, Health Promotion Division

Moved: Deputy Mayor Black

Seconded: Councillor Lachica

Motion carried. (M-2023-088)

MOTION:

That the Board of Health for Peterborough Public Health send a letter to the Minister of Health:

- urging the Province to strongly invest in local health promotion delivered by Ontario public health units by maintaining the current breadth and scope of health promotion work outlined in the Ontario Public Health Standards (OPHS) and ensure that health promotion is prioritized in the review of the OPHS;
- requesting that the Ontario Chief Medical Officer of Health ensures proactive local engagement in the sector-driven review of the OPHS; and,
- send copies of this correspondence to the Ontario Chief Medical Officer of Health, local MPPs, Ontario Boards of Health and the Association of Local Public Health Agencies.

Moved: Deputy Mayor Black

Seconded: Councillor Lachica

Motion carried. (M-2023-088)

8.3. Staff Report: Impact of Strategic Plan Implementation through One-Time Funding Activities

MOTION:

That the Board of Health for Peterborough Public Health receive the staff report, *Impact of Strategic Plan Implementation through One-Time Funding Activities*, for information.

Moved: Mr. Johnston

Seconded: Warden Clark

Motion carried. (M-2023-089)

9. Consent Items

MOTION (9.2c):

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

- c. Letter dated November 27, 2023 from the Board Chair to Minister Jones regarding the Ontario Senior's Dental Care Program.

Moved: Mr. Baker

Seconded: Mayor Graham

Motion carried. (M-2023-090)

10. New Business

The board recessed for two minutes at 6:51 p.m.

11. In Camera to Discuss Confidential Matters

MOTION:

That the Board of Health for Peterborough Public Health go In Camera at 6:53p.m. to discuss two 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: Councillor Haacke

Seconded: Councillor Riel

Carried. (M-2023-091)

MOTION:

That the Board of Health rise from the In Camera session at 7:45 p.m.

Moved: Mr. Johnston

Seconded: Deputy Mayor Black

Carried. (M-2023-092)

12. Motions for Open Session

MOTION:

That the Board of Health provided direction to staff regarding one item related to (d), Labour relations or employee negotiations.

Moved: Warden Clark

Seconded: Dr. Stelzer

Carried. (M-2023-093)

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

Wednesday, January 10, 2024, 5:30 p.m.

Peterborough Public Health

14. Adjournment

MOTION:

That the meeting be adjourned.

Moved by: Councillor Riel

Seconded by: Mr. Johnston

Motion carried. (M-2023-094)

The meeting was adjourned at 7:46 p.m.

Medical Officer of Health & CEO

Board Chair