

**Board of Health for
Lakelands Public Health
MEETING MINUTES
Wednesday, December 17, 2025, 5:00 – 7:30 p.m.
Port Hope Office, Meeting Rooms 1/2/3
200 Rose Glen Road, Port Hope ON**

In Attendance:

Board Members:

**Deputy Mayor Ron Black, Chair
Warden Bonnie Clark
Mayor Olena Hankivsky
Mr. Paul Johnston (virtual, joined at 5:20 p.m.)
Councillor Dan Joyce
Councillor Nodin Knott (virtual)
Councillor Joy Lachica
Mayor John Logel
Dr. Ramesh Makhija (virtual)
Mr. David Marshall (virtual)
Mr. Dan Moloney (virtual)
Councillor Tracy Richardson
Councillor Keith Riel (virtual)
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. Michelle McWalters, Executive Assistant**

1. Call to Order and Land Acknowledgement

Deputy Mayor Black, Chair, called the meeting to order at 5:14 p.m.

2. Declaration of Pecuniary Interest

There were no declarations of conflict of interest.

3. Adoption of the Agenda

MOTION:

That the agenda be approved as circulated.

Moved: Warden Clark

Seconded: Mayor Logel

Motion carried. (2025-118)

4. Adoption of Regular Minutes

4.1. November 20, 2025

That the Board of Health for Lakelands Public Health approve meeting minutes for November 20, 2025.

Moved: Councillor Lachica

Seconded: Councillor Richardson

Motion carried. (2025-119)

5. Business Arising

5.1. Executive Working Group

MOTION:

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

- By-Law #5 – Duties of Officers and Management of the Board (revised).

Moved: Warden Clark

Seconded: Mayor Hankivsky

Motion carried. (2025-120)

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: Mayor Logel

Seconded: Mayor Hankivsky

Motion carried. (2025-121)

7. Reports

7.1. Staff Report: Wastewater Surveillance 2026

Dr. Piggott welcomed the following individuals who joined virtually to speak to this item:

- Ms. Carolyn Pigeau, Epidemiologist, Lakelands Public Health
- Mr. Matthew Harnden, DNA Lab Technician/Comp. Programmer, Trent University

MOTION:

That the Board of Health for Lakelands Public Health receive the staff report, Wastewater Surveillance 2026, for information.

Moved: Councillor Richardson

Seconded: Warden Clark

Motion carried. (2025-122)

8. Consent Items

MOTION:

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

Moved: Mr. Moloney

Seconded: Dr. Stelzer

Motion carried. (2025-123)

MOTION (8.1):

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

- a. LPH Letter to GE Vernova dated November 26, 2025, regarding demolition plans for the GE Peterborough site.
- b. Memo from the Chief Medical Officer of Health dated December 9, 2025, regarding a delay in the release of the final revised Ontario Public Health Standards.

Moved: Mr. Moloney

