

**Board of Health for
Peterborough Public Health
MINUTES
Board of Health Meeting
Wednesday, May 8, 2024 – 5:00 p.m.
Virtual**

In Attendance:

Board Members:

**Deputy Mayor Ron Black
Warden Bonnie Clark
Mayor Matthew Graham
Councillor Dave Haacke
Mr. Paul Johnston
Councillor Nodin Knot
Councillor Joy Lachica, Chair
Dr. Ramesh Makhija
Mr. Dan Moloney
Councillor Keith Riel (*joined at 5:11 p.m.*)
Dr. Hans Stelzer
Councillor Kathryn Wilson**

Staff:

**Ms. Hallie Atter, Director, Health Promotion Division
Ms. Donna Churipuy, Director, Health Protection Division & Chief
Nursing Officer
Ms. Carolyn Doris, Manager, Family & Community Health
Ms. Alida Gorizzan, Executive Assistant (Recorder)
Dr. Thomas Piggott, Medical Officer of Health & CEO
Mr. Larry Stinson, Director of Operations
Ms. Claire Townshend, Manager, Family & Community Health**

1. Call to Order

Councillor Lachica, Chair, called the meeting to order at 5:01 p.m.

2. Confirmation of the Agenda

An addition was requested to new business, Association of Local Public Health Agencies Annual General Meeting Resolutions.

MOTION:

That the agenda be approved as amended.

Moved: Warden Clark
Seconded: Mr. Moloney
Motion carried. (M-2024-048)

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: *9.2a,b,c,9.3.1,9.3.2,9.3.3,9.3.4,9.3.5*

Moved: Mr. Moloney
Seconded: Dr. Makhija
Motion carried. (M-2024-049)

MOTION (9.2 a,b,c):

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

- a. alPHa e-newsletter dated April 18, 2024.
- b. Letter dated April 24, 2024 from the Board Chair to Minister Jones and Dr. Moore regarding the 2023 CMOH Annual Report.
- c. Letter dated April 30, 2024 from the Board Chair to Minister Holland regarding support for restrictions on nicotine pouches.

Moved: Mr. Moloney
Seconded: Dr. Makhija
Motion carried. (M-2024-049)

MOTION (9.3.1):

That the Board of Health for Peterborough Public Health:

- receive the staff report, Healthy Babies, Healthy Children Program 2024-25 Budget Approval, for information; and,
- recommend approval of the 2024-25 budget for the Healthy Babies, Healthy Children program in the total amount of \$928,413.

Moved: Mr. Moloney
Seconded: Dr. Makhija
Motion carried. (M-2024-049)

MOTION (9.3.2):

That the Board of Health for Peterborough Public Health:

- receive the staff report, Infant and Child Development Program 2024-25 Budget Approval, for information; and
- recommend the approval of the 2024-25 budget for the Infant Child Development Program in the total amount of \$242,423.

Moved: Mr. Moloney
Seconded: Dr. Makhija
Motion carried. (M-2024-049)

MOTION (9.3.3):

That the Board of Health for Peterborough Public Health receive the report, Q1 2024 Financial Report (January 1 – March 31, 2024), for information.

Moved: Mr. Moloney
Seconded: Dr. Makhija
Motion carried. (M-2024-049)

MOTION (9.3.4):

That the Board of Health for Peterborough Public Health receive the report, Q1 2024 Status Report (January 1 – March 31, 2024), for information.

Moved: Mr. Moloney
Seconded: Dr. Makhija
Motion carried. (M-2024-049)

MOTION (9.3.5):

That the Board of Health for Peterborough Public Health receive the report, Q1 2024 Strategic Plan Report (January 1 – March 31, 2024), for information.

Moved: Mr. Moloney
Seconded: Dr. Makhija
Motion carried. (M-2024-049)

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 April 10, 2024.

Moved: Mayor Graham
Seconded: Deputy Mayor Black
Motion carried. (M-2024-050)

7. Business Arising From the Minutes

8. Staff Reports

8.1. Presentation: Peterborough Youth Substance Use Prevention Pilot

MOTION:

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

- Title: Peterborough Youth Substance Use Prevention Pilot
- Presenters:
 - Carolyn Doris, Manager, Family & Community Health
 - Claire Townshend, Manager, Family & Community Health

Moved: Mayor Graham

Seconded: Deputy Mayor Black

Motion carried. (M-2024-051)

9. New Business

9.1. Association of Local Public Health Agencies (ALPHA) Annual General Meeting Resolutions

The ALPHA Annual General Meeting is scheduled to occur on Thursday, June 6, 2024 in Toronto. Proposed resolutions were circulated to local public health agencies after the agenda package was finalized, these were presented to the Board.

The Board supported all resolutions and requested the proposal of a friendly amendment to A23-04 to reflect the following: If responsibilities in education/enforcement around updated regulatory needs for supportive living facilities serving vulnerable individuals are implemented, that sustainable funding to public health be added to ensure ongoing capacity to address this need.

MOTION:

The Board of Health for Peterborough Public Health support the following resolutions to be voted on at the 2024 Association of Local Public Health Agencies (ALPHA) Annual General Meeting (June 6, 2024):

- A24-01 - Permitting Applications for Automatic Prohibition Orders under the Smoke Free Ontario Act, 2017 for Vapour Product Sales Offences; Middlesex-London Health Unit
- A24-02 - Artificial Intelligence for Enhanced Public Health Outcomes; Simcoe Muskoka District Health Unit, Wellington-Dufferin-Guelph Health Unit
- A23-03 - A Proposal for a Comprehensive Provincial Alcohol Strategy: Enhancing Public Health through Prevention, Education, Regulation and Treatment; Oxford-Elgin-St. Thomas Board of Health
- A23-04 - Reviewing Provincial Regulatory Needs for Supportive Living Facilities Serving Vulnerable Individuals; Oxford-Elgin-St. Thomas Board of Health (*friendly amendment to be requested*)
- A23-05 - Early Childhood Food Insecurity: An Emerging Public Health Problem

Requiring Urgent Action, Ontario Dietitians in Public Health

- A23-06 - Compliance with Ontario Not-for-Profit Corporations Act (ONCA):
Proposed 2024 aLPHa General Operating By-Law to replace The Constitution of the Association of Local Public Health Agencies (Ontario), aLPHa Board of Directors

Moved: Mr. Moloney

Seconded: Councillor Wilson

Motion carried. (M-2024-052)

10. In Camera to Discuss Confidential Matters (nil)

11. Motions for Open Session (nil)

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

Wednesday, June 12, 2024, 5:30 p.m.

Peterborough Public Health

13. Adjournment

MOTION:

That the meeting be adjourned.

Moved: Warden Clarke

Seconded: Deputy Mayor Black

Motion carried. (M-2022-053)

The meeting was adjourned at 5:50 p.m.

Chairperson

Medical Officer of Health