

**Board of Health for  
Peterborough Public Health  
MINUTES  
Board of Health Meeting  
Wednesday, November 13, 2024 – 5:30 p.m.  
Multipurpose Rooms, 2<sup>nd</sup> Floor, Peterborough Public Health**

**In Attendance:**

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

**Regrets:** Mr. Dan Moloney

**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  
Ms. Pam Pressick, Administrative Assistant  
Mr. Larry Stinson, Director of Operations

---

**1. Call to Order & Land Acknowledgement**

Councillor Lachica called the meeting to order at 5:31 p.m.

**2. Confirmation of the Agenda**

MOTION:

That the agenda be approved.

Moved: Warden Clark

Seconded: Dr. Makhija

Motion carried. (M-2024-089)

### **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: 9.2 a,b,c,d; 9.3.1; 9.3.2; 9.3.3; 9.3.4; 9.3.5; 9.3.6; 9.4.1; 9.4.2.

Moved: Deputy Mayor Black

Seconded: Mayor Graham

Motion carried. (M-2024-090)

MOTION (9.2 a,b,c,d)

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

- a. Letter dated October 11, 2024 from Health Canada, in response to the Board's original letter dated April 30, 2024, regarding nicotine pouches.
- b. Association of Local Public Health Agencies (alPHa) e-newsletter dated October 15, 2024.
- c. Letter dated October 29, 2024 from the Board Chair to the Premier, Ministers Parsa and Dunlop, regarding student nutrition programs.
- d. Email dated October 30, 2024 from alPHa regarding Ontario's Fall Economic Statement.

Moved: Deputy Mayor Black

Seconded: Mayor Graham

Motion carried. (M-2024-090)

MOTION (9.3.1)

That the Board of Health for Peterborough Public Health receive the report, Q3 2024 Financial Report (July 1 – September 30, 2024), for information.

Moved: Deputy Mayor Black

Seconded: Mayor Graham

Motion carried. (M-2024-090)

MOTION (9.3.2)

That the Board of Health for Peterborough Public Health receive the report, Q3 2024 Status Report (July 1- September 30, 2024), for information.

Moved: Deputy Mayor Black

Seconded: Mayor Graham

Motion carried. (M-2024-090)

MOTION (9.3.3)

That the Board of Health for Peterborough Public Health receive the report, Q2 2024 Strategic Plan Report (April 1 – June 30, 2024), for information.

Moved: Deputy Mayor Black

Seconded: Mayor Graham

Motion carried. (M-2024-090)

MOTION (9.3.4)

That the Board of Health for Peterborough Public Health receive the staff report, Q3 2024 Standards Activity Report – Risk Management, for information.

Moved: Deputy Mayor Black

Seconded: Mayor Graham

Motion carried. (M-2024-090)

MOTION (9.3.5)

That the Board of Health for Peterborough Public Health:

- receive the staff report, Preparedness for Future Health Emergencies, for information;
- send correspondence to the provincial and federal Ministers of Health supporting recommendations in the Health Canada Report, *The Time to Act is Now: Report of the Expert Panel for the Review of the Federal Approach to Science Advice and Research Coordination*; and
- send correspondence requesting the Ontario Minister of Health and Chief Medical Officer of Health confirm the status of annual reporting on preparedness activities to the legislature as recommended in the Chief Medical Officer of Health 2022 Annual Report.

Moved: Deputy Mayor Black

Seconded: Mayor Graham

Motion carried. (M-2024-090)

MOTION (9.3.6)

That the Board of Health for Peterborough Public Health:

- receive the staff report, Provincial Immunization Registry for Ontario, for information;
- send correspondence to the Ministry of Health indicating its support for the Ontario Immunization Advisory Committee's recommendation to establish an Immunization Registry for all residents of Ontario; and
- copy local Members of Provincial Parliament (MPPs), Peterborough Ontario Health Team, Peterborough Family Health Team, Peterborough Regional Health Centre, the Association of Local Public Health Agencies and Ontario Boards of Health.

Moved: Deputy Mayor Black

Seconded: Mayor Graham

Motion carried. (M-2024-090)

MOTION (9.4.1)

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

Moved: Deputy Mayor Black

Seconded: Mayor Graham

Motion carried. (M-2024-090)

MOTION (9.4.2)

That the Board of Health for Peterborough Public Health receive meeting minutes of the Stewardship Committee from October 4, 2024 for information.

Moved: Deputy Mayor Black

Seconded: Mayor Graham

Motion carried. (M-2024-090)

## **5. Delegations and Presentations**

### **5.1. Delegation: CUPE – Because Public Health Matters Campaign**

MOTION:

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

- Title: CUPE – Because Public Health Matters Campaign
- Presenter: Pam Pressick, Administrative Assistant, PPH; Vice President, CUPE Local (presenting on behalf of the Because Public Health Matters Campaign and Committee)

Moved: Mr. Johnston

Seconded: Dr. Makhija

Motion carried. (M-2024-091)

### **5.2. Delegation: Pickleball Noise**

That the Board of Health for Peterborough Public Health:

- receive the following delegation for information:
  - Title: Pickleball Noise
  - Speaker: Elaine Gerelus; and,
- ask staff to report back with a clarified motion, identifying the appropriate agency(ies) to communicate a request to complete a peer-reviewed study regarding the public health impact of pickleball noise.

Moved: Mayor Graham

Seconded: Councillor Riel

Motion carried. (M-2024-092)

## **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 October 9, 2024.

Moved: Dr. Makhija

Seconded: Councillor Riel

Motion carried. (M-2024-093)

## **7. Business Arising From the Minutes**

## **8. Staff Reports**

### **8.1. Stewardship Committee: No Merger 2025 Budget (p. 12)**

That the Board of Health for Peterborough Public Health:

- receive the No Merger 2025 Budget Staff Report for information; and,
- approve the 2025 Cost-Shared Program Budget for \$13,475,983 as presented, should there be no provincial and shared Board approval for the proposed merger

Moved: Mayor Graham

Seconded: Dr. Makhija

Motion carried. (M-2024-094)

## **9. Consent Items**

## **10. In Camera to Discuss Confidential Matters**

MOTION:

That the Board of Health for Peterborough Public Health go in camera at 6:38 p.m. to discuss three items in accordance with the Municipal Act, 2001, Section 239(2)

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

*(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: Warden Clark

Motion carried. (M-2024-095)

*The Chair requested a brief recess until 6:44 p.m. prior to commencing the closed session.*

MOTION:

That the Board of Health rise from the In Camera session at 8:36 p.m.

Moved: Dr. Makhija

Seconded: Mayor Graham

Carried. (M-2024-096)

## **11. Motions for Open Session**

MOTION:

That staff be directed to proceed as discussed in relation to In Camera Agenda Item 7.2.

Moved: Warden Clark

Seconded: Mayor Graham

Carried. (M-2024-097)

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

Wednesday, December 11, 2024, 5:30 p.m.  
Peterborough Public Health

**13. Adjournment**

MOTION:

That the meeting be adjourned.

Moved: Dr. Makhija

Seconded: Deputy Mayor Black

Motion carried. (M-2024-098)

The meeting was adjourned at 7:32 p.m.

---

Chairperson

---

Medical Officer of Health