

**Board of Health for
Peterborough Public Health
MINUTES
Board of Health Meeting
Tuesday, August 6, 2024 – 7:30 a.m.
VIRTUAL**

In Attendance:

Board Members: Deputy Mayor Ron Black
Warden Bonnie Clark
Mayor Matthew Graham
Mr. Paul Johnston
Councillor Joy Lachica, Chair
Dr. Ramesh Makhija
Mr. Dan Moloney
Councillor Keith Riel
Dr. Hans Stelzer
Councillor Kathryn Wilson

Regrets: Councillor Nodin Knott
Councillor Dave Haacke

Staff: Dr. Thomas Piggott, Medical Officer of Health & CEO, Recorder

1. Call to Order and Land Acknowledgement

Councillor Lachica, Chair, called the meeting to order at 7:34 a.m.

2. Confirmation of the Agenda

MOTION:

That the agenda be approved.

Moved: Mr. Moloney

Seconded: Dr. Makhija

Motion carried. (M-2024-066)

3. Declaration of Pecuniary Interest

4. In Camera to Discuss Confidential Matters

MOTION:

That the Board of Health for Peterborough Public Health go in camera at 7:35 a.m. to discuss three items 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 by or on behalf of the municipality or local board.

Moved: Deputy Mayor Black

Seconded: Councillor Riel

Motion carried. (M-2024-067)

MOTION:

That the Board of Health rise from the In Camera session at 8:49 a.m.

Moved: Councillor Wilson

Seconded: Mr. Moloney

Carried. (M-2024-068)

5. Motions for Open Session

MOTION:

That the Board of Health for Peterborough Public Health send a joint letter with the Board of Health for the Haliburton, Kawartha Pine Ridge District Health Unit to the Minister of Health regarding ongoing merger negotiations.

Moved: Deputy Mayor Black

Seconded: Mayor Graham

Carried. (M-2024-069)

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

Wednesday, September, 4, 2024, 5:30 p.m.

Multipurpose Rooms, 185 King Street, Peterborough

7. Adjournment

MOTION:

That the meeting be adjourned.

Moved: Warden Clark

Seconded: Mayor Graham

Motion carried. (M-2024-070)

The meeting was adjourned at 8:50 a.m.

Chairperson

Medical Officer of Health