

**Board of Health for  
Lakelands Public Health  
MEETING MINUTES  
Thursday, November 20, 2025, 1:00 – 3:30 p.m.  
Peterborough Office, Multipurpose Rooms  
185 King Street, Peterborough, ON**

**In Attendance:**

**Board Members:**

**Deputy Mayor Ron Black, Chair**  
**Warden Bonnie Clark**  
**Mayor Olena Hankivsky (virtual, joined at 1:16 p.m.)**  
**Mr. Paul Johnston**  
**Councillor Dan Joyce**  
**Councillor Nodin Knott (virtual, joined at 1:15 p.m.)**  
**Councillor Joy Lachica**  
**Mayor John Logel**  
**Dr. Ramesh Makhija**  
**Mr. David Marshall**  
**Mr. Dan Moloney**  
**Councillor Tracy Richardson**  
**Councillor Keith Riel**  
**Councillor Cecil Ryall (virtual)**  
**Dr. Hans Stelzer (virtual)**  
**Councillor Kathryn Wilson (virtual)**

**Staff:**

**Dr. Thomas Piggott, Acting Medical Officer of Health & Chief Executive Officer (virtual)**  
**Dr. Natalie Bocking, Acting Deputy Medical Officer of Health**  
**Ms. Alida Gorizzan, Executive Assistant (Recorder)**  
**Ms. Anne Marie Holt, Director, Environmental Health and Infectious Diseases (virtual)**  
**Ms. Michelle McWalters, Executive Assistant**  
**Mr. Larry Stinson, Chief Transformation Officer / Director of Finance, Facilities and IT**  
**Mr. Matthew Vrooman, Director of People & Communications**

**1. Call to Order and Land Acknowledgement**

Deputy Mayor Black, Chair, called the meeting to order at 5:02 p.m.

**2. Declaration of Pecuniary Interest**

There were no declarations of conflict of interest.

### **3. Adoption of the Agenda**

The Chair requested an amendment to the agenda to accommodate two delegation requests received, and approved by the Chair, related to item 7.1.

MOTION:

That the agenda be approved as amended.

Moved: Councillor Richardson

Seconded: Warden Clark

Motion carried. (2025-109)

#### **3.1 Delegations**

MOTION:

That the Board of Health for Lakelands Public Health receive the following delegations for information:

- Ms. Jacqueline Wilson, Counsel, Canadian Environmental Law Association
- Mr. Nick Lato, Community Member

Moved: Warden Makhija

Seconded: Mr. Moloney

Motion carried. (2025-110)

### **4. Adoption of Regular Minutes**

#### **4.1. October 15, 2025**

That the Board of Health for Lakelands Public Health approve meeting minutes for October 15, 2025.

Moved: Dr. Makhija

Seconded: Councillor Richardson

Motion carried. (2025-111)

### **5. Business Arising**

### **6. Medical Officer of Health Update**

That the Board of Health for Lakelands Public Health receive the oral report, Medical Officer of Health Update, for information.

Moved: Councillor Joyce

Seconded: Warden Clark

Motion carried. (2025-112)

## **7. Reports**

### **7.1. Staff Report: GE Vernova - Peterborough Site Demolition Request**

**MOTION:**

That the Board of Health for Lakelands Public Health write a letter to GE Vernova to:

- request the company provide a draft demolition plan addressing historic contamination remediation and any hazards of demolition and disposal that could impact public health and safety, present and future;
- request information regarding any historical complaints related to the site and testing;
- strongly encourage GE Vernova to include community engagement, transparency and proactive dialogue in this process; and,
- share copies of this correspondence with local municipalities, First Nations, local Members of Provincial Parliament and the Ministry of the Environment, Conservation and Parks.

Moved: Councillor Lachica

Seconded: Warden Clark

Motion carried. (2025-113)

### **7.2. Quarterly Reports**

**MOTION:**

That the Board of Health for Lakelands Public Health receive the following reports for information:

- Merger Progress Report and Dashboard – Q2 2025
- Ontario Public Health Standards Program Report – Q1–Q3 2025
- Financial Report – Q3 2025

Moved: Councillor Lachica

Seconded: Councillor Riel

Motion carried. (2025-114)

### **7.3. Report: Governance Working Group Update**

An amendment was noted to the meeting schedule shared.

