

**Board of Health for
Peterborough Public Health
MINUTES
Board of Health Meeting
Wednesday, January 10, 2024 – 5:30 p.m.
Multipurpose Rooms, 185 King Street, Peterborough**

In Attendance:

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

Regrets: Mr. Scott Baker
Mr. Paul Johnston

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

1. Call to Order

Dr. Thomas Piggott, Medical Officer of Health and Chief Executive Officer, called the meeting to order at 5:38 p.m.

Councillor Kathryn Wilson, outgoing Chair of the Board of Health, was thanked for her contributions and leadership over the past year.

2. Elections and Appointments

2.1. Elections

MOTION:

That the Board of Health for Peterborough Public Health approve the following leadership positions for the Board of Health for 2024:

- Board of Health Chairperson – Councillor Joy Lachica
- Board of Health Vice-Chairperson – Deputy Mayor Ron Black

Moved: Councillor Wilson

Seconded: Mr. Moloney

Carried. (M-2024-001)

Councillor Lachica assumed the Chair.

2.2. Committee Appointments

MOTION:

That the Board of Health for Peterborough Public Health appoint members to its Committees as follows for 2024:

- Indigenous Health Advisory Circle: Councillor Dave Haacke, Councillor Kathryn Wilson, Councillor Nodin Knott, Mr. Paul Johnston
- Governance Committee: Warden Bonnie Clark, Mr. Dan Moloney, Dr. Ramesh Makhija, Deputy Mayor Ron Black.
- Stewardship Committee: Dr. Hans Stelzer, Councillor Kathryn Wilson, Councillor Keith Riel, Mayor Matthew Graham, Mr. Scott Baker.

Moved: Warden Clark

Seconded: Councillor Haacke

Carried. (M-2024-002)

3. Establishment of Date and Time of Regular Meetings

MOTION:

That the regular meetings for the Board of Health for Peterborough Public Health in 2024 be held on the following dates at 5:30 p.m., or at the call of the Chairperson:

- January 10, February 21 (3:30 start), March 13, April 10, May 8, June 12, September 11, October 9, November 13, December 11.

Moved: Mr. Moloney

Seconded: Dr. Stelzer

Carried. (M-2024-003)

4. Establishment of Honourarium for 2024

MOTION:

That the Board of Health for Peterborough Public Health approve a 2% increase in honourarium for its members, representing a total amount of \$163.13 per meeting in 2024.

Moved: Dr. Stelzer

Seconded: Mr. Moloney

Carried. (M-2024-004)

5. Confirmation of the Agenda

MOTION:

That the agenda be approved as circulated.

Moved: Deputy Mayor Black

Seconded: Dr. Stelzer

Carried. (M-2024-005)

6. Declaration of Pecuniary Interest (nil)

7. Consent Items to be Considered Separately

MOTION:

That the following items be passed as part of the Consent Agenda: 12.1a; 12.2a,b; 12.4.1a,b.

Moved: Councillor Wilson

Seconded: Mr. Moloney

Motion carried. (M-2024-006)

MOTION (12.1a)

That the Board of Health for Peterborough Public Health (PPH):

- receive the letter dated December 13, 2023 from North Bay Parry Sound District Health Unit (NBPSDHU) regarding Intimate Partner Violence and Public Health Action;
- request the Province of Ontario to support NBPSDHU's request to invest in surveillance and data -informed strategies that will help monitor trends and reduce intimate partner violence, reduce adverse childhood experiences, and increase resilience and protectives to decrease the likelihood of future risk, such as becoming a victim or a perpetrator of violence; and
- provide copies local MPPs, Ontario Boards of Health and the Association of Local Public Health Agencies.

Moved: Councillor Wilson

Seconded: Mr. Moloney

Motion carried. (M-2024-006)

MOTION (12.2a,b):

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

- a. E-newsletter dated December, 2023 from the Association of Local Public Health Agencies (ALPHA).
- b. Letter dated January 5, 2024 from the Board Chair to Premier Ford, Ministers Jones & Tibollo regarding strengthening public health.

