

**Board of Health for the
Haliburton Kawartha Northumberland Peterborough Health Unit
SPECIAL MEETING MINUTES
Thursday, January 2, 2025 – 11:00 a.m.
VIRTUAL**

In Attendance:

Board Members:

Deputy Mayor Ron Black, Chair
Warden Bonnie Clark
Mayor Olena Hankivsky
Mr. Paul Johnston
Councillor Dan Joyce
Councillor Nodin Knott
Councillor Joy Lachica
Mayor John Logel
Dr. Ramesh Makhija
Mr. David Marshall
Mr. Dan Moloney
Councillor Tracy Richardson
Councillor Keith Riel
Deputy Mayor Cecil Ryall
Dr. Hans Stelzer
Councillor Kathryn Wilson

Staff:

Dr. Natalie Bocking, Deputy Medical Officer of Health
Ms. Donna Churipuy, Director, Health Protection
Ms. Alida Gorizzan, Executive Assistant (Recorder)
Ms. Michelle McWalters, Executive Assistant
Dr. Thomas Piggott, Deputy Medical Officer of Health
Mr. Larry Stinson, Director of Operations

1. Call to Order

Dr. Bocking called the meeting to order at 11:02 a.m.

2. Land Acknowledgement

3. Declaration of Conflict of Interest

There were no declarations of conflict of interest.

4. Elections

Dr. Piggott shared expressions of interest regarding the Chair and Vice Chair positions from Deputy Mayor Black and Deputy Mayor Ryall.

An electronic ballot via email was taken to determine the successful candidate, results were verified by Drs. Bocking and Piggott, Ms. McWalters and Ms. Gorizzan as follows:

- Elected Chair: Deputy Mayor Ron Black
- Elected Vice Chair: Deputy Mayor Cecil Ryall

MOTION:

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit approve the following leadership positions for 2025:

- Chair: Deputy Mayor Ron Black
- Vice Chair: Deputy Mayor Cecil Ryall

Moved: Warden Clark

Seconded: Dr. Makhija

Motion carried. (2025-001)

Deputy Mayor Black assumed the Chair and requested a roll call. All members confirmed their attendance.

5. Adoption of the Agenda

MOTION:

That the agenda be approved.

Moved:

Seconded:

Motion carried. (2025-002)

6. Adoption of Regular Minutes (nil)

7. Business Arising (nil)

8. Consent Items to be Considered Separately (nil)

9. Medical Officer of Health Updates (nil)

10. Reports

10.1. By-Laws for Approval

The following motion was read three times as per procedural requirements for approval of by-laws.

MOTION:

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit approve the following by-laws:

- a. By-Law #1 – Management of Property
- b. By-Law #2 – Banking and Finance
- c. By-Law #3 – Calling of and Proceedings at Meetings
- d. By-Law #4 – Appointment of Auditor
- e. By-Law #5 – Duties of Officers and Management of Board of Health

Moved: Mr. Johnston

Seconded: Mayor Logel

Motion carried. (2025-003)

10.2. Committee Terms of Reference for Approval

MOTION:

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit approve the following Committee Terms of Reference:

- a. Indigenous Health Advisory Circle
- b. Stewardship Committee

Moved: Dr. Makhija

Seconded: Mayor Logel

Motion carried. (2025-004)

10.3. Committee Appointments – Board Members

MOTION:

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit approve appointments of Board Members for the Indigenous Health Advisory Circle and Stewardship Committee for 2025 as follows:

- a. Indigenous Health Advisory Circle:
 - Mayor John Logel
 - Councillor Joy Lachica
 - Councillor Kathryn Wilson
 - Councillor Nodin Knott
 - Mr. Paul Johnston
- b. Stewardship Committee
 - Deputy Mayor Cecil Ryall
 - Mr. Dan Moloney
 - Mr. David Marshall

- Dr. Hans Stelzer
- Councillor Kathryn Wilson
- Councillor Keith Riel
- Councillor Tracy Richardson

Moved: Mr. Moloney

Seconded: Councillor Riel

Motion carried. (2025-005)

10.4. Committee Appointments – Community Members

MOTION:

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit confirm appointments of the following community members to the Indigenous Health Advisory Circle for 2025:

- Ashley Safar, Peterborough Community Health Centre
- David Newhouse, Trent University
- Executive Director (or delegate), Nijkiwendidaa Anishnaabekwewag Services Circle
- Executive Director (or delegate), Nogojiwanong Friendship Centre
- Elizabeth Stone, Fleming College
- Representative, Alderville First Nation
- Kristy Kennedy, Métis Nation of Ontario, Peterborough & District Wapiti Métis Council
- Rebecca Watts, Lovesick Lake Native Women's Association

Moved: Mr. Moloney

Seconded: Warden Clark

Motion carried. (2025-006)

10.5. Meeting Schedule and Honourarium

MOTION:

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit defer decisions on establishing a meeting schedule and honourarium paid to eligible members until the next regular meeting.

Moved: Mayor Logel

Seconded: Councillor Richardson

Motion carried. (2025-007)

11. Correspondence

MOTION:

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit receive the following correspondence for information:

- a. Memo dated December 11, 2024, from Dr. Kieran Moore, Ontario Chief Medical Officer of Health, regarding regulatory amendments to effect the voluntary mergers of select local public health agencies.

Moved: Dr. Makhija

Seconded: Deputy Mayor Ryall

Motion carried. (2025-008)

12. Consent Items (nil)

13. New Business

14. In-Camera Session

MOTION:

That the Board of Health go In Camera at 12:08 p.m. to discuss three items in accordance with the Municipal Act, 2001, Section 239(2)(d) Labour relations or employee negotiations.

Moved: Councillor Wilson

Seconded: Mr. Johnston

Motion carried. (2025-009)

MOTION:

That the Board of Health rise from In Camera at 12:58 p.m.

Moved: Warden Clark

Seconded: Dr. Makhija

Motion carried. (2025-010)

15. Motions from In-Camera Session

MOTION:

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit appoint the following Deputy Medical Officers of Health:

- Dr. Natalie Bocking
- Dr. Thomas Piggott

Moved: Dr. Stelzer

Seconded: Dr. Makhija

Motion carried. (2025-011)

MOTION:

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit approve the following Acting Medical Officer of Health Rotation Schedule:

- January 2, 2025, 12:00 a.m. – January 12, 2025, 11:59 p.m. - Dr. Thomas Piggott
- January 13, 2025, 12:00 a.m. – January 19, 2025, 11:59 p.m. – Dr. Natalie Bocking
- January 20, 2025, 12:00 a.m. – January 26, 2025, 11:59 p.m. – Dr. Thomas Piggott

- January 27, 2025, 12:00 a.m. – February 2, 2025, 11:59 p.m. – Dr. Natalie Bocking
 - February 3, 2025, 12:00 a.m. – February 9, 2025, 11:59 p.m. – Dr. Thomas Piggott
 - February 10, 2025, 12:00 a.m. – February 16, 2025, 11:59 p.m.– Dr. Natalie Bocking
- Moved: Warden Clark
Seconded: Deputy Mayor Ryall
Motion carried. (2025-012)

MOTION:

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit supports the recommendations as outlined for In Camera item 6.3.

Moved: Warden Clark
Seconded: Deputy Mayor Ryall
Motion carried. (2025-013)

16. Date, Time and Place of Next Meeting

Thursday, January 16, 2025, 2:00 p.m.
HKNP Offices, 108 Angeline Street South, Lindsay, ON

17. Adjournment

MOTION:

That the meeting be adjourned at 1:10 p.m.
Moved: Warden Clark
Seconded: Deputy Mayor Ryall
Motion carried. (2025-014)