

**Board of Health for  
Peterborough Public Health  
MINUTES  
Board of Health – Special Meeting  
Tuesday, February 6, 2024 – 5:30 p.m.  
Multipurpose Rooms, 185 King Street, Peterborough**

**In Attendance:**

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

**Regrets:** Mr. Scott Baker  
Councillor Nodin Knott

**Guests:** Mr. Tony Yu, Principal, Sense and Nous  
Mr. Michael Schlesinger, Principal, Sense and Nous

**Staff:** Ms. Hallie Atter, Director, Health Promotion Division  
Ms. Donna Churipuy, Director, Health Protection, Chief Nursing Officer  
  
Ms. Wendy Freeburn, Executive Assistant (Recorder)  
Dr. Thomas Piggott, Medical Officer of Health & CEO  
Mr. Larry Stinson, Director of Operations

**1. Call to Order and Land Acknowledgement**

Councillor Lachica, Chair, called the meeting to order at 5:30 p.m.

Councillor Lachica welcomed Ellisa Johnson, Cultural Coordinator and Traditional Knowledge Keeper from Hiawatha First Nations to open the BOH meeting with her words and her knowledge.

**2. Confirmation of the Agenda**

MOTION:

That the agenda be approved as circulated.

Moved: Mr. Maloney

Seconded: Dr. Stelzer

Carried. (M-2024-012)

### **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, 9.3.1, 9.3.3, 9.3.4

Moved: Councillor Wilson

Seconded: Dr. Makhija

Motion carried. (M-2024-013)

MOTION (9.2 a b c)

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

- a. E-newsletter dated January 18, 2024 from the Association of Local Public Health Agencies (alPHa).
- b. Letter dated January 31, 2024 from the Board Chair to Ministers Jones, Calandra, Holland & Fraser regarding indoor air quality.
- c. Letter dated January 31, 2024 from the Board Chair to Premier Ford, Ministers Jones & Parsa regarding intimate partner violence.

Moved: Councillor Wilson

Seconded: Dr. Makhija

Motion carried. (M-2024-013)

MOTION: (9.3.1)

That the Board of Health for Peterborough Public Health receive the report, Q4 2023 Financial Report (October 1 – December 31, 2023), for information.

Moved: Councillor Wilson

Seconded: Dr. Makhija

Motion carried. (M-2024-013)

MOTION: (9.3.3)

That the Board of Health for Peterborough Public Health receive the report, Q4 2023 Strategic Plan Report (October 1 – December 31, 2023), for information.

Moved: Councillor Wilson

Seconded: Dr. Makhija

Motion carried. (M-2024-013)

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. Paul Johnston.

Moved: Councillor Wilson

Seconded: Dr. Makhija  
Motion carried. (M-2024-013)

**5. Delegations and Presentations (nil)**

**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 January 10, 2024.

Moved: Councillor Riel

Seconded: Deputy Mayor Black

Motion carried. (M-2024-014)

**7. Business Arising From the Minutes (nil)**

**8. Staff Reports (nil)**

**9. Consent Items**

MOTION: (9.3.2)

That the Board of Health for Peterborough Public Health receive the report, Q4 2023 Status Report (October 1 – December 31, 2023), for information.

Moved: Mayor Graham

Seconded: Mr. Moloney

Motion carried. (M-2024-015)

**10. New Business**

**10.1. Community Health Centre Announcement for Peterborough**

Dr. Hans Stelzer suggested a letter of appreciation be sent to the Minister of Health in light of the recent announcement of funding being provided to create a Community Health Centre for Peterborough.

MOTION:

That staff be directed to send a letter of appreciation to the Hon. Sylvia Jones, Minister of Health, regarding the recent announcement on February 1, 2024, of funding being provided to create a Community Health Centre in Peterborough.

Moved: Mr. Johnston

Seconded: Dr. Makhija

Motion carried. (M-2024-016)

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

MOTION:

That the Board of Health for Peterborough Public Health go In Camera at 6:02 p.m. to Discuss one item in accordance with the Municipal Act, 2001, Section 239(2) *(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.*

Moved: Councillor Wilson

Seconded: Warden Clark

Carried. (M-2024-017)

MOTION:

That the Board of Health rise from the In-Camera session at 8:33 p.m.

Moved: Councillor Haacke

Seconded: Warden Clark

Carried. (M-2024-018)

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

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

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

Multipurpose Rooms, 185 King Street, Peterborough

## **14. Adjournment**

MOTION:

That the meeting be adjourned.

Moved by: Councillor Wilson

Seconded by: Mr. Maloney

Motion carried. (M-2024-019)

ACCESSIBILITY INFORMATION: Peterborough Public Health is committed to providing information in a format that meets your needs. To request this document in an alternate format, please call us at 705-743-1000.