

**Board of Health for the  
Haliburton Kawartha Northumberland Peterborough Health Unit  
MEETING MINUTES  
Thursday, March 20, 2025, 1:00 p.m. - 3:30 p.m.  
200 Rose Glen Road, Port Hope ON**

**In Attendance:**

**Board Members:**

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

**Staff:**

**Dr. Thomas Piggott, Acting Medical Officer of Health & Chief Executive Officer  
Dr. Natalie Bocking, Acting Deputy Medical Officer of Health  
Ms. Alida Gorizzan, Executive Assistant (Recorder)  
Ms. Michelle McWalters, Executive Assistant  
Ms. Ashley Beaulac, Manager, Communications  
Ms. Sarah Gill, Acting Manager, Communications**

**Absent with regrets:**

**Councillor Keith Riel  
Councillor Kathryn Wilson**

**1. Call to Order**

The Chair called the meeting to order at 1:00 p.m.

**2. Land Acknowledgement**

### **3. Declaration of Conflict of Interest**

There were no declarations of conflict of interest.

### **4. Adoption of the Agenda**

A request was made to move item 11.1 (alPHa Presentation) up to occur after Business Arising.

MOTION:

That the agenda be approved as amended.

Moved: Mr. Moloney

Seconded: Councillor Richardson

Motion carried. (2025-042)

### **5. Adoption of Regular Minutes**

#### **5.1. February 19, 2025**

MOTION:

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit approve meeting minutes for February 19, 2025.

Moved: Warden Clark

Seconded: Mayor Logel

Motion carried. (2025-043)

### **6. Business Arising (*nil*)**

#### **Presentation: Overview of the Association of Local Public Health Agencies**

MOTION:

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

- Title: Association of Local Public Health Agencies (alPHa) Orientation
- Presenter: Loretta Ryan, Executive Director
- Guests – alPHa Executive Committee Members:
  - Trudy Sachowski, Chair, Board of Health Section Representative, Northwest Region (Provincial Appointee, Northwestern Health Unit)
  - Dr. Charles Gardner, Past Chair, Council of Medical Officers of Health Section Representative (MOH/CEO, Simcoe Muskoka District Health Unit)

Moved: Mr. Johnston

Seconded: Dr. Makhija

Motion carried. (2025-044)

## **7. Medical Officer of Health Updates**

MOTION:

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit receive the Medical Officer of Health Update for information.

Moved: Mr. Moloney

Seconded: Dr. Stelzer

Motion carried. (2025-045)

*Dr. Makhija departed the meeting at 2:02 p.m.*

## **8. Consent Items to be Considered Separately**

MOTION:

That the following items be passed as part of the Consent Agenda: 10.1a; 10.21

Moved: Mr. Marshall

Seconded: Councillor Ryall

Motion carried. (2025-046)

MOTION (10.1a)

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

a. alPHA e-newsletter, February 20, 2025

Moved: Mr. Marshall

Seconded: Councillor Ryall

Motion carried. (2025-046)

MOTION (10.2):

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit receive meeting minutes from the Indigenous Health Advisory Circle from December 13, 2024 for information.

Moved: Mr. Marshall

Seconded: Councillor Ryall

Motion carried. (2025-046)

## **9. Reports**

### **9.1. Report: OMERS**

MOTION:

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit approves the Resolution to authorize participation in the OMERS Primary Pension Plan and the Retirement Compensation Arrangement for the OMERS Primary Pension Plan.

Moved: Councillor Lachica

Seconded: Mayor Logel

Motion carried. (2025-047)

## **9.2. Report: Policies and Procedures for Approval**

MOTION:

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

- a. Exit Interviews for Vacating Board Members - Procedure (new)
- b. Provincial Appointments – Policy (new)

Moved: Councillor Richardson

Seconded: Dr. Stelzer

Motion carried. (2025-048)

## **10. Consent Items**

## **11. New Business**

## **12. Correspondence**

## **13. In-Camera Session**

MOTION:

That the Board of Health go In Camera 2:13 p.m. to discuss one items in accordance with the Municipal Act, 2001, Section 239(2)(d) Labour relations or employee negotiations.

Moved: Mayor Logel

Seconded: Councillor Ryall

Motion carried. (2025-049)

MOTION:

That the in-camera session be dissolved, and the membership return to open session at 2:59 p.m.

Moved: Mr. Johnston

Seconded: Councillor Lachica

Motion carried. (2025-050)

## **14. Motions From In Camera Session**

MOTION:

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit:

- receive for information, In Camera item 5.1a - Confidential update pertaining to exception Section 239(2)(d).
- approve the procedural recommendation as discussed, related to In Camera item 5.1b - Confidential update pertaining to exception Section 239(2)(d).

Moved: Mr. Moloney

Seconded: Mr. Marshall

Motion carried. (2025-051)

MOTION:

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit appoint Dr. Natalie Bocking as Acting Deputy Medical Officer of Health (Acting Associate Medical Officer of Health for legislative requirements), effective immediately, and subject to Minister of Health final approval.

Moved: Councillor Richardson

Seconded: Mr. Marshall

Motion carried. (2025-052)

## **15. Date of Next Meeting**

Wednesday, April 16, 2025 – 5:00pm – 7:30 p.m.

Meeting Rooms, 108 Angeline St. S, Lindsay ON

## **16. Adjournment**

MOTION:

That the meeting be adjourned at 3:02 p.m.

Moved: Dr. Stelzer

Seconded: Councillor Joyce

Motion carried. (2025-053)