

**Board of Health for
Peterborough Public Health
AGENDA
Board of Health Meeting
Wednesday, February 21, 2024 – 3:30 p.m.
Multipurpose Rooms, 185 King Street, Peterborough**

1. Call to Order and Land Acknowledgement

Councillor Joy Lachica, Chair

Land Acknowledgement Example: We respectfully acknowledge that we are on the Treaty 20 and traditional territory of the Mississauga Anishnaabeg. We offer our gratitude to the First Nations for their care for, and teachings about, our earth and our relations. May we honour those teachings.

2. Confirmation of the Agenda

3. Declaration of Pecuniary Interest

4. Consent Items to be Considered Separately (nil)

5. Delegations and Presentations

5.1. Merger Exploration – Q&A with Ministry of Health Representatives

- Cover Report

6. Confirmation of the Minutes of the Previous Meeting

- Cover Report
- Minutes, Feb. 6/24

7. Business Arising From the Minutes (nil)

8. Staff Reports (nil)

9. Consent Items (nil)

10. New Business

11. In Camera to Discuss Confidential Matters

In accordance with the Municipal Act, 2001:

- *Section 239(3.1) Education or training*

- *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.*

12. Motions for Open Session

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

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

Multipurpose Rooms, 185 King Street, Peterborough

14. Adjournment

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**PETERBOROUGH PUBLIC HEALTH
BOARD OF HEALTH**

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| TITLE: | Merger Exploration – Q&A with Ministry of Health Representatives |
| DATE: | February 21, 2024 |
| PREPARED BY: | Wendy Freeburn, Executive Assistant (Recorder) |
| APPROVED BY: | Dr. Thomas Piggott, Medical Officer of Health & CEO |

PROPOSED RECOMMENDATIONS

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

Topic: Merger Exploration – Q&A with Ministry of Health Representatives

• Representatives:

- Dr. Kieran Moore, Ontario Chief Medical Officer of Health (OCMOH)
- Elizabeth Walker, Executive Lead, Office of the OCOMOH

**PETERBOROUGH PUBLIC HEALTH
BOARD OF HEALTH**

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|---------------------|--|
| TITLE: | Meeting Minutes |
| DATE: | February 21, 2024 |
| PREPARED BY: | Wendy Freeburn, Executive Assistant (Recorder) |
| APPROVED BY: | Dr. Thomas Piggott, Medical Officer of Health & CEO |

PROPOSED RECOMMENDATIONS

That the Board of Health for Peterborough Public Health approve minutes of the meeting held on February 6, 2024.

ATTACHMENTS

- a. [Draft Minutes, February 6, 2024](#)

**Board of Health for
Peterborough Public Health
DRAFT 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)

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