Moved: Councillor Wilson

Seconded: Mr. Moloney

Motion carried. (M-2024-006)

MOTION (12.4.1a,b):

That the Board of Health for Peterborough Public Health:

- a. receive meeting minutes of the Indigenous Health Advisory Circle (IHAC) from October 13, 2023 for information.
- b. approve the following appointments of community members to the Indigenous Health Advisory Circle for 2024:
 - Ms. Ashley Safar, Nogojiwanong Friendship Centre
 - Professor David Newhouse, Trent University
 - Ms. Elizabeth Stone, Fleming College
 - Ms. Kristy Kennedy, Métis Nation of Ontario (MNO) Peterborough and District Wapiti Métis Council
 - Ms. Rebecca Watts, Lovesick Lake Native Women's Association

Moved: Councillor Wilson

Seconded: Mr. Moloney

Motion carried. (M-2024-006)

8. Delegations and Presentations

8.1. Delegation: Canadian Nuclear Safety Commission - Extended Ambient Air Sampling for Beryllium in Peterborough

MOTION:

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

- Delegation & Report: Canadian Nuclear Safety Commission - Extended Ambient Air Sampling for Beryllium in Peterborough
- Speakers:
 - Andrew McAllister, Director – Nuclear Processing Facilities Division, CNSC
 - Julian Amalraj, Senior Project Officer – Nuclear Processing Facilities Division, CNSC
 - Kristi Randhawa, Environmental Program Officer – Health Sciences and Environmental Compliance Division, CNSC
 - Dr. Slobodan Jovanovic, Chief Analyst – Laboratory Services Division, CNSC

Moved: Deputy Mayor Black
Seconded: Councillor Haacke
Motion carried. (M-2024-007)

8.2. Sense & Nous – Merger Exploration Consultant Introduction & Q&A

Mr. Tony Yu (Principal, Sense & Nous) joined the meeting virtually and provided an overview of the work to date related to the merger exploration with the Haliburton, Kawartha Pine Ridge District Health Unit.

MOTION:

That the Board of Health for Peterborough Public Health receive oral report, Merger Exploration Update, for information.

Moved: Warden Clark
Seconded: Councillor Wilson
Motion carried. (M-2024-008)

9. 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 December 13, 2023, as circulated.

Moved: Deputy Mayor Black
Seconded: Mr. Moloney
Motion carried. (M-2024-009)

10. Business Arising From the Minutes

11. Staff Reports

11.1. Staff Report: PPH Indoor Air Quality Working Group – Status Update

That the Board of Health for Peterborough Public Health:

- receive the staff report, *PPH Indoor Air Quality Working Group – Status update*, for information; and,
- direct staff to write to the provincial Minister of Health and Minister of Municipal Affairs and Housing and the federal Minister of Health, and Minister of Intergovernmental Affairs, Infrastructure and Communities for continued advocacy on the importance of ventilation improvements for health and in particular the control of infectious aerosols, including for example, the consideration of the American Society of Heating, Refrigerating and Air-Conditioning Engineers (ASHRAE) Standard 241, “Control of

Infectious Aerosols”, with copies to local MPPs, MPs, Curve Lake & Hiawatha First Nations, and Ontario Boards of Health.

Moved: Warden Clark

Seconded: Mayor Graham

Motion carried. (M-2024-010)

12. Consent Items

All items passed (refer to item 7).

13. New Business (nil)

14. In Camera to Discuss Confidential Matters (nil)

15. Motions for Open Session (nil)

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

The Board was advised that a special meeting may be called for February 6, 2024, however this required further confirmation.

Next regular meeting:

Wednesday, February 21, 2023, 3:30 p.m.

Multipurpose Rooms, 185 King Street, Peterborough

17. Adjournment

MOTION:

That the meeting be adjourned.

Moved by: Councillor Riel

Seconded by: Deputy Mayor Black

Motion carried. (M-2024-010)

The meeting was adjourned at 6:38 p.m.

Medical Officer of Health & CEO

Chairperson