

**Board of Health for
Peterborough Public Health
MINUTES
Board of Health Meeting
Wednesday, February 21, 2024 – 3:30 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 (*joined at 5:33 p.m.*)
Mr. Paul Johnston
Councillor Nodin Knott (virtual)
Deputy Mayor Joy Lachica, Chair
Dr. Ramesh Makhija
Mr. Dan Moloney
Councillor Keith Riel (virtual)
Dr. Hans Stelzer
Councillor Kathryn Wilson

Regrets: Mr. Scott Baker

Guests: Dr. Kieran Moore, Ontario Chief Medical Officer of Health
Mr. Brent Feeney, Director, Accountability and Liaison Branch,
Office of the CMOH

Staff: Ms. Hallie Atter, Director, Health Promotion Division
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 and Land Acknowledgement

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

2. Confirmation of the Agenda

The Chair noted the removal of one item from the in camera session related to:

- *Municipal Act, 2001, Section 239(3.1) Education or training*

MOTION:

That the agenda be approved as amended.

Moved: Dr. Makhija

Seconded: Mr. Moloney

Carried. (M-2024-020)

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

Dr. Kieran Moore, Ontario Chief Medical Officer of Health (CMOH), and Mr. Brent Feeney, Director, Accountability and Liaison Branch, Office of the CMOH, joined the meeting virtually for this item. Board Members had an opportunity to ask questions about the merger exploration process and business case submission.

MOTION:

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

- Topic: Ministry of Health Merger Exploration Update
- Guests: Dr. Kieran Moore and Mr. Brent Feeney

Moved: Mayor Graham

Seconded: Dr. Stelzer

Motion carried. (M-2024-021)

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 February 6, 2024, as circulated.

Moved: Dr. Makhija

Seconded: Mr. Mayor Graham

Motion carried. (M-2024-022)

7. Business Arising From the Minutes (nil)

8. Staff Reports (nil)

9. Consent Items (nil)

10. New Business

The Chair called for a break at 4:12 p.m. The meeting resumed at 4:30 p.m.

11. In Camera to Discuss Confidential Matters

MOTION:

That the Board of Health for Peterborough Public Health go In Camera at 4:31 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: Mayor Graham

Seconded: Warden Clark

Carried. (M-2024-023)

MOTION:

That the Board of Health rise from the In-Camera session at 5:48 p.m.

Moved: Councillor Haacke

Seconded: Warden Clark

Carried. (M-2024-024)

12. Motions for Open Session

The Chair advised there were no motions arising from the closed session. The following was reported:

- Direction was provided to staff regarding the one item tabled in closed 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

MOTION:

That the meeting be adjourned.

Moved by: Councillor Wilson

Seconded by: Warden Clark

Motion carried. (M-2024-025)

The meeting was adjourned at 5:59 p.m.

Medical Officer of Health & CEO

Board Chair