

**Board of Health for the  
Peterborough County-City Health Unit  
Minutes  
Wednesday, June 9, 2010  
(10 Hospital Drive, Peterborough, Ontario)**

**Present:**

**Board Members:** Mr. Jim Embrey, Chairperson  
Councillor Henry Clarke  
Councillor Jack Doris  
Mr. Paul Jobe  
Chief Keith Knott  
Councillor Patti Peeters  
Deputy Reeve Andy Sharpe

**Regrets:** Chief Laurie Carr, Vice-Chairperson  
Deputy Reeve Paul Heath  
Deputy Reeve Madeline Pearson  
Mr. David Watton

**Staff:** Dr. Rosana Pellizzari, Medical Officer of Health  
Mrs. Lorraine Skipwith, Director, Corporate Services  
Mr. Larry Stinson, Director, Public Health Programs  
Mrs. Brittany Cadence, Communications Officer  
Mrs. Alida Tanna, Administrative Assistant

**1. Call to Order**

Mr. Embrey called the meeting to order at 4:45 p.m.

**2. Approval of Agenda**

Mr. Embrey proposed the following change to the agenda.  
Staff Report - Bill 31: A Ban on Indoor Tanning for Youth, agenda item number 9.1, be moved up in the agenda to after agenda item 5.

Moved by	Seconded by
Councillor Doris	Mr. Jobe
That the agenda be amended as proposed by Mr. Embrey.	

- Carried – (M-10-64)

### 3. Delegations and Presentations

- 3.1 Ms. Kelly Adams, Teach, and Miss Zoe Mahussier, Student Holy Cross Catholic Secondary School, Peterborough asked the Board of Health to support the work of Holy Cross students by supporting a ban on the use of artificial tanning equipment by youth under the age of 18 and by endorsing Private Member's Bill 31: An Act to help prevent skin cancer.
- 3.2 Ms. Anita Record, Unit Manager, Canadian Cancer Society, Peterborough and District Unit, presented information in support of Bill 31: An Act to help prevent skin cancer.
- 3.3 Update on Performance Management Projects and Implementation, presented by Dr. Rosana Pellizzari, Medical Officer of Health.  
***Deferred to next Board of Health meeting.***
- 3.4 Canadian Public Health Agency: 12 Great Achievements, presented by Dr. Rosana Pellizzari, Medical Officer of Health.  
***Deferred to next Board of Health meeting.***

### 4. Approval of the Minutes

Moved by  
Councillor Clarke

Seconded by  
Councillor Peeters

That the minutes of the Board of Health meeting held on May 12, 2010 be approved.

- Carried - (M-10-65)

### 5. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest.

#### **Staff Report – Bill 31: A Ban on Indoor Tanning for Youth**

Cathy Therrien, Public Health Nurse

Bill 31 - An Act to help prevent skin cancer has been introduced in the Legislative Assembly and given First Reading. It is expected that the Bill will be returned for Second Reading in the Fall.

Following discussion it was

Moved by  
Councillor Clarke

Seconded by  
Mr. Jobe

That the Board of Health for the Peterborough County-City Health Unit:

1. supports a ban on indoor tanning for youth;
2. write a letter expressing its support for and encouraging adoption of Bill 31 (An Act to help prevent skin cancer) to Premier Dalton McGuinty, the Honourable Margaret Best, Minister of Health Promotion, the Honourable Deb Matthews, Minister of Health and Long Term Care, the Honourable Laurel Broten, Minister of Children and Youth Services, Jeff Leal, MPP, Peterborough, Rick Johnson, MPP, Haliburton-Kawartha Lakes-Brock, with copies to France Gélinas, MPP, Nickel Belt, and Khalil Ramal, MPP, London-Fanshawe; and
3. share this recommendation with Ontario Boards of Health for their information and possible support. - Carried – (M-10-66)

Dr. Pellizzari will speak to staff about the possibility of:

- having information on the risks of indoor tanning presented to students in the classroom; and
- asking the Boards of Education and First Nations to endorse Bill 31.

**6. Reports of the Medical Officer of Health**

Deferred.

**7. Business Arising from the Minutes**

- 7.1 Staff Report – Ontario Curriculum for Health & Physical Education Grades 1-8 (2010)  
Presenters: Susan Buott, Public Health Nurse, Anne Gallant, Health Promoter, School Health Liaison, Jennifer Lesurf, Public Health Nurse.

Board members were provided with information about the process and evidence for revision of the Ontario curriculum for Health and Physical Education Grades 1-8 (released January 2010) as a basis to advocate for its full and timely implementation.

Following discussion it was

Moved by

Councillor Doris

Seconded by

Councillor Peeters

That the Board of Health for the Peterborough County-City health Unit:

1. endorse the Ontario Curriculum for Health and Physical Education Grades 1-8 (2010) including those components relating to human development and sexual health; and
2. convey support for the timely implementation of the entire curriculum (as released in January 2010) in letters to Premier Dalton McGuinty, Minister of Education Leona Dombrowsky, and local Members of Provincial Parliament, Jeff Leal and Rick Johnston.

- Carried – (M-10-67)

## **7.2 alpha June 2010 Conference**

Dr. Pellizzari reported that attempts to have teleconference attendance at alpha's Annual General Meeting have been unsuccessful. Dr. Pellizzari has contacted the Chairperson of alpha's Board of Directors to express her concern and to request consideration for the future.

## **8. Correspondence**

Moved by

Councillor Doris

Seconded by

Deputy Reeve Sharpe

That the following documents be received for information.

1. Letter dated May 12, 2010 from Mr. Saäd Rafi, Deputy Minister, Ministry of Health and Long-Term Care and Mr. Bob Stark, Acting Deputy Minister, Ministry of Health Promotion, to all Chairs of Boards of Health regarding the Public Sector Compensation Restraint to Protect Public Services Act, 2010.
2. Letter dated May 19, 2010 from Dr. Miriam Klassen, Acting Medical Officer of Health, Perth District Health Unit, to the Honourable Dalton McGuinty, Premier, copied to all Ontario Boards of Health, regarding Ontario Grades 1-8 Health and Physical Education Curriculum "Human Development and Sexual Health" content.
3. Letter dated June 3, 2010 from Chairman Jim Embrey to the Honourable Dalton McGuinty, Premier, regarding insufficient funding of the Healthy Babies, Healthy Children program.
4. Resolutions
  - a. From the North Bay Perry Sound District Board of Health regarding the harmful effects of artificial tanning for youth.
  - b. From the Timiskaming Health Unit Board of Health regarding ultraviolet radiation exposure - sun protection factor.
  - c. From the Timiskaming Health Unit Board of Health regarding the re-labelling of caffeine content in prepackaged foods.

- Carried – (M-10-68)

## **9. New Business**

- 9.1 Staff Report – Tobacco Cessation Services  
***Refer to page #2***

9.2 Staff Report – Addressing Gaps in Comprehensive Tobacco Control

Donna Churipuy, Program Manager

Moved by

Councillor Clarke

Seconded by

Councillor Doris

That the Board of Health for the Peterborough County-City Health Unit:

1. Send letters to Stephen Harper, Prime Minister and the federal Ministers of Health, Public Safety, National Revenue, State (Agriculture) and Health commending them on recently announced federal actions to address tobacco use.
  - i) The letter to the Prime Minister should further request him to enter into direct discussion with the U.S. President to ensure full licensing of all U.S. manufacturers of cheap tobacco products.
  - ii) The letter to the Prime Minister and federal ministers should also advocate for continued engagement with provincial counterparts and community leaders where cheap tobacco is most readily available. Discussions should include the consideration of revenue sharing practices similar to those used in the provinces of Manitoba, New Brunswick, and Quebec. A federal ban of raw materials used by non-licensed manufacturers (including filters, paper, etc.) also merits consideration.
  - iii) The letter to the Minister of Health should request funding for a local maternal smoking cessation project similar to those recently announced.
2. Send a letter to the Premier, Dalton McGuinty and Margaret Best, Minister of Health Promotion, commending them on the recent announcement of support to the provinces' health units enabling the continuation of youth engagement activities.
  - i) The letter to Premier McGuinty should include a request that his government work closely with the federal government in support of their recently announced tobacco control initiatives.
  - ii) The letter to Minister Best will include a request that her Ministry fund a pilot project of the Reward and Reminder™ enforcement model to be led by PCCHU. A necessary component of this project would include the enhanced ability to engage in local tobacco use surveillance.

- iii) The letter to Minister Best should also request commitment to health unit and grassroots action by providing sustained funding for youth cessation and prevention programming within the province's pending revision of its tobacco control strategy.

Moved by Chief Knott  
That the motion be amended by deleting #1 – i) and ii)

Seconded by Councillor Peeters

Moved by Councillor Peeters  
That the motion be referred to a special meeting of the Board of Health to be held before the end of June.

Seconded by Chief Knott  
- Carried – (M-10-69)

9.3 Environmental Health Status Report 2010  
Donna Churipuy, Program Manager

Before presenting an overview of the Environmental Health Status Report 2010, Mrs. Churipuy acknowledged and thanked the authors of the report, Claire Blanchette, MPH; Sarah Peacock, MSc; and Andrew Kurc, MHSc.  
(Councillor Clarke left the meeting at 6:40 p.m.)

Moved by Councillor Doris  
That the Board of Health for the Peterborough County-City Health Unit receive the Environmental Health Status Report 2010 and endorse, in principle, the recommendations made as outlined in the Executive Summary.

Seconded by Deputy Reeve Sharpe  
- Carried – (M-10-70)

9.4 Approval of 2010-2011 Budget: Healthy Babies, Healthy Children Program

Moved by Councillor Peeters  
That the Board of Health for the Peterborough County-City Health Unit approve the 2010-2011 Healthy Babies Healthy Children Program Budget.

Seconded by Chief Knott  
- Carried – (M-10-71)

9.5 Approval of 2010 One-Time Budget Request: Healthy Babies, Healthy Children Program

Moved by Councillor Doris  
That the Board of Health for the Peterborough County-City Health Unit approve the 2010-2011 Healthy Babies Healthy Children Program One-time Budget.

Seconded by Mr. Jobe  
- Carried – (M-10-72)

9.6 Approval of 2010-2011 Budget: Infant and Toddler Development Program

Moved by  
Councillor Peeters

Seconded by  
Chief Knott

That the Board of Health for the Peterborough County-City Health Unit approve the 2010-2011 Infant & Toddler Development Program Budget.

- Carried – (M-10-73)

9.7 Financial Update (January 1 – May 31, 2010)

Moved by  
Mr. Jobe

Seconded by  
Councillor Peeters

That the Board of Health for the Peterborough County-City Health Unit receive for information the Financial Update (January 1 – May 31, 2010).

- Carried – (M-10-74)

9.8 2010-2011 Membership Fee – Association of Local Public Health Agencies (ALPHA)

Moved by  
Mr. Jobe

Seconded by  
Councillor Peeters

That the Board of Health for the Peterborough County-City Health Unit approve the 2010-2011 annual membership fee for the Association of Local Public Health Agencies (ALPHA) in the amount of \$5,964.70.

- Carried – (M-10-75)

9.9 Resolutions for Consideration at June 2010 ALPHA Conference

Moved by

Seconded by

That the Board of Health for the Peterborough County-City Health Unit receive for information the ALPHA Resolutions for consideration at the June 2010 conference.

- Carried – (M-10-76)

9.10 By-Law and Policy Revisions

Mr. Embrey pointed out that two thirds of Board members were required to be in attendance to vote on by-laws.

Moved by  
Councillor Doris

Seconded by  
Chief Knott

That approval of revisions to various By-Laws be deferred to the next meeting of the Board of Health as two thirds of Board members were not in attendance.

- Carried – (M-10-77)

**9. In Camera**

Moved by  
Councillor Peeters

Seconded by  
Mr. Jobe

That the Board of Health go In Camera to discuss confidential matters.

- Carried – (M-10- 78)

Moved by  
Councillor Peeters

Seconded by  
Deputy Reeve Sharpe

That the Board of Health rise from In Camera.

- Carried – (M-10-79)

Moved by  
Mr. Jobe

Seconded by  
Councillor Doris

That the Board of Health approve in principal the relocation of the Genetic Program to the Peterborough Regional Health Centre (PRHC) and that staff be authorized to meet with representatives of the PRHC to discuss the terms of the relocation.

- Carried – (M-10-80)

Moved by  
Chief Knott

Seconded by  
Councillor Peeters

That the Board of Health approve the addition of a Supervisor position to the Corporate Services Directorate.

- Carried – (M-10-81)

**11. Date, Time and Place of Next Meeting**

The next meeting of Board of Health will be scheduled by the Chair to deal with the following deferred items:

- Staff Report – Addressing Gaps in Comprehensive Tobacco Control
- Update on Performance Management Projects and Implementation
- Canadian Public Health Agency: 12 Great Achievements

**12. Meeting Evaluation**

Board members were asked to complete and hand in a meeting evaluation form.

**12. Adjournment**

Moved by  
Councillor Doris

Seconded by  
Mr. Jobe

That the meeting be adjourned.

- Carried - (M-10-82)

The meeting adjourned at 8:15 p.m.

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Chairperson

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Medical Officer of Health