

**Board of Health for the
Haliburton Kawartha Northumberland Peterborough Health Unit
MEETING MINUTES
Thursday, May 15, 2025, 1:00 – 3:30 p.m.
Hiawatha L.I.F.E. Services and Administration Office
431 Hiawatha Line, Hiawatha First Nation**

In Attendance:

Board Members:

**Mayor Olena Hankivsky (virtual)
Mr. Paul Johnston
Councillor Dan Joyce
Councillor Joy Lachica
Mayor John Logel
Dr. Ramesh Makhija
Mr. David Marshall
Councillor Tracy Richardson (virtual)
Councillor Keith Riel
Councillor Cecil Ryall, Vice Chair
Dr. Hans Stelzer (virtual)
Councillor Kathryn Wilson**

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. Alida Gorizzan, Executive Assistant (Recorder)
Ms. Michelle McWalters, Executive Assistant
Mr. Matthew Vrooman, Director of People & Communications**

Absent with regrets:

**Deputy Mayor Ron Black, Chair
Warden Bonnie Clark
Councillor Nodin Knott
Mr. Dan Moloney**

1. Call to Order

Councillor Cecil Ryall, Vice Chair, called the meeting to order at 1:08 p.m.

2. Welcome – Chief Laurie Carr, Hiawatha First Nation

Chief Laurie Carr welcomed the Board of Health to the territory and started the meeting

off in a good way.

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: Dr. Makhija

Seconded: Councillor Riel

Motion carried. (2025-066)

5. Adoption of Regular Minutes

5.1. April 16, 2025

MOTION:

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit approve meeting minutes for April 16, 2025.

Moved: Mayor Logel

Seconded: Mr. Marshall

Motion carried. (2025-067)

6. Business Arising

6.1. alPHa Membership

Dr. Piggott confirmed that the financial information shared by the Association of Local Public Health Agencies was shared with the Board Chair and met his approval. As such, the membership payment was authorized. Councillor Joyce requested that the financial details be shared with the Board of Health.

MOTION:

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit receive the alPHa Membership Update for information.

Moved: Mayor Hankivsky

Seconded: Dr. Stelzer

Motion carried. (2025-068)

7. Medical Officer of Health Updates

Dr. Piggott provided an update on the continuation of work related to the merger and that feedback received from the Board of Health retreat was helpful to inform future

reporting. Dr. Bocking provided an update on the provincial measles.

MOTION:

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

Moved: Dr. Makhija

Seconded: Mayor Logel

Motion carried. (2025-069)

8. Consent Items to be Considered Separately

9. Reports

9.1. Report: Policy Approvals

MOTION:

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

- Board Leadership and Committee Membership Selection; and,
- Health and Safety.

Moved: Councillor Lachica

Seconded: Councillor Richardson

Motion carried. (2025-070)

9.2. Report: Formation of Governance Working Group

The Board was asked to support the formation of a time-limited Governance Working Group which would be struck to meet the following objectives:

1. Review and interpret of results from the forthcoming Board of Health Skills Matrix;
2. Identify Board of Health skills gaps and opportunities to inform future Board member recruitment;
3. Review current provincial appointments and make recommendations on renewal or future new provincial appointments aligned with skills gaps and opportunities; and,
4. Prioritize learning and development opportunities for the Board of Health aligned with the identified skills gaps and opportunities.

A call for expressions of interest (EOI) will be issued and reviewed by Dr. Piggott, the Chair and Vice Chair. The Board will be apprised of the GWG membership at the June meeting.

MOTION:

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit approve the establishment of a time-limited Governance Working Group.

Moved: Mayor Hankivsky

Seconded: Councillor Joyce

Motion carried. (2025-071)

9.3. Report: Indigenous Health Advisory Circle

MOTION:

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

- meeting minutes from the Indigenous Health Advisory Circle from February 28, 2025 for information; and,
- interim guidance regarding Land Acknowledgements.

Moved: Mr. Johnston

Seconded: Mayor Logel

Motion carried. (2025-072)

10. Consent Items

11. New Business

12. Correspondence

13. In-Camera Session

MOTION:

That the Board of Health go In Camera at 1:49 p.m. to discuss five items in accordance with the Municipal Act, 2001:

- *Section 239(2)(d) Labour relations or employee negotiations*
- *Section 239(2)(j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value.*
- *Section 239(3.1) Education or training.*

Moved: Councillor Riel

Seconded: Dr. Makhija

Motion carried. (2025-073)

MOTION:

That the in-camera session be dissolved, and the membership return to open session at 3:42 p.m.

Moved: Councillor Wilson

Seconded: Mr. Johnston

Motion carried. (2025-073)

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 5.1 - Confidential update pertaining to exception Section 239(2)(d)
- In Camera item 6.1 - Confidential update pertaining to exception Section 239(2)(j)
- In Camera item 6.2 - Confidential update pertaining to exception Section 239(2)(d)
- In Camera item 6.3 - Confidential update pertaining to exception Section 239(2)(d)
- In Camera item 6.4 - Confidential update pertaining to exception Section 239(3.1)

Moved: Councillor Lachica

Seconded: Dr. Makhija

Motion carried. (2025-074)

15. Date of Next Meeting

Wednesday, June 18, 2025 – 5:00 p.m. – 7:30 p.m.

Multipurpose Rooms, 185 King Street, Peterborough ON

16. Adjournment

MOTION:

That the meeting be adjourned at 3:44 p.m.

Moved: Councillor Wilson

Seconded: Councillor Joyce

Motion carried. (2025-075)