

**Board of Health for the
Peterborough County-City Health Unit
Minutes
Wednesday, May 13, 2009
(Board Room – 10 Hospital Drive, Peterborough)**

Present:

Board Members: Councillor Henry Clarke, Chairperson
Mr. Jim Embrey, Vice Chairperson
Councillor Jack Doris
Mr. Paul Jobe
Chief Keith Knott
Reeve Ron Millen
Deputy Reeve Madeline Pearson
Councillor Patti Peeters (at 4:55 pm)
Mr. David Watton
Deputy Reeve Andy Sharpe

Staff: Dr. Rosana Pellizzari, Medical Officer of Health
Mrs. Alida Tanna, Administrative Assistant
Mr. Tom Cathcart, Director, Health Protection
Mrs. Maureen McKeen, Director, Health Promotion
Mrs. Lorraine Skipwith, Director, Administrative Services

1. Call to Order

Councillor Clarke called the meeting to order at 4:45 p.m.

2. Approval of Agenda

Moved by
Deputy Reeve Pearson
That the agenda be approved as written.

Seconded by
Deputy Reeve Sharpe

- Carried – (M-09-51)

3. **Presentation**

Peterborough County-City Health Unit 2009 Tobacco Use Report

Presenters:

Ms. Sarah Peacock, Epidemiologist

Ms. Jane Hoffmeyer, Health Promoter

Ms. Peacock and Ms. Hoffmeyer presented the highlights of the *Peterborough County and City 2009 Tobacco Use Report*. They shared local, provincial, and national data of tobacco related mortality and morbidity, trends in tobacco use, prevention of tobacco use, cessation, protection from exposure to second-hand smoke and youth access to commercial tobacco products, and priority populations. The report provides information that can be used to assess local needs and capacity and identify emerging issues relevant to tobacco use within the communities serviced by the Peterborough County-City Health Unit.

4. **Approval of the Minutes**

The following correction to the minutes of the April 8, 2009 meeting was requested.

Page 2, Ref. #4:

From: Councillor Mr. Jobe

To: Mr. Jobe

Moved by
Mr. Embrey

Seconded by
Councillor Peeters

That the corrected minutes of the Board of Health meeting held on March 11, 2009 be approved.

- Carried - (M-09-52)

5. **Business Arising from the Minutes**

5.1 Food Security Partnership Update

A document titled "2009 Budget – Food Security Community Partnership Updated May 11, 2009" was distributed.

Dr. Pellizzari reported on the amount of funding that is available for food security initiatives and the program changes that are being made to address the 2009 funding shortfall in the amount of \$92,206.

Board members expressed concern about the program reductions and suggested that Mr. Jeff Leal, MPP be contacted and brought up-to-date on the situation.

Moved by
Councillor Peeters

Seconded by
Mr. Watton

That the Food Security Partnership Update be received for information.

- Carried - (M-09-53)

5. Business Arising from the Minutes (Continued)

5.2 Follow-Up from April 8th Governance In-Service (Continued)

5.2.4 Revised Board of Health Policy: Policies & Procedures

Following discussion it was

Moved by

Reeve Millen

Seconded by

Mr. Jobe

That Board of Health Policy: Policies & Procedures be approved as submitted with the following change.

Section #7 to read:

The Board of Health will operate in an open and accountable manner. All policies, procedures and related materials will be available to members of the public upon request. To ensure accuracy, requests are to be submitted to the Medical Officer of Health or the Director, Administrative Services. All costs related to providing the documents will be borne by the requester.

- Carried (M-09-57)

5.3 No other business arising from the minutes was discussed.

6. Correspondence

Moved by

Mr. Jobe

Seconded by

Chief Knott

That the following documents be received for information.

