

**Board of Health for  
Lakelands Public Health  
SPECIAL MEETING MINUTES  
Monday, February 2, 2026, 4:00 – 4:30 p.m.  
VIRTUAL**

**In Attendance:**

**Board Members:**

**Deputy Mayor Ron Black, Chair**  
**Warden Bonnie Clark**  
**Councillor Dan Joyce**  
**Councillor Nodin Knott** (*joined at 4:03 p.m.*)  
**Councillor Joy Lachica**  
**Mayor John Logel**  
**Dr. Ramesh Makhija**  
**Deputy Mayor Tracy Richardson**  
**Councillor Keith Riel**  
**Councillor Kathryn Wilson**

**Staff:**

**Dr. Thomas Piggott, Medical Officer of Health & Chief Executive Officer**  
**Mr. Larry Stinson, Director, Facilities, Finance & IT / Chief Transformation Officer**  
**Ms. Ashley Beulac, Communications Manager**  
**Mr. Evan Brockest, IT Manager**  
**Ms. Amanda Bray, Communications Officer**  
**Ms. Michelle McWalters, Executive Assistant (Recorder)**

**Regrets:**

**Mayor Olena Hankivsky**  
**Mr. Dan Moloney**  
**Councillor Cecil Ryall**  
**Dr. Hans Stelzer**

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

The meeting was called to order at 4:01 p.m.

**2. Adoption of Agenda**

**MOTION:**

That the agenda be approved as circulated.

Moved: Warden Clark

Seconded: Mayor Logel  
Motion carried. (2026-015)

### **3. In-Camera Session**

MOTION:

That the Board of Health go In Camera at 4:06 p.m. to discuss one item in accordance with the Municipal Act, 2001, Section 239(2)(a) security of the property of the municipality or local board.

Moved: Mayor Logel

Seconded: Dr. Makhija

Motion carried. (2026-016)

MOTION:

That the in-camera session be dissolved, and the membership return to open session at 4:42 p.m.

Moved: Dr. Makhija

Seconded: Mayor Logel

Motion carried. (2026-017)

*Councillors Lachica and Riel departed the meeting during the in camera session at 4:26 p.m.*

### **4. Motions From In Camera Session**

### **5. Date of Next Meeting**

Wednesday, February 18, 2026 - 4:00 p.m. – 6:30 p.m.

LPH Peterborough Office, 185 King Street, Peterborough

### **6. Adjournment**

MOTION:

That the meeting be adjourned at 4:42 p.m.

Moved: Councillor Wilson

Seconded: Dr. Makhija

Motion carried. (2026-018)