

**Board of Health for the
Haliburton Kawartha Northumberland Peterborough Health Unit
MEETING MINUTES**

**Wednesday, June 18, 2025, 5:00 – 7:30 p.m.
HKNP 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)
Mr. Paul Johnston
Councillor Dan Joyce
Councillor Nodin Knott (virtual)
Councillor Joy Lachica
Mayor John Logel (virtual)
Dr. Ramesh Makhija (virtual)
Mr. David Marshall
Mr. Dan Moloney
Councillor Tracy Richardson
Councillor Keith Riel
Councillor Cecil Ryall (virtual)
Dr. Hans Stelzer (virtual)**

Staff:

**Dr. Thomas Piggott, Acting Medical Officer of Health & Chief Executive Officer
Dr. Natalie Bocking, Acting Deputy Medical Officer of Health
Ms. Hallie Atter, Director of Community Health
Ms. Ashley Beaulac, Manager, Communications
Ms. Alida Gorizzan, Executive Assistant (Recorder)
Ms. Michelle McWalters, Executive Assistant
Mr. Larry Stinson, Chief Transformation Officer / Director of Finance, Facilities and IT
Mr. Matthew Vrooman, Director of People & Communications**

Absent with regrets:

Councillor Kathryn Wilson

1. Call to Order and Land Acknowledgement

Deputy Mayor Black, Chair, called the meeting to order at 5:00 p.m.

2. Declaration of Conflict of Interest

There were no declarations of conflict of interest.

3. Adoption of the Agenda

MOTION:

That the agenda be approved as circulated.

Moved: Mr. Moloney

Seconded: Councillor Joyce

Motion carried. (2025-076)

4. Adoption of Regular Minutes

4.1. May 15, 2025

MOTION:

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit approve meeting minutes for May 15, 2025.

Moved: Dr. Makhija

Seconded: Councillor Richardson

Motion carried. (2025-077)

5. Business Arising

5.1. Governance Working Group

The Chair advised that membership for this working group was as follows: Deputy Mayor Black, Mayor Hankivsky, Councillor Joyce, Councillor Lachica and Councillor Ryall.

The working group will meet over the next few months to review: Board skills matrix results; potential applicants for provincial appointments; expressions of interest from current members for renewal of provincial appointments; and, explore learning and training needs for the Board in 2026.

MOTION:

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit receive the oral report, Governance Working Group, for information.

Moved: Warden Clark

Seconded: Councillor Joyce

Motion carried. (2025-078)

6. Medical Officer of Health Update

MOTION:

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit receive the oral report, Medical Officer of Health Update, for information.

Moved: Councillor Lachica

Seconded: Mr. Marshall

Motion carried. (2025-079)

7. Consent Items to be Considered Separately

MOTION:

That the following items be passed as part of the Consent Agenda: 9.1 a, b, c; 9.2 a, b.

Moved: Mr. Moloney

Seconded: Warden Clark

Motion carried. (2025-080)

MOTION (9.1 a,b,c):

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit receive the following correspondence for information:

a. Letter dated June 12, 2025 from the Association of Local Public Health Agencies (aLPHa) to Minister Jones regarding investing proceeds of tobacco settlement to strengthen public health.

b. Letter dated May 25, 2025 from aLPHa to Minister Jones regarding the 2025 provincial budget & support for public health.

c. Letter dated May 13, 2025 from aLPHa to Minister Jones regarding Section 22 Class Orders (proposed changes to Bill 11, Schedule 4, Amendment to the *Health Protection and Promotion Act*).

Moved: Mr. Moloney

Seconded: Warden Clark

Motion carried. (2025-080)

MOTION (9.2 a,b):

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit receive the following items for information:

a. Stewardship Committee Minutes, April 11, 2025

b. Q1 2025 Financial Report

Moved: Mr. Moloney

Seconded: Warden Clark

Motion carried. (2025-080)

8. Reports

8.1. Report: Stewardship Committee – 2024 Draft Audited Financial Statements

MOTION:

That the Board of Health for the Haliburton Peterborough Public Health approve the following:

- 2024 Audited Financial Statements for Peterborough Public Health; and,
- 2024 Audited Financial Statements for the Haliburton, Kawartha, Pine Ridge District Health Unit.

Moved: Mr. Moloney

Seconded: Councillor Riel

Motion carried. (2025-081)

8.2. Report: Measles Update

MOTION:

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit receive the oral report, Measles Update, for information.

Moved: Mr. Johnston

Seconded: Dr. Stelzer

Motion carried. (2025-082)

8.3. Presentation: Merger Update

MOTION:

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit receive the presentation, Merger Update, for information.

Moved: Mr. Johnston

Seconded: Warden Clark

Motion carried. (2025-083)

8.4. Association of Local Public Health Agencies Annual General Meeting Resolutions

MOTION:

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit support the following resolutions to be tabled at the June 19th ALPHA Annual General Meeting:

- A25-01 - Integrating The Ontario Early Adversity and Resilience Framework into Public Health Practice to Improve Population Health Outcomes (Boards of Health for the Simcoe Muskoka District, Durham Region Health Department, and Haliburton Kawartha Northumberland Peterborough Health Unit)
- A25-02 - Indigenous Representation on Boards of Health (Board of Health for Public Health Sudbury & Districts)

Moved: Councillor Richardson

Seconded: Councillor Lachica

Motion carried. (2025-084)

9. Consent Items

10. New Business

11. Correspondence

11.1. Correspondence for Direction

MOTION:

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit:

- receive and endorse the resolution passed December 5, 2024 from the Windsor Essex County Board of Health regarding Intimate Partner/Gender Based Violence; and,
- communicate this support in writing to the Minister of Health, Minister of Children, Community and Social Services and Premier of Ontario, with copies to local MPPs, Ontario Boards of Health and the Association of Local Public Health Agencies; and,
- include in the letter, the recommendation to revive Bill 173, the Intimate Partner Violence Epidemic Act, 2024.

Moved: Mr. Moloney

Seconded: Dr. Stelzer

Motion carried. (2025-085)

Dr. Stelzer departed the meeting at 6:18 p.m.

12. In-Camera Session

MOTION:

That the Board of Health go In Camera at 6:18 p.m. to discuss three items in accordance with the Municipal Act, 2001:

- Section 239(2)(d) Labour relations or employee negotiations
- Section 239(2)(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- Section 239(2)(j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value.

Moved: Warden Clark

Seconded: Mr. Marshall

Motion carried. (2025-086)

MOTION:

That the in-camera session be dissolved, and the membership return to open session at 7:09 p.m.

Moved: Warden Clark

Seconded: Councillor Riel

Motion carried. (2025-087)

13. Motions From In Camera Session

MOTION:

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit receive for information:

- In Camera item 5.1 - Confidential update pertaining to exception Section 239(2)(i)
- In Camera item 6.1 - Confidential update pertaining to exception Section 239(2)(j)
- In Camera item 6.2 - Confidential update pertaining to exception Section 239(2)(d)

Moved: Councillor Logel

Seconded: Dr. Makhija

Motion carried. (2025-088)

14. Date of Next Meeting

Thursday, September 11, 2025 – 9:00 – 11:30 a.m.

HKNP Port Hope Office

Meeting Rooms 1/2/3, 200 Rose Glen Road, Port Hope ON

15. Adjournment

MOTION:

That the meeting be adjourned at 7:11 p.m.

Moved: Mr. Moloney

Seconded: Warden Clark

Motion carried. (2025-089)