

**Board of Health for
Peterborough Public Health
AGENDA
Board of Health Meeting
Wednesday, September 8, 2021 – 6:15 p.m.**

Meeting will be preceded by welcome and ceremonies from Hiawatha First Nations.

1. Call to Order

Mayor Andy Mitchell, Chair

1.1. Opening Statement

Land Acknowledgement

We respectfully acknowledge that Peterborough Public Health is gathering in Hiawatha First Nation, in the Treaty 20 Michi Saagiig territory and in the traditional territory of the Michi Saagiig and Chippewa Nations, collectively known as the Williams Treaties First Nations, which include: Curve Lake, Hiawatha, Alderville, Scugog Island, Rama, Beausoleil, and Georgina Island First Nations.

Peterborough Public Health respectfully acknowledges that the Williams Treaties First Nations are the stewards and caretakers of these lands and waters in perpetuity, and that they continue to maintain this responsibility to ensure their health and integrity for generations to come. We are all treaty people.

Recognition of Indigenous Cultures

We recognize also the unique history, culture and traditions of the many Indigenous Peoples with whom we share this time and space. We give thanks to the Métis, the Inuit, and the many other First Nations people for their contributions as we strengthen ties, serve their communities and responsibly honour all our relations.

1.2. Recognition of Dr. Rosana Salvaterra, Medical Officer of Health

2. Confirmation of the Agenda

3. Declaration of Pecuniary Interest

4. Consent Items to be Considered Separately

Board Members: *Please identify which items you wish to consider separately from section 10 and advise the Chair when requested. For your convenience, circle the item(s) using the following list: 10.2 a*

5. Delegations and Presentations

6. Board Chair Report

7. Confirmation of the Minutes of the Previous Meeting

- [Cover Report](#)
 - a. [August 11, 2021](#)

8. Business Arising From the Minutes

9. Staff Reports

9.1. Presentation: COVID-19 Update

- [Cover Report](#)
 - a. Presentation (*to be circulated*)

9.2. Presentation: Support for COVID-19 Wastewater Surveillance

- [Cover Report](#)
 - a. Presentation (*to be circulated*)

9.3. Oral Report: Consumption and Treatment Site Update

- [Cover Report](#)

10. Consent Items

10.1. Correspondence for Direction

10.2. Correspondence for Information

- [Cover Report](#)
 - a. [alPHa – August E-newsletter](#)

10.3. Staff Reports

10.4. Committee Reports (*nil*)

11. New Business

11.1. Ad-hoc Nominations Committee for 2022 Board Elections

12. In Camera to Discuss Confidential Matters

In accordance with the Municipal Act, 2001,

Section 239(2):

(a), Security of Board property;

(e), Litigation or potential litigation, including matters before administrative tribunals affecting the Board;

13. Motions for Open Session

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

Wednesday, October 13, 2021 – 5:30 p.m.

Multipurpose Rooms, 2nd Floor, Peterborough Public Health (185 King St.)

15. Adjournment

**PETERBOROUGH PUBLIC HEALTH
BOARD OF HEALTH**

TITLE:	Approval of Minutes
DATE:	September 8, 2021
PREPARED BY:	Natalie Garnett, Board Secretary
APPROVED BY:	Dr. Rosana Salvaterra, Medical Officer of Health

PROPOSED RECOMMENDATIONS

That the Board of Health for Peterborough Public Health approve the minutes of the meeting held on August 11, 2021.

ATTACHMENTS

- a. [Minutes, August 11, 2021](#)

**Board of Health for
Peterborough Public Health
DRAFT MINUTES
Board of Health Meeting
Wednesday, August 11, 2021 – 5:00 p.m.
Multipurpose Room, Jackson Square, 185 King Street**

In Attendance:

Board Members:

Councillor Gary Baldwin
Deputy Mayor Bonnie Clark
Councillor Henry Clarke
Deputy Mayor Matthew Graham
Councillor Nodin Knott (5:05 p.m.)
Mayor Andy Mitchell, Chair
Dr. Hans Stelzer
Councillor Don Vassiliadis
Councillor Kathryn Wilson

Staff:

Ms. Brittany Cadence, Manager of Communications and IT
Ms. Donna Churipuy, Director of Public Health Programs
Ms. Natalie Garnett, Recorder
Ms. Alida Gorizzan, Executive Assistant
Mr. Larry Stinson, Director of Operations

1. Call to Order

The Chair, called the meeting to order at 5:00 p.m.

