

**Board of Health for the
Haliburton Kawartha Northumberland Peterborough Health Unit
SPECIAL MEETING MINUTES
Tuesday, February 4, 2025 – 8:30 a.m.
Virtual**

In Attendance:

Board Members:

Deputy Mayor Ron Black, Chair
Warden Bonnie Clark
Mayor Olena Hankivsky
Mr. Paul Johnston
Councillor Dan Joyce
Councillor Nodin Knott
Councillor Joy Lachica
Mayor John Logel
Dr. Ramesh Makhija
Mr. David Marshall
Mr. Dan Moloney
Councillor Tracy Richardson
Councillor Keith Riel
Deputy Mayor Cecil Ryall
Dr. Hans Stelzer
Councillor Kathryn Wilson

Staff:

Ms. Michelle McWalters, Executive Assistant (Recorder)

1. Call to Order & Land Acknowledgement

The Chair called the meeting to order at 8:30 a.m.

Land Acknowledgement

We respectfully acknowledge that we are on the Treaty 20 and traditional territory of the Mississauga Anishnaabeg. We offer our gratitude to the First Nations for their care for, and teachings about, our earth and our relations. May we honour those teachings.

2. Confirmation of the Agenda

MOTION:

That the agenda be approved.

Moved: Warden Clark

Seconded: Mr. Johnston
Motion carried: (2025-029)

3. In Camera to Discuss Confidential Matters

MOTION:

That the Board of Health go In Camera at 8:33 a.m. to discuss one item in accordance with the Municipal Act, 2001, Section 239(2)
(d) Labour relations or employee negotiations.

Moved: Dr. Stelzer

Seconded: Deputy Mayor Ryall

Motion carried: (2025-030)

4. Motions for Open Session

MOTION:

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit appoint Dr. Thomas Piggott as Acting Medical Officer of Health and Chief Executive Officer, effective immediately, subject to a signed employment agreement and Minister of Health final approval for Medical Officer of Health appointment.

Moved: Councillor Riel

Seconded: Dr. Makhija

Motion carried: (2025-031)

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

Wednesday, February 19, 2025, 5:00 p.m. Multipurpose Rooms, 185 King Street, Peterborough.

6. Adjournment

MOTION:

That the meeting be adjourned at 8:53 a.m.

Moved: Warden Clark

Seconded: Councillor Lachica

Motion carried: (2025-032)