

**Board of Health for
Peterborough Public Health
SPECIAL MEETING MINUTES
Thursday, November 28, 2024 – 3 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 Knott
Councillor Joy Lachica, Chair (Recorder)
Dr. Ramesh Makhija
Mr. Dan Moloney
Councillor Keith Riel
Dr. Hans Stelzer
Councillor Kathryn Wilson

1. Call to Order & Land Acknowledgement

Councillor Lachica called the meeting to order at 3:01 p.m.

2. Confirmation of the Agenda

MOTION:

That the agenda be approved.

Moved: Councillor Wilson

Seconded: Deputy Mayor Black

Motion carried. (M-2024-099)

3. In Camera to Discuss Confidential Matters

MOTION:

That the Board of Health for Peterborough Public Health go in camera at 3:03 p.m. to discuss one item in accordance with the Municipal Act, 2001, Section 239(2)(d) *Labour relations or employee negotiations*.

Moved: Warden Clark

Seconded: Dr. Makhija

Motion carried. (M-2024-100)

MOTION:

That the Board of Health rise from the In Camera session at 4:12 p.m.

Moved: Councillor Wilson

Seconded: Deputy Mayor Black

Carried. (M-2024-101)

4. Motions for Open Session

MOTION:

That the Board Chair follow direction to proceed as recommended by the Board of Health as discussed in closed session, as it pertains to In Camera agenda item 4.1.

Moved: Warden Clark

Seconded: Mayor Graham

Carried. (M-2024-102)

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

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

Peterborough Public Health

6. Adjournment

MOTION:

That the meeting be adjourned.

Moved: Mayor Graham

Seconded: Councillor Wilson

Motion carried. (M-2024-102)

The meeting was adjourned at 4:15 p.m.

Chairperson

Medical Officer of Health