2. Confirmation of the Agenda

MOTION:

That the Board of Health for Peterborough Public Health confirm the agenda as amended (addition of items 10.3.1 and 10.3.2).

Moved: Councillor Clarke

Seconded: Deputy Mayor Clark

Motion carried. (M-2021-078)

3. Declaration of Pecuniary Interest

4. Consent Items to be Considered Separately

MOTION:

That the following items be passed as part of the Consent Agenda: 10.3.1 and 10.3.2.

Moved: Deputy Mayor Graham

Seconded: Deputy Mayor Clark

Motion carried. (M-2021-079)

MOTION (10.3.1):

That the Board of Health for Peterborough Public Health

- *receive the staff report, 2020-2021 Internal Statement and Settlement Form - Healthy Babies Healthy Children Program*
- *approve the 2020/2021 Audited Statements and Settlement Form for the Healthy Babies Healthy Children Program.*

Moved: Councillor Wilson

Seconded: Councillor Clarke

Motion carried. (M-2021-079)

MOTION (10.3.2):

That the Board of Health for Peterborough Public Health

- *receive the staff report, 2020/2021 Infant and Toddler Development Program Internal Statement and Transfer Payment Annual Reconciliation, for information; and*
- *approve the 2020/2021 Audited Statements and Annual Reconciliation for the Infant and Toddler Development Program.*

Moved: Councillor Wilson

Seconded: Councillor Clarke

Motion carried. (M-2021-079)

5. Declarations and Presentations

6. Board Chair Report

It was noted that the September 8, 2021 Board of Health meeting will be held at Hiawatha First Nation. A tour will take place at 4:00 p.m., and recognition of Dr. Salvaterra will begin at 5:00 p.m.

7. Confirmation of the Minutes of the Previous Meeting

MOTION:

That the minutes for the meeting of the Board of Health for Peterborough Public Health on July 21, 2021 be approved as presented.

Moved: Councillor Clarke
Seconded: Councillor Wilson
Motion carried. (M-2021-080)

8. Business Arising From the Minutes

8.1. Video: Legal Matters – Update for the Board of Health Section Meeting at the alPHA 2021 Conference and AGM

MOTION:

That the Board of Health for Peterborough Public Health receive the video, “Legal Matters”, for information.

Moved: Deputy Mayor Graham
Seconded: Dr. Stelzer
Motion carried. (M-2021-081)

9. Staff Reports

9.1 Presentation: COVID-19 Update

MOTION:

That the Board of Health for Peterborough Public Health receive the presentation, COVID-19 Update, for information.

Moved: Deputy Mayor Graham
Seconded: Deputy Mayor Clarke
Motion carried. (M-2021-082)

9.2 Presentation: 2021-2022 Budget Approval

MOTION:

That the Board of Health for Peterborough Public Health receive the presentation, Budget Approval 2021, for information.

Moved: Councillor Wilson
Seconded: Councillor Baldwin
Motion carried. (M-2021-083)

10. Consent Items

MOTION (10.2 a-e):

That the Board of Health for Peterborough Public Health receive the following for information:

- a. Email dated July 20, 2021, Association of Local Public Health Agencies (alPHA) e-newsletter.*

- b. Letter dated July 22, 2021 from alPHa to Dr. Kieran Moore regarding Reopening of Ontario.
 - c. Letter dated July 27, 2021 from Minister Elliott to the Board Chair regarding one-time funding for 2021-22 and 2022-23.
 - d. Letter dated August 6, 2021 from the Board Chair to Minister Elliott regarding unfunded programs.
 - e. Southwestern – Public Health Funding
- Moved: Councillor Vassiliadis
Seconded: Dr. Stelzer
Motion carried. (M-2021-084)

11. New Business

12. In Camera to Discuss Confidential Matters

MOTION:

That the Board of Health for Peterborough Public Health moved In Camera at 6:00 p.m. to discuss three items under Section 239(2)(d), Labour relations or employee negotiations and one item under Section 239(2)(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Moved: Councillor Baldwin
Seconded: Deputy Mayor Graham
Motion carried. (M-2021-085)

MOTION:

That the Board of Health for Peterborough Public Health rise from In Camera at 6:43 p.m.

