

**Board of Health for
Peterborough Public Health
MINUTES
Board of Health Meeting
Wednesday, April 10, 2024 – 5:30 p.m.
Multipurpose Rooms, 2nd Floor, PPH**

In Attendance:

Board Members:

**Warden Bonnie Clark
Mayor Matthew Graham
Councillor Dave Haacke
Mr. Paul Johnston
Councillor Nodin Knott (virtual)
Councillor Joy Lachica, Chair
Dr. Ramesh Makhija (virtual)
Mr. Dan Moloney (virtual)
Councillor Keith Riel
Dr. Hans Stelzer (virtual)
Councillor Kathryn Wilson**

Regrets: Deputy Mayor Ron Black

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

1. Call to Order

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

2. Confirmation of the Agenda

MOTION:

That the agenda be approved as circulated.

Moved: Warden Clark

Seconded: Mayor Graham

Motion carried. (M-2024-039)

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: 9.1.1; 9.2 a,b,c; 9.3.1.

Moved: Mayor Graham

Seconded: Warden Clark

Motion carried. (M-2024-040)

MOTION (9.1.1):

That the Board of Health for Peterborough Public Health:

- receive correspondence dated March 22, 2024, from Middlesex-London Health Unit (MLHU), regarding their recommendation for provincial and federal restrictions on nicotine pouches, for information; and,
- endorse positions by MLHU and the Windsor Essex County Health Unit, and communicate support for restrictions relating to the retail sale, promotion and minimum age for sale of nicotine pouches and other novel nicotine delivery systems by writing to the federal Minister of Health, with copies to the Ontario Minister of Health, local MPs and MPPs, the Association of Municipalities Ontario, the Ontario Public Health Association, and Ontario Boards of Health.

Moved: Mayor Graham

Seconded: Warden Clark

Motion carried. (M-2024-040)

MOTION (9.2a,b,c):

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

- a. Letter dated February 5, 2024 from the Premier to the Board Chair, in response to the Chair's original letter dated January 5, 2024 regarding strengthening public health.
- b. Letter dated February 27, 2024 from Minister Bethlenfalvy to the Board Chair, in response to the Chair's original letter dated November 29, 2024 in support of healthy public policy regarding alcohol marketplace and product sales.
- c. Email dated March 27, 2024 from the Association of Local Public Health Agencies (aLPHa) regarding the 2024 Ontario Budget.

Moved: Mayor Graham

Seconded: Warden Clark

Motion carried. (M-2024-040)

MOTION (9.3.1):

That the Board of Health for Peterborough Public Health receive the staff report, Summary of Peterborough Public Health's Annual Service Plan Submission, for information.

Moved: Mayor Graham
Seconded: Warden Clark
Motion carried. (M-2024-040)

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 March 13, 2024.

Moved: Mayor Graham
Seconded: Mr. Johnston
Motion carried. (M-2024-041)

7. Business Arising From the Minutes

8. Staff Reports

8.1. Presentation: Chief Medical Officer of Health 2023 Annual Report

That the Board of Health for Peterborough Public Health:

- receive the staff report and presentation, Chief Medical Officer of Health 2023 Annual Report, for information;
- endorse the letter dated April 5, 2024 from the Association of Local Public Health Agencies (alPHA) to Minister Jones regarding the Chief Medical Officer of Health's 2023 Annual Report; and,
- communicate this support by writing to Minister Jones, with copies to the Ontario Chief Medical Officer of Health, local MPPs, the Association of Local Public Health Agencies and Ontario Boards of Health.; and,
- request a delegation with the Minister of Health at the upcoming Association of Municipalities Conference.

Moved: Mayor Graham
Seconded: Warden Clark
Motion carried. (M-2024-042)

8.2. Staff Report: Association of Local Public Health Agencies Membership Renewal

That the Board of Health for Peterborough Public Health:

- receive the letter dated April 1, 2024 from the Association of Local Public Health Agencies (alPHA) regarding 2024-25 membership;
- approve the 2024-25 membership fee in the amount of \$11,521.94.

Moved: Mayor Graham
Seconded: Mr. Johnston
Motion carried. (M-2024-043)

Staff will follow up through informal means with alPHa Executive regarding the matters discussed including clarification on budget increases and value for money.

8.3. Oral Report - Merger Update

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

- Oral Report - Merger Update; and,
- Letter dated April 2, 2024 to Minister Jones from HKPR/PPH Board Chairs, with copies to the Ontario Chief Medical Officer of Health, Local MPPs and Local Councils, regarding the business case submission.

Moved: Mayor Graham
Seconded: Councillor Wilson
Motion carried. (M-2024-044)

9. Consent Items

MOTION (9.4.2d):

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

- d. Letter dated April 5, 2024 the Association of Local Public Health Agencies (alPHa) to Minister Jones regarding the Chief Medical Officer of Health's 2023 Annual Report.

Moved: Mayor Graham
Seconded: Councillor Wilson
Motion carried. (M-2024-045)

10. New Business

11. In Camera to Discuss Confidential Matters

In accordance with the Municipal Act, 2001, Section 239(2)
(d) labour relations or employee negotiations; and,
(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.

12. Motions for Open Session

MOTION:

That the Board of Health for Peterborough Public Health ratify the agreement with the

Canadian Union of Public Employees (CUPE).
Moved: Councillor Wilson
Seconded: Mr. Johnston
Motion carried. (M-2021-046)

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

Wednesday, May 8, 2023, 5:30 p.m.
Peterborough Public Health

14. Adjournment

MOTION:
That the meeting be adjourned.
Moved: Councillor Wilson
Seconded: Mayor Graham
Motion carried. (M-2022-047)

The meeting was adjourned at 7:29 p.m.

Chairperson

Medical Officer of Health