

**Board of Health for the
Haliburton Kawartha Northumberland Peterborough Health Unit
MEETING MINUTES
Wednesday, February 19, 2025 – 5:00 p.m. – 7:30 p.m.
Peterborough Office: 185 King Street, Peterborough, ON K9J 2R8**

In Attendance:

Board Members:

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

Staff:

Dr. Thomas Piggott, Acting Medical Officer of Health
Dr. Natalie Bocking, Deputy Medical Officer of Health
Ms. Alida Gorizzan, Executive Assistant (Recorder)
Ms. Michelle McWalters, Executive Assistant
Ms. Ashley Beaulac, Manager, Communications
Ms. Sarah Gill, Acting Manager, Communications

Absent with regrets:

Mr. Paul Johnston

1. Call to Order

The Chair called the meeting to order at 5:01 p.m.

2. Land Acknowledgement

3. Declaration of Conflict of Interest

There were no declarations of conflict of interest.

4. Adoption of the Agenda

MOTION:

That the agenda be approved.

Moved: Warden Clark

Seconded: Mr. Moloney

Motion carried. (2025-033)

5. Adoption of Regular Minutes

MOTION:

That the regular minutes from January 16, January 31, and February 4, 2025, be approved.

Moved: Councillor Riel

Seconded: Dr. Makhija

Motion carried. (2025-034)

6. Business Arising

7. Medical Officer of Health Updates

Dr. Piggott provided an update on progress related to the merger.

8. Reports

8.1. 2025 Cost-Shared Budget

MOTION:

That the Board of Health for Haliburton Kawartha Northumberland Peterborough Health Unit:

- receive the staff report 2025 Cost-Shared Budget for information;
- receive the recommendation of Scenario 3 from the HKNP Stewardship Committee for information; and,
- approve the 2025 Cost-Shared Budget based on Scenario 3.

Moved: Dr. Makhija

Seconded: Mr. Marshall

Motion carried. (2025-035)

8.2. Policies for Review

MOTION:

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit approve the following policies:

- a. Remuneration of Community Members
- b. Delegation of Authority
- c. Board Meeting Proceedings

Moved: Dr. Hankivsky

Seconded: Dr. Stelzer

Motion carried. (2025-036)

8.3. Streaming Report

MOTION:

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit:

receive the staff report, Board of Health Meeting Streaming Options, for information; and, approve the recommendation to proceed with livestreaming Board of Health meetings on YouTube.

Moved: Mayor Logel

Seconded: Councillor Ryall

Motion carried. (2025-037)

9. Correspondence

10. Consent Items

11. New Business

12. In-Camera Session

MOTION:

That the Board of Health go In Camera at 5:43 p.m. to discuss one item in accordance with the Municipal Act, 2001, Section 239(2)

(d) Labour relations or employee negotiations.

Moved: Warden Clark

Seconded: Councillor Wilson

Motion carried. (2025-038)

MOTION:

That the in-camera session be dissolved, and the membership return to open session at 7:06 p.m.

Moved: Mayor Logel

Seconded: Dr. Makhija

Motion carried. (2025-039)

13. Motion for Open Session

MOTION:

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough receive for information, In Camera item 4.1 - Confidential update pertaining to exception Section 239(2)(d).

Moved: Councillor Wilson

Seconded: Warden Clark

Motion carried. (2025-040)

14. Date of Next Meeting

Thursday, March 20, 2025 – 1:00 p.m. – 3:30 p.m.

Port Hope office: 200 Rose Glen Road, Port Hope ON, L1A 3V6

15. Adjournment

MOTION:

That the meeting be adjourned at 7:07 p.m.

Moved: Dr. Makhija

Seconded: Councillor Ryall

Motion carried. (2025-041)