Moved: Councillor Clarke
Seconded: Deputy Mayor Graham
Motion carried. (M-2021-086)

13. Motions for Open Session

MOTION:

That Staff be directed to proceed as outlined in the Board of Health in-camera meeting of August 11, 2021.

Moved: Councillor Clarke
Seconded: Deputy Mayor Graham
Motion carried. (M-2021-087)

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

The next Board of Health for Peterborough Public Health meeting will be held on September 8, 2021 at 6:15 p.m. in the Lower Level, 123 Paudash Street, Hiawatha First Nation.

15. Adjournment

MOTION:

That the meeting be adjourned.

Moved by: Councillor Clarke

Seconded by: Councillor Wilson

Motion carried. (M-2021-088)

The meeting was adjourned at 6:45 p.m.

Chairperson

Medical Officer of Health

**PETERBOROUGH PUBLIC HEALTH
BOARD OF HEALTH**

TITLE:	Presentation: COVID-19 Update
DATE:	September 8, 2021
PREPARED BY:	Dr. Rosana Salvaterra, Medical Officer of Health Larry Stinson, Director of Operations

PROPOSED RECOMMENDATIONS

That the Board of Health for Peterborough Public Health receive the presentation, *COVID-19 Update*, for information.

ATTACHMENTS

a. Presentation (to be circulated)

**PETERBOROUGH PUBLIC HEALTH
BOARD OF HEALTH**

TITLE:	Presentation: Support for COVID-19 Wastewater Surveillance
DATE:	September 8, 2021
PREPARED BY:	Dr. Rosana Salvaterra, Medical Officer of Health

PROPOSED RECOMMENDATIONS

That the Board of Health for Peterborough Public Health:

- receive the presentation, *Support for COVID-19 Wastewater Surveillance*, for information; and
- advocate for funding to support additional and ongoing surveillance activities.

ATTACHMENTS

a. Presentation (to be circulated)

**PETERBOROUGH PUBLIC HEALTH
BOARD OF HEALTH**

TITLE:	Oral Report: Consumption and Treatment Site Update
DATE:	September 8, 2021
PREPARED BY:	Dr. Rosana Salvaterra, Medical Officer of Health

PROPOSED RECOMMENDATIONS

That the Board of Health for Peterborough Public Health receive the oral report, *Consumption and Treatment Site Update*, for information.

**PETERBOROUGH PUBLIC HEALTH
BOARD OF HEALTH**

TITLE:	Correspondence for Information
DATE:	September 8, 2021
PREPARED BY:	Alida Gorizzan, Executive Assistant
APPROVED BY:	Dr. Rosana Salvaterra, Medical Officer of Health

PROPOSED RECOMMENDATIONS

That the Board of Health for Peterborough Public Health receive the following for information:

- a. [Email dated August 13, 2021, Association of Local Public Health Agencies \(alPHa\) e-newsletter.](#)

From: allhealthunits <allhealthunits-bounces@lists.alphaweb.org> **On Behalf Of** Loretta Ryan
Sent: Friday, August 13, 2021 7:09 PM
To: All Health Units
Subject: [allhealthunits] August 2021 Issue of alPHa's Information Break

PLEASE ROUTE TO:

All Board of Health Members
All Members of Regional Health & Social Service Committees
All Senior Public Health Managers



August 13th, 2021

This update is a tool to keep alPHa's members apprised of the latest news in public health including provincial announcements, legislation, alPHa activities, correspondence, and events. Visit us at alphaweb.org.

COVID-19 Update

As part of the response to COVID-19, alPHa continues to represent the public health system and work with key stakeholders. To keep members up-to-date, alPHa shares Ministry of Health Situation Reports and COVID-19-related news. If you are not receiving these, please get in touch with the contact person at your health unit who distributes information on behalf of alPHa.

