

**Board of Health for
Peterborough Public Health
MEETING MINUTES
Wednesday, December 11, 2024 – 5:30 p.m.
Multipurpose Rooms, 2nd Floor, Peterborough Public Health**

In Attendance:

Board Members:

Deputy Mayor Ron Black
Warden Bonnie Clark
Mayor Matthew Graham
Councillor Dave Haacke
Mr. Paul Johnston
Councillor Nodin Knott
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)
Dr. Thomas Piggott, Medical Officer of Health & CEO
Mr. Larry Stinson, Director of Operations

1. Call to Order & Land Acknowledgement

Councillor Lachica called the meeting to order at p.m.

2. Confirmation of the Agenda

MOTION:

That the agenda be approved.

Moved:

Seconded:

Motion carried. (M-2024-107)

3. Declaration of Pecuniary Interest (nil)

4. Consent Items to be Considered Separately

MOTION:

That the following items be passed as part of the Consent Agenda: 9.2 a,b.

Moved: Mayor Graham

Seconded: Dr. Makhija

Motion carried. (M-2024-108)

MOTION (9.2a,b)

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

- a. Letter dated November 27, 2024 from the Board Chair to Ministers Jones and Holland regarding support for the Walport Report and sustained investment and reporting on provincial emergency preparedness
- b. Letter dated November 29, 2024 from the Board Chair to the Minister Jones regarding support for a provincial immunization registry.

Moved: Mayor Graham

Seconded: Dr. Makhija

Motion carried. (M-2024-108)

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 meetings held on November 13, November 28 and December 4, 2024.

Moved: Mr. Moloney

Seconded: Deputy Mayor Black

Motion carried. (M-2024-109)

7. Business Arising From the Minutes

7.1. Delegation Follow Up – Pickleball Noise (Nov. 13/24)

MOTION:

That the Board of Health for Peterborough Public Health direct staff to request that the Canadian Institute for Health Research consider funding and promoting primary research related to the mental health impacts of the noise associated with pickleball courts.

Moved: Councillor Riel

Seconded: Dr. Stelzer

Motion carried. (M-2024-110)

8. Staff Reports

8.1. Staff Report & Presentation: Monitoring Food Affordability and Food Insecurity (2024)

MOTION:

That the Board of Health for Peterborough Public Health:

- receive the staff report and presentation, Monitoring Food Affordability and Food Insecurity (2024), for information;
- write to the Federal government to recommend development of a federal food insecurity strategy that would ensure that income-based policies are developed to address household food insecurity. Highlight research on the example of the Canada Child Benefit as a policy that has potential to further reduce food insecurity for families with children, if designed to offer more support to families with lowest incomes; and, communicate this support to local MPs, the Association of Local Public Health Agencies, and Ontario Boards of Health.

Moved: Warden Clark

Seconded: Councillor Riel

Motion carried. (M-2024-111)

8.2. Presentation: Safe Sewage Program Transition Update

MOTION:

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

- Title: Safe Sewage Program Transition Update
- Presenter: Julie Bromley, Manager, Environmental Health

Moved: Deputy Mayor Black

Seconded: Warden Clark

Motion carried. (M-2024-112)

8.3. Presentation: Strategic Plan Update

MOTION:

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

- Strategic Plan Update – Presentation by PPH Senior Leadership Team; and,
- Strategic Plan Summative Evaluation Table

Moved: Warden Clark

Seconded: Mr. Moloney

Motion carried. (M-2024-113)

9. Consent Items

The Chair requested a brief recess until 7:32 p.m. prior to commencing the closed session.

10. In Camera to Discuss Confidential Matters

MOTION:

That the Board of Health for Peterborough Public Health go in camera at 7:33 p.m. to discuss two items in accordance with the Municipal Act, 2001, Section 239(2):

(d) Labour relations or employee negotiations

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

Moved: Councillor Haacke

Seconded: Mr. Johnston

Motion carried. (M-2024-114)

MOTION:

That the Board of Health rise from the In Camera session at 8:54 p.m.

Moved: Dr. Stelzer

Seconded: Mayor Graham

Carried. (M-2024-115)

11. Motions for Open Session

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

If prior to December 31, 2024, at the call of the Chair.

13. Adjournment

MOTION:

That the meeting be adjourned.

Moved: Mr. Moloney

Seconded: Mr. Johnston

Motion carried. (M-2024-116)

The meeting was adjourned at 8:55 p.m.

Chairperson

Medical Officer of Health