

**Board of Health for the
Haliburton Kawartha Northumberland Peterborough Health Unit
MEETING MINUTES
Wednesday, April 16, 2025, 5:00 – 7:30 p.m.
Meeting Rooms, 108 Angeline Street South, Lindsay ON**

In Attendance:

Board Members:

Deputy Mayor Ron Black, Chair
Warden Bonnie Clark (*joined at 5:06 p.m.*)
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 Keith Riel
Councillor Cecil Ryall

Staff:

Dr. Thomas Piggott, Acting Medical Officer of Health & Chief Executive Officer
Dr. Natalie Bocking, Acting Deputy Medical Officer of Health
Ms. Ashley Beaulac, Manager, Communications
Ms. Martha Faulkner, Public Health Nurse
Ms. Alida Gorizzan, Executive Assistant (Recorder)
Ms. Michelle McWalters, Executive Assistant
Mr. Larry Stinson, Director of Finance, Facilities & IT / Chief Transformation Officer
Mr. Matthew Vrooman, Director of People & Communications

Absent with regrets:

Mayor Olena Hankivsky
Mr. Paul Johnston
Dr. Hans Stelzer
Councillor Kathryn Wilson

1. Call to Order

The Chair called the meeting to order at 5:01 p.m.

2. Land Acknowledgement

3. Declaration of Conflict of Interest

There were no declarations of conflict of interest.

4. Adoption of the Agenda

MOTION:

That the agenda be approved as circulated.

Moved: Mayor Logel

Seconded: Councillor Richardson

Motion carried. (2025-054)

5. Adoption of Regular Minutes

5.1. March 20, 2025

MOTION:

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit approve meeting minutes for March 20, 2025.

Moved: Mr. Moloney

Seconded: Dr. Makhija

Motion carried. (2025-055)

6. Business Arising

7. Delegations and Presentations

7.1. Presentation: Peterborough Youth Substance Use Prevention Initiative

MOTION:

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

- Title: Peterborough Youth Substance Use Prevention Initiative
- Presenters:
 - Martha Faulkner, Public Health Nurse, HKNP
 - Lora Keitel, Coordinator, Peterborough Drug Strategy

Moved: Warden Clark

Seconded: Mr. Marshall

Motion carried. (2025-056)

8. 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: Mayor Logel

Seconded: Councillor Ryal

Motion carried. (2025-057)

9. Consent Items to be Considered Separately

10. Reports

10.1. Report: Stewardship Committee

MOTION:

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

- a. Stewardship Committee Minutes, February 10, 2025
- b. HKNP 2025/26 Merger Budget

Moved: Councillor Ryall

Seconded: Mr. Marshall

Motion carried. (2025-058)

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

- c. Procurement Policy (new)
- d. By-Law 2 – Banking and Finance (revised)
- e. By-Law 5 – Duties of Officers and Management of Board (revised)

Moved: Councillor Richardson

Seconded: Mr. Marshall

Motion carried. (2025-059)

10.2. Report: Association of Local Public Health Agencies Membership Approval

MOTION:

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

- receive the letter dated April 1, 2025 from the Association of Local Public Health Agencies (alPHa) regarding 2025-26 membership; and,
- approve the 2025-26 membership fee in the amount of \$20,796.90, pending the receipt of financial information acceptable to the Chair.

Moved: Warden Clark

Seconded: Councillor Ryall

Motion carried. (2025-060)

10.3. Report: Merger Progress Update

MOTION:

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit receive the report, Merger Progress Update, for information.

Moved: Councillor Lachica

Seconded: Dr. Makhija

Motion carried. (2025-061)

11. Consent Items

12. New Business

13. Correspondence

14. In-Camera Session

MOTION:

That the Board of Health go In Camera at 6:08 p.m. to discuss two items in accordance with the Municipal Act, 2001, Section 239(2):

(b) Personal matters about an identifiable individual, including Board employees; and,
(d) Labour relations or employee negotiations.

Moved: Councillor Lachica

Seconded: Mr. Moloney

Motion carried. (2025-062)

MOTION:

That the in-camera session be dissolved, and the membership return to open session at 7:04 p.m.

Moved: Mr. Marshall

Seconded: Mayor Logel

Motion carried. (2025-063)

15. Motions From In Camera Session

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

- approve the procedural recommendation as discussed, related to In Camera item 5.1 - Confidential update pertaining to exception Section 239(2)(d).
- receive for information, In Camera item 6.1 - Confidential update pertaining to exception Section 239(2)(b).

Moved: Warden Clark

Seconded: Mr. Marshall

Motion carried. (2025-064)

16. Date of Next Meeting

Wednesday, May, 15, 2025 – 1:00 p.m. – 3:30 p.m.

Hiawatha L.I.F.E. Services and Administration Office
431 Hiawatha Line, Hiawatha First Nation

17. Adjournment

MOTION:

That the meeting be adjourned at 7:07 p.m.

Moved: Councillor Lachica

Seconded: Dr. Makhija

Motion carried. (2025-065)