[Visit the Ministry of Health's page on guidance for the health sector](#)
[View the Ministry's website on the status of COVID-19 cases](#)
[Go to Public Health Ontario's COVID-19 website](#)
[Visit the Public Health Agency of Canada's COVID-19 website](#)
[alPHa's recent COVID-19 related submissions can be found here](#)

Hold the Date!
Fall and Winter Symposiums, Conference and AGM

Please hold the date for the [alPHA's Fall Symposium](#) on **Friday, November 19th, 2021**, the [Winter Symposium](#) on **Friday, February 25th, 2022** and the [Conference and Annual General Meeting](#) from **Sunday, June 12th – Tuesday June 14th, 2022**.

More details regarding the Fall Symposium will be available in the next newsletter.

alPHA Correspondence

Through policy analysis, collaboration, and advocacy, alPHA's members and staff act to promote public health policies that form a strong foundation for the improvement of health promotion and protection, disease prevention, and surveillance services in all of Ontario's communities. Correspondence since the last Newsletter include:

- July 27th, 2021 - [alPHA Letter - A Cautious and Measured Reopening](#)
- July 21st, 2021 - [alPHA Letter - Resolution A21-2, Opioids](#)
- July 21st, 2021 - [alPHA Letter - Resolution A21-1, Vaping Products](#)

A complete online library is available [here](#).

Boards of Health: Shared Resources

A resource [page](#) is available on alPHA's website for Board of Health members to facilitate the sharing of and access to orientation materials, best practices, by-laws, resolutions, and other resources. If you have a best practice, by-law or any other resource that you would like to make available, please send a file or a link with a brief description to gordon@alphaweb.org and for posting in the appropriate library.

Resources available on the alPHA website include:

- [Orientation Manual for Board of Health](#)
 - [Review of Board of Health Liability \(PowerPoint presentation\)](#)
 - [Governance Toolkit](#)
 - [Risk Management for Health Units](#)
 - [Healthy Rural Communities Toolkit](#)
 - [The Ontario Public Health Standards](#)
 - [Public Appointee Role and Governance Overview](#)
 - [Ontario Boards of Health by Region](#)
 - [List of Units sorted by Municipality](#)
 - [List of Municipalities sorted by Health Unit](#)
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PHO Resources

Vaccine Resources

PHO is actively monitoring, reviewing and assessing relevant research related to COVID-19 vaccines. Check out new vaccine resources or visit PHO's [COVID-19 Vaccines](#) page for more information.

- [Adverse Events Following Immunization \(AEFIs\) for COVID-19 in Ontario: December 13, 2020 to August 7, 2021](#)
- [Ontario COVID-19 Data Tool](#)
- [COVID-19 Vaccine Uptake and Program Impact in Ontario: December 14, 2020 to August 7, 2021](#)
- [Technical Brief: COVID-19 Vaccines with World Health Organization \(WHO\) Emergency Use Listing \(EUL\)](#)
- [SARS-CoV-2 Infections after Vaccination – What We Know So Far](#)
- [Focus On COVID-19 vaccines: mRNA Vaccines](#)
- [Adverse Events of Special Interest \(AESIs\) for COVID-19 Vaccines Surveillance](#)
- [Myocarditis and Pericarditis Following COVID-19 mRNA Vaccines](#)
- [Adverse Event Following Immunization \(AEFI\) Reporting Form](#)
- [Confirmed Cases of COVID-19 Following Vaccination in Long-Term Care Homes & Retirement Homes in Ontario: December 14, 2020 to June 30, 2021](#)

Upcoming PHO Events

- August 17th: [PHO Rounds: The Occurrence of Anaplasmosis and Passive Tick Surveillance Options in Ontario](#)

Interested in our upcoming events? Check out our [Events](#) page to stay up-to-date with all PHO events. Missed an event? Check out our [Presentations](#) page for full recordings our events.

Upcoming DLSPH Events and Webinars

- August 25th: [Dalla Lana Certificate in Health Impact](#)

View all past webinars [here](#).

News Releases

- [Dr. Catherine Zahn appointed to become Deputy Minister of Health effective September 7, 2021](#)

The most up to date news releases from the Government of Ontario can be accessed [here](#).

Association of Local Public Health Agencies

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