

**Board of Health for the
Peterborough County-City Health Unit
Minutes
Wednesday, July 29, 2009
(Board Room – 10 Hospital Drive, Peterborough)**

Present:

Board Members: Councillor Henry Clarke, Chairperson
Chief Laurie Carr
Councillor Jack Doris
Mr. Paul Jobe
Reeve Ron Millen
Deputy Reeve Madeline Pearson
Deputy Reeve Andy Sharpe
Mr. David Watton

Regrets: Mr. Jim Embrey
Chief Keith Knott
Councillor Patti Peeters

Staff: Mrs. Brittany Cadence, Communications Officer
Mr. Tom Cathcart, Director, Health Protection
Mrs. Maureen McKeen, Director, Health Promotion
Mrs. Lorraine Skipwith, Director, Administrative Services
Mr. Larry Stinson, Manager, Health Promotion
Mrs. Jennifer Chenier, Health Promoter
Mrs. Janet Dawson, Health Promoter

Media: Ms. Andrea Houston, Peterborough Examiner

1. Call to Order

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

2. Agenda

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

Seconded by
Mr. Watton

- Carried – (M-09-87)

3. **Reports**

Pandemic Update

Moved by
Mr. Embrey

Seconded by
Reeve Millen

That the Board of Health receive for information the Pandemic Update – June 2009 prepared by Mrs. Edwina Dusome, Manager.

- Carried – (M-09-88)

Tom Cathcart reported on a pandemic planning meeting he attended in Toronto on July 27th. Topics covered at the meeting included antivirals, assessment centres, and immunization.

Board members questioned Mr. Cathcart about the Health Unit's pandemic preparedness.

Reeve Millen stated that Dr. Pellizzari has agreed that until a new pandemic plan has been put in place for the Health Unit, the old plan is in effect.

4. **New Business**

4.1 Funding for Nicotine Replacement Therapy

Moved by
Councillor Doris

Seconded by
Mr. Jobe

That staff report titled *Funding for Nicotine Replacement Therapy*; and that the Board of Health make a formal request to the City of Peterborough's Social Services department to provide the Choose to be...Smoke Free program with \$6,000.00 to fund Nicotine Replacement Therapy for eligible clients of the program for the period from August 1, 2009 to March 31st, 2010.

- Carried – (M-09-89)

4.2 Application – Healthy Communities Fund

Mrs. Maureen McKeen introduced Mr. Larry Stinson, Mrs. Janet Dawson, and Mrs. Jennifer Chenier. Mr. Stinson and Mrs. Dawson presented information on an application for funding to the Healthy Communities Fund. Mrs. Chenier coordinated the preparation of the funding application. It was explained that the application was quite complex, involving 4 different projects and 18 community partners.

4. **New Business (Continued)**

4.2 **Application – Healthy Communities Fund (Continued)**

Moved by
Deputy Reeve Pearson

Seconded by
Mr. Jobe

That the Board of Health receive for information the completed grant application to the Healthy Communities Fund; and that the Board of Health support the Peterborough County-City Health Unit acting as the lead agency on behalf of the Health for Life Peterborough partnership and endorse the partnership's grant application for the Healthy Communities Fund (2009-2010) Local/Regional call for proposals offered by the Ministry of Health Promotion.

- Carried – (M-09-90)

5. **In Camera**

Moved by
Mr. Watton
That the Board of Health go In Camera.

Seconded by
Mr. Jobe

- Carried – (M-09-91)

Moved by
Mr. Jobe
That the Board of Health rise from In Camera.

Seconded by
Reeve Millen

- Carried – (M-09-92)

There were no motions for open session arising from the Board's In Camera deliberations.

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

The next regular meeting of the Board of Health will be held on Wednesday, September 9th, 2009 at Curve Lake First Nation or at the call of the Chairperson.

11. Adjournment

Moved by
Mr. Jobe
That the meeting be adjourned.

Seconded by
Reeve Millen

- Carried - (M-09-93)

The meeting adjourned at 7:00 p.m.

Chairperson

Medical Officer of Health