

**Board of Health for  
Peterborough Public Health  
MINUTES  
Board of Health Meeting  
Wednesday, October 9, 2024 – 5:30 p.m.  
Hiawatha First Nation**

**In Attendance:**

**Board Members:**

Deputy Mayor Ron Black  
Warden Bonnie Clark (virtual, joined at 5:51 p.m.)  
Mayor Matthew Graham  
Councillor Dave Haacke  
Mr. Paul Johnston  
Councillor Nodin Knott (virtual)  
Councillor Joy Lachica, Chair  
Dr. Ramesh Makhija (virtual)  
Mr. Dan Moloney  
Councillor Keith Riel  
Dr. Hans Stelzer  
Councillor Kathryn Wilson

**Staff:**

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

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*Chief Laurie Carr welcomed Board Members to Hiawatha First Nation.*

**1. Call to Order**

Councillor Lachica called the meeting to order at 5:49 p.m.

**2. Confirmation of the Agenda**

MOTION:

That the agenda be approved.

Moved: Mayor Graham

Seconded: Councillor Haacke

Motion carried. (M-2024-078)

**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: 9.2 a,c; 9.4.1

Moved: Mr. Moloney

Seconded: Mayor Graham

Motion carried. (M-2024-079)

MOTION (9.2 a,c):

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

a. Association of Local Public Health Agencies (alPHa) e-newsletter dated September 16, 2024.

c. Email response dated October 4, 2024 to the Board Chair from the Executive Correspondence Officer for the Prime Minister of Canada, regarding the October 2, 2024 letter supporting Bills S-233 and C-233.

Moved: Mr. Moloney

Seconded: Mayor Graham

Motion carried. (M-2024-079)

MOTION (9.4.1):

That the Board of Health for Peterborough Public Health receive meeting minutes of the Stewardship Committee from June 4, 2024 for information.

Moved: Mr. Moloney

Seconded: Mayor Graham

Motion carried. (M-2024-079)

#### **5. Delegations and Presentations**

#### **6. Confirmation of the Minutes of the Previous Meeting**

MOTION:

That the Board of Health for Peterborough Public Health approve the minutes of the meeting held on September 4, 2024.

Moved: Warden Clark

Seconded: Deputy Mayor Black

Motion carried. (M-2024-080)

#### **7. Business Arising From the Minutes**

#### **8. Staff Reports**

##### **8.1. Staff Report & Presentation: Food for Kids Student Nutrition Programs Annual Report 2023-24**

Guest: Angela Fuchs, Community Development Coordinator, Peterborough Child and Family Centres

MOTION:

That the Board of Health for Peterborough Public Health:

- receive the staff report and presentation, *Food for Kids Peterborough and County Student Nutrition Programs Annual Report 2023-24*, for information;
- communicate to the Premier of Ontario, Minister of Child, Community and Social Services, and Minister of Education, with copies to local MPPs, Nogojiwanong Friendship Centre, and Curve Lake & Hiawatha First Nations, the importance of negotiating and signing an agreement that will see federal funding to support provincial student nutrition programs; and,
- ask the Province to increase their funding contribution by 30 cents per student to match the national median of 40 cents per student.

Moved: Warden Clark

Seconded: Mr. Moloney

Motion carried. (M-2024-081)

### **8.2. Presentation: Respiratory Season Update 2024-25**

MOTION:

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

- Title: Presentation: Respiratory Season Update 2024-25
- Presenters: Gillian Pacey, Infectious Disease Manager; Patti Fitzgerald, Clinical Services Manager; Carolyn Pigeau, Epidemiologist

Moved: Mayor Graham

Seconded: Mr. Johnston

Motion carried. (M-2024-082)

### **8.3. Staff Report: Health Care Worker Influenza Immunization 2023-24**

MOTION:

That the Board of Health for Peterborough Public Health receive the staff report, *Health Care Worker Influenza Immunization 2023-24*, for information.

Moved: Deputy Mayor Black

Seconded: Mr. Moloney

Motion carried. (M-2024-083)

### **8.4. Stewardship Committee: 2025 Budget Preparation**

MOTION:

That the Board of Health for Peterborough Public Health receive the presentation, 2025 Budget Preparation, for information.

Moved: Councillor Haacke

Seconded: Mr. Johnston

Motion carried. (M-2024-084)

*Mr. Moloney departed the meeting at 7:04 p.m.*

## **9. Consent Items**

MOTION (9.2b)

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

b. Letter dated October 2, 2024 from the Board Chair to the Prime Minister of Canada, additional Federal Ministers/Members of Parliament, and the Standing Senate Committee on National Finance regarding support for Bills S-233 and C-233 “An Act to develop a national framework for a guaranteed liveable income”.

Moved: Councillor Haacke

Seconded: Mayor Graham

Motion carried. (M-2024-085)

*The Chair requested a brief recess at 7:15 p.m. prior to going into closed session.*

*Dr. Makhija departed the meeting at 7:15 p.m.*

## **10. In Camera to Discuss Confidential Matters**

MOTION:

That the Board of Health for Peterborough Public Health go in camera at 7:22 p.m. to discuss three items in accordance with the Municipal Act, 2001, Section 239(2)

*(d) Labour relations or employee negotiations;*

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

*(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: Mayor Graham

Seconded: Councillor Haacke

Motion carried. (M-2024-086)

MOTION:

That the Board of Health rise from the In Camera session at 8:36 p.m.

Moved: Mr. Johnston

Seconded: Councillor Riel

Carried. (M-2024-087)

## **11. Motions for Open Session**

## **12. Date, Time, and Place of the Next Meeting**

Wednesday, November 13, 2024, 5:30 p.m.

Peterborough Public Health

## **13. Adjournment**

MOTION:

That the meeting be adjourned.

Moved: Warden Clark

Seconded: Dr. Stelzer

Motion carried. (M-2024-088)

The meeting was adjourned at 8:36 p.m.

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Chairperson

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Medical Officer of Health