

**Board of Health for
Peterborough Public Health
MINUTES
Board of Health Meeting
Wednesday, September 4, 2024 – 5:30 p.m.
Multipurpose Rooms, 2nd Floor, PPH**

In Attendance:

Board Members:

Deputy Mayor Ron Black
Warden Bonnie Clark
Mayor Matthew Graham
Councillor Dave Haacke (virtual)
Mr. Paul Johnston
Councillor Nodin Knott
Councillor Joy Lachica, Chair
Dr. Ramesh Makhija (virtual)
Mr. Dan Moloney (virtual)
Councillor Keith Riel
Dr. Hans Stelzer
Councillor Kathryn Wilson

Staff:

Ms. Hallie Atter, Director, Health Promotion Division
Ms. Alida Gorizzan, Executive Assistant (Recorder)
Dr. Thomas Piggott, Medical Officer of Health & CEO
Mr. Larry Stinson, Director of Operations

1. Call to Order & Land Acknowledgement

Councillor Lachica, Chair, called the meeting to order at 5:32 p.m.

2. Welcome and Introduction – Samantha Roan, Manager, Indigenous Health

The Board of Health welcomed the new Manager of Indigenous Health, Samantha Roan, to Peterborough Public Health.

3. Confirmation of the Agenda

MOTION:

That the agenda be approved.

Moved: Councillor Haacke
Seconded: Warden Clark
Motion carried. (M-2024-071)

4. Declaration of Pecuniary Interest

5. Consent Items to be Considered Separately

MOTION:

That the following items be passed as part of the Consent Agenda: *10.1; 10.2 a,c,e; 10.3.1; 10.3.2; 10.3.4; 10.4.1*

Moved: Warden Clark
Seconded: Councillor Wilson
Motion carried. (M-2024-071)

MOTION (10.1):

That the Board of Health for Peterborough Public Health:

- receive and endorse the letter dated July 24, 2024 from the Middlesex London Health Unit regarding Bills S-233 and C-223 “An Act to develop a national framework for a guaranteed livable basic income”; and,
- communicate this support to the Prime Minister of Canada, Deputy Prime Minister and Minister of Finance, Minister of Health, House Leaders, Standing Senate Committee on National Finance, and local Members of Parliament in support of S-233 and C-233, “An Act to develop a national framework for a guaranteed livable basic income”.

Moved: Warden Clark
Seconded: Councillor Wilson
Motion carried. (M-2024-071)

MOTION (10.2 a,c,e)

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

- a. Email dated June 14, 2024 from Dr. Piggott to the Association of Local Public Health Agencies (ALPHA) regarding PPH feedback on the Ontario Public Health Standards Review.
- c. Letter dated June 20, 2024 from the Board Chair to Ministers Jones & Khanjin regarding wastewater surveillance.

Correspondence from other Local Public Health Agencies:

- e. Renfrew – Wastewater Surveillance

Moved: Warden Clark
Seconded: Councillor Wilson
Motion carried. (M-2024-071)

MOTION (10.3.1):

That the Board of Health for Peterborough Public Health:

- receive the staff report, 2023/2024 Audited Financial Statement and Annual Reconciliation Report - Healthy Babies Healthy Children Program
- approve the 2023/2024 Audited Statements and Annual Reconciliation Report for the Healthy Babies Healthy Children Program.

Moved: Warden Clark

Seconded: Councillor Wilson

Motion carried. (M-2024-071)

MOTION (10.3.2)

That the Board of Health for Peterborough Public Health:

- receive the staff report, 2023/2024 Infant Child Development Program Audited Financial Statement and Annual Reconciliation Report, for information; and
- approve the 2023/2024 Audited Statements and Annual Reconciliation Report for the Infant Child Development Program.

Moved: Warden Clark

Seconded: Councillor Wilson

Motion carried. (M-2024-071)

MOTION (10.3.4)

That the Board of Health for Peterborough Public Health receive the report, Q2 2024 Status Report (April 1 – June 30, 2024), for information.

Moved: Warden Clark

Seconded: Councillor Wilson

Motion carried. (M-2024-071)

MOTION (10.4.1)

That the Board of Health for Peterborough Public Health receive meeting minutes of the Indigenous Health Advisory Circle (IHAC) from June 3, 2024 for information.

Moved: Warden Clark

Seconded: Councillor Wilson

Motion carried. (M-2024-071)

6. Delegations and Presentations

7. Confirmation of the Minutes of the Previous Meeting

MOTION:

That the Board of Health for Peterborough Public Health approve the minutes of the meetings held on June 12 and August 6, 2024.

Moved: Mr. Moloney

Seconded: Mayor Graham

Motion carried. (M-2024-072)

8. Business Arising From the Minutes

9. Staff Reports

10. Consent Items

MOTION (10.2 b,d)

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

- b. Letter dated June 20, 2024 from alPHa to the Ministry of Health regarding the Ontario Public Health Standards Review.
- d. Letter dated August 6, 2024 from the PPH and HKPR Board Chairs to Minister Jones regarding the voluntary merger.

Moved: Councillor Haacke

Seconded: Mayor Graham

Motion carried. (M-2024-073)

MOTION (10.3.3):

That the Board of Health for Peterborough Public Health receive the report, Q2 2024 Financial Report (April 1 – June 30, 2024), for information.

Moved: Councillor Haacke

Seconded: Mayor Graham

Motion carried. (M-2024-073)

MOTION (10.3.5):

That the Board of Health for Peterborough Public Health receive the report, Q2 2024 Strategic Plan Report (April 1 – June 30, 2024), for information.

Moved: Councillor Haacke

Seconded: Mayor Graham

Motion carried. (M-2024-073)

11. In Camera to Discuss Confidential Matters

MOTION:

That the Board of Health for Peterborough Public Health go in camera at 5:50 p.m. to discuss two items in accordance with the Municipal Act, 2001, Section 239(2)

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

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or by or on behalf of the municipality or local board.

Moved: Mr. Moloney

Seconded: Deputy Mayor Black

Motion carried. (M-2024-074)

MOTION:

That the Board of Health rise from the In Camera session at 7:23 p.m.

Moved: Councillor Riel

Seconded: Mr. Johnston

Carried. (M-2024-075)

12. Motions for Open Session

MOTION:

That the Board of Health for Peterborough Public Health approve revisions to the Joint Merger Steering Committee Terms of Reference.

Moved: Mr. Moloney

Seconded: Mayor Graham

Carried. (M-2024-076)

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

Wednesday, October 9, 2024, 5:30 p.m.

Hiawatha First Nation

14. Adjournment

MOTION:

That the meeting be adjourned.

Moved: Mayor Graham

Seconded: Councillor Wilson

Motion carried. (M-2024-077)

The meeting was adjourned at 7:26 p.m.

Chairperson

Medical Officer of Health