**MOTION:**

That the Board of Health for Lakelands Public Health:

- receive the staff report, Governance Working Group Update, for information; and,
- confirm the preferred meeting cadence and timing for 2026 to be the third Wednesday of every month from 4:00 – 6:30 p.m. (with the exception of March, July, August and December), dates and locations as follows:
  - January 21, 2026 (Virtual)
  - February 18, 2026 (Peterborough Office)

- April 15,2026 (Port Hope Office)
- May 20, 2026 (Lindsay Office)
- June 17, 2026 (First Nation location to be determined)
- September 16, 2026 (Peterborough Office)
- October 21, 2026 (Port Hope Office)
- November 18, 2026 (Lindsay Office)

Moved: Councillor Richardson

Seconded: Mayor Logel

Motion carried. (2025-115)

## **8. Consent Items**

MOTION:

That the following items be passed as part of the Consent Agenda: 8.1a,b,c,d,e; 8.2a; 8.3a,b,c.

Moved: Warden Clark

Seconded: Councillor Ryall

Motion carried. (2025-116)

MOTION (8.1a,b,c,d,e):

That the Board of Health for Lakelands Public Health receive the following correspondence for information:

- a. Notice of Ministry Appointments for Provincial Members: Mr. Dan Moloney and Dr. Hans Stelzer (received Oct. 24/25), Dr. Ramesh Makhija (received Nov. 14/25).
- b. alPHa Summary - 2025 Ontario Economic Outlook and Fiscal Review A Plan to Protect Ontario (Nov. 6/25)
- c. alPHa Letter – Minister of Health, Recommendations for Indigenous Membership on Boards of Health (Nov. 10/25)
- d. alPHa Infobreak – November/December 2025
- e. LPH Letter to Ministers Michel & Jones - Strengthening Coordination of Provincial and Federal Dental Programs (Nov. 14/25)

Moved: Warden Clark

Seconded: Councillor Ryall

Motion carried. (2025-116)

MOTION (8.2a):

That the Board of Health for Lakelands Public Health approve the following policy:

- a. Complaints

Moved: Warden Clark

Seconded: Councillor Ryall

Motion carried. (2025-116)

MOTION (8.3a):

That the Board of Health for Lakelands Public Health receive Stewardship Committee minutes from its meeting held on September 29, 2025, for information.

Moved: Warden Clark  
Seconded: Councillor Ryall  
Motion carried. (2025-116)

**MOTION (8.3b):**

That the Board of Health for Lakelands Public Health:

- receive the staff report, 2024/2025 Audited Financial Statement - Healthy Babies Healthy Children Program; and
- approve the 2024/2025 Audited Statements for the Healthy Babies Healthy Children Program for Peterborough Public Health and Haliburton, Kawartha Pine Ridge District Health Unit, as recommended by the Stewardship Committee.

Moved: Warden Clark  
Seconded: Councillor Ryall  
Motion carried. (2025-116)

**MOTION (8.3c):**

That the Board of Health for Lakelands Public Health:

- receive the staff report, 2024/2025 Infant Child Development Program Audited Financial Statement, for information; and,
- approve the 2024/2025 Audited Statements for the Infant Child Development Program, as recommended by the Stewardship Committee.

Moved: Warden Clark  
Seconded: Councillor Ryall  
Motion carried. (2025-116)

**9. New Business**

**10. In-Camera Session (nil)**

**11. Motions From In Camera Session (nil)**

**12. Date of Next Meeting**

Wednesday, December 17, 2025  
Education Session - 4:00 – 5:00 p.m.  
Regular Meeting – 5:00 – 7:30 p.m.  
Port Hope Office, Meeting Rooms 1/2/3  
200 Rose Glen Road, Port Hope ON

**13. Adjournment**

**MOTION:**

That the meeting be adjourned at 2:53 p.m.

Moved: Dr. Makhija  
Motion carried. (2025-117)