

**Board of Health for
Peterborough Public Health
MINUTES
Board of Health Meeting
Wednesday, June 12, 2024 – 5:30 p.m.
Multipurpose Rooms, 2nd Floor, PPH**

In Attendance:

Board Members: Deputy Mayor Ron Black
Mayor Matthew Graham
Councillor Dave Haacke (virtual)
Mr. Paul Johnston
Councillor Joy Lachica, Chair
Dr. Ramesh Makhija (virtual)
Mr. Dan Moloney (virtual)
Councillor Keith Riel
Dr. Hans Stelzer

Regrets: Warden Bonnie Clark
Councillor Nodin Knott
Councillor Kathryn Wilson

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 5:29 p.m.

2. Confirmation of the Agenda

The Chair advised that the in camera session would also include an update regarding a litigation matter. In total, three items will be considered.

MOTION:

That the agenda be approved as amended.

Moved: Mayor Graham
Seconded: Dr. Stelzer
Motion carried. (M-2024-056)

3. Declaration of Pecuniary Interest (*nil*)

4. Consent Items to be Considered Separately

MOTION:

That the following items be passed as part of the Consent Agenda: *9.1 a,b,c; 9.3.1; 9.3.2.*

Moved: Mayor Graham
Seconded: Councillor Riel
Motion carried. (M-2024-057)

MOTION (9.1 a,b,c):

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

a. Letter dated May 29, 2024 from Minister Jones to the HKPR & PPH Board Chairs regarding the voluntary merger.

Correspondence from other Local Public Health Agencies:

b. Middlesex London – Nicotine Pouches
c. Middlesex London – CMOH 2023 Annual Report

Moved: Mayor Graham
Seconded: Councillor Riel
Motion carried. (M-2024-057)

MOTION (9.3.1):

That the Board of Health for Peterborough Public Health receive meeting minutes of the Indigenous Health Advisory Circle (IHAC) from February 23, 2024 for information.

Moved: Mayor Graham
Seconded: Councillor Riel
Motion carried. (M-2024-057)

MOTION (9.3.2):

That the Board of Health for Peterborough Public Health receive meeting minutes of the Stewardship Committee from October 26, 2023 for information.

Moved: Mayor Graham
Seconded: Councillor Riel
Motion carried. (M-2024-057)

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 May 8, 2024.

Moved: Deputy Mayor Black

Seconded: Dr. Stelzer

Motion carried. (M-2024-058)

7. Business Arising From the Minutes

8. Staff Reports

8.1. Staff Report: Wastewater Surveillance

Guest: Dr. Christopher Kyle, Trent University

MOTION:

That the Board of Health for Peterborough Public Health:

- write to the Minister of Health and the Minister of the Environment, Conservation and Parks to advocate for continued provincial coordination and support of wastewater surveillance across broad communities including the Peterborough Public Health region, or federal support for Peterborough wastewater surveillance; and
- in the event that this advocacy does not result in continued provincial, or new federal funding for a program; the Board supports funding of a continued wastewater surveillance program, delivered by Trent University, until December 31, 2025.

Moved: Dr. Stelzer

Seconded: Mayor Graham

Motion carried. (M-2024-059)

Based on the cost indicated in the report (annual), the pro-rated cost to the end of 2025 was estimated to be \$81,000.

8.2. Stewardship Report: 2023 Draft Audited Financial Statements

Guest: Mr. Richard Steiginga, Baker Tilly KDN LLP

MOTION:

That the Board of Health for Peterborough Public Health approve the 2023 Audited Financial Statements.

Moved: Dr. Stelzer

Seconded: Deputy Mayor Black

Motion carried. (M-2024-060)

8.3. Staff Report: Ontario Public Health Standards Review Update

That the Board of Health for Peterborough Public Health:

- receive the staff report, Ontario Public Health Standards (OPHS) Review Update, for information; and,
- support a staged approach to advocate that the forthcoming public health budget and funding review results in greater provincial funding for the public health system, in particular due to the anticipated increased workload from the draft OPHS currently under review, specifically:
 - direct staff to email the Association of Local Public Health Agencies (aLPHa) with their concerns, and request that they be reflected in their OPHS response to the Ministry; and,
 - should their response be deemed unsatisfactory, the Board directed staff to initiate a collective response to aLPHa with other like-minded local public health agencies, followed by a letter from the PPH Board, if necessary.

Moved: Deputy Mayor Black

Seconded: Mr. Johnston

Motion carried. (M-2024-061)

It was noted that the County of Peterborough has requested a delegation with the Minister of Health at the upcoming Association of Municipalities of Ontario Conference in August.

9. Consent Items

Dr. Makhija departed the meeting at 7:02 p.m.

10. New Business

10.1. Oral Report: Association of Local Public Health Agencies 2024 Conference & Annual General Meeting Update

MOTION:

That the Board of Health for Peterborough Public Health receive the oral report, Association of Local Public Health Agencies (aLPHa) 2024 Conference and Annual General Meeting (AGM) Update, for information.

Moved: Mayor Graham

Seconded: Councillor Riel

Motion carried. (M-2024-062)

11. In Camera to Discuss Confidential Matters

MOTION:

That the Board of Health for Peterborough Public Health go in camera at 7:24 p.m. to discuss three items in accordance with the Municipal Act, 2001, Section 239(2)

(d) labour relations or employee negotiations;

(e) Litigation or potential litigation, including matters before administrative tribunals affecting the Board; 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.

Moved: Mr. Johnston

Seconded: Mayor Graham

Motion carried. (M-2024-063)

Mr. Moloney departed the meeting at 7:53 p.m.

MOTION:

That the Board of Health rise from the In Camera session at 8:25 p.m.

Moved: Councillor Riel

Seconded: Mr. Johnston

Carried. (M-2024-064)

12. Motions for Open Session (nil)

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

Wednesday, September 11, 2024, 5:30 p.m.

Peterborough Public Health

14. Adjournment

MOTION:

That the meeting be adjourned.

Moved: Mr. Johnston

Seconded: Councillor Haacke

Motion carried. (M-2024-065)

The meeting was adjourned at 8:26 p.m.

Chairperson

Medical Officer of Health