1. Letters in response to initial correspondence dated February 27, 2009 from Councillor Henry Clarke regarding the resolution dealing with tobacco industry advertising passed by the Board of Health at its February 11, 2009 meeting:
 - 1.1 Letter dated April 8, 2009 from the Office of the Prime Minister, Right Honourable Stephen Harper, to Councillor Henry Clark.
 - 1.2 Letter dated April 17, 2009 from the Honourable Leona Aglukkaq, Minister of Health to Councillor Henry Clarke.
2. Report received April 15, 2009 from Allison J. Stuart, Assistant Deputy Minister, Public Health Division, Ministry of Health and Long-Term Care to Dr. Rosana Pellizzari regarding demographic information for Public Health Units on Aboriginal Peoples of Ontario. The report was generated by the Health Analytics Branch, Health System Information Management and Investment Division, a general overview has been attached herein. (Please contact Alida Tanna if you wish to receive the data tables.)
3. Resolutions
 - 3.1 From Oxford County requesting government action regarding wind energy.

- Carried (M-09-58)

8. New Business (Continued)

8.2 Approval of 2009/2010 Budget – Infant and Toddler Development Program

Moved by
Mr. Embrey

Seconded by
Mr. Jobe

That the Board of Health approve the 2009/2010 budget for the Infant and Toddler Development Program in the total amount of \$242,423.00.

- Carried (M-09-61)

8.3 Approval of 2009 Membership Fee – Association of Local Public Health Agencies (alPHa)

Moved by
Reeve Millen

Seconded by
Deputy Reeve Pearson

That the Board of Health approve the 2009-2010 annual membership fee for the Association of Local Public Health Agencies (alPHa) in the amount of \$5,836.30.

- Carried (M-09-62)

8.4 Cosmetic Pesticides Ban

Moved by
Chief Knott

Seconded by
Mr. Watton

That the Board of Health:

1. accept staff report titled *Cosmetic Pesticides Ban* dated May 5, 2009;
2. share the information with municipal governments; and
3. correspond with the Premier of Ontario, the Minister of the Environment, and Jeff Leal, MPP, to congratulate them for legislation that protects Ontarians from unnecessary exposure to harmful chemicals.

- Carried (M-09-63)

9. In Camera

Moved by
Mr. Jobe

Seconded by
Councillor Peeters

That the Board of Health go In Camera.

- Carried – (M-09-64)

Moved by
Councillor Peeters

Seconded by
Mr. Embrey

That the Board of Health rise from In Camera.

- Carried – (M-09-65)

Management Compensation

Moved by
Reeve Millen

Seconded by
Chief Knott

That the Board of Health approve that:

1. All management staff continue to be able to accumulate compensating time, at straight time (not time and one-half) for all overtime worked to a yearly maximum of 70 hours. Management compensating time will be reviewed by the Board of Health the next time the Board of Health considers management staff's total compensation.
2. The after hours on call stipend be eliminated for the management staff no longer required to perform this work.

- Carried – (M-09-66)

Ontario Public Service Employees Union (OPSEU) Professional Committee

Moved by
Deputy Reeve Pearson

Seconded by
Chief Knott

That the Board of Health appoint Councillor Clarke and Mr. Jobe to the OPSEU Professional Committee.

- Carried – (M-09-67)

Infant and Toddler Development Program

Moved by
Reeve Millen

Seconded by
Deputy Reeve Person

That:

1. the Board of Health continue to administer the Infant and Toddler Development Program to March 31, 2010 on the condition that the program receives adequate funding; and
2. if in the opinion of the Board of Health the program is not adequately funded, the Board of Health give notice to the Ministry of Community, Family and Children's Services of its intention to terminate its Agreement with the Ministry dealing with the Infant and Toddler Development Program.

- Carried – (M-09-68)

Youth Action Alliance

Moved by
Councillor Peeters

Seconded by
Reeve Millen

That the Board of Health communicate to the provincial government that the Board considers it an absolute outrage that funding for the Youth Action Alliance will not continue.

- Carried – (M-09-69)

10. Date, Time and Place of Next Meeting

The next regular meeting of the Board of Health will be held on Wednesday, June 10, 2009 in the Board Room at 10 Hospital Drive, or at the call of the Chairperson.

Chief Knott stated that he will not be able to attend the June Board meeting.

11. Adjournment

Moved by
Reeve Millen
That the meeting be adjourned.

Seconded by
Mr. Watton

- Carried - (M-09-70)

The meeting adjourned at 8:45 p.m.

Chairperson

Medical Officer of Health