

**Board of Health for the  
Peterborough County-City Health Unit  
Minutes  
Board of Health Meeting  
Wednesday, July 13, 2011  
Board Room, 10 Hospital Drive**

**Present:**

**Board Members:** Deputy Reeve Andy Sharpe, Chairperson  
Councillor Andrew Beamer (by teleconference)  
Councillor Henry Clarke  
Mr. Jim Embrey  
Mayor John Fallis  
Mr. Paul Jobe  
Reeve Mary Smith  
Mr. David Watton (by teleconference)

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

**Regrets:** Chief Keith Knott  
Councillor Lesley Parnell  
Councillor Jill Smith

**1. Call to Order**

Deputy Reeve Sharpe called the meeting to order at 4:45 p.m.

**2. Roll Call**

Deputy Reeve Sharpe confirmed the attendance of members participating in person and via teleconference, and reviewed the rules of engagement for those joining in by phone.

**3. Confirmation of the Agenda**

Moved by  
Councillor Clarke  
That the agenda be approved as circulated.

Seconded by  
Mr. Jobe  
- Carried – (M-11-91)

**4. Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

**5. New Business**

5.1. Staff Report: Designation of Inspectors Under Building Code Act  
Mr. Tom Cathcart, Manager, Inspection Services

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|--|-----------------------|
| Moved by   | Seconded by           |
| Mr. Embrey   | Mayor Fallis          |
| That the Board of Health appoint Julie A. Ingram as an inspector under section 6.2 (3) of the Building Code Act. |                       |
|  | - Carried – (M-11-92) |

**6. In Camera to Discuss Confidential Personnel and Property Matters**

|   |                       |
|---|-----------------------|
| Moved by  | Seconded by           |
| Councillor Clarke   | Mr. Jobe              |
| That the Board of Health go In Camera to discuss confidential property and personnel matters. |                       |
|   | - Carried – (M-11-93) |

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|---|-----------------------|
| Moved by                                      | Seconded by           |
| Councillor Clarke                             | Reeve Smith           |
| That the Board of Health rise from In Camera. |                       |
|   | - Carried – (M-11-94) |

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| Moved by   | Seconded by           |
| Reeve Smith  | Mr. Embrey            |
| That the Board of Health approve the sale of lands located along Hospital Drive to the City of Peterborough for the purchase price of \$22,300.00. |                       |
|  | - Carried – (M-11-95) |

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|--|-----------------------|
| Moved by   | Seconded by           |
| Reeve Smith  | Mr. Embrey            |
| That the Board of Health approve a new non-union job classification titled Project Co-ordinator. |                       |
|  | - Carried – (M-11-96) |

**7. Date and Time of the Nxt Regular Meeting**

The next meeting of the Board of Health will take place on September 14, 2011 or at the call of the Chair.

**8. Adjournment**

Moved by  
Mr. Jobe  
That the meeting be adjourned.

Seconded by  
Mayor Fallis  
- Carried – (M-11-97)

The meeting adjourned at 5:45 p.m.

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Chairperson

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Medical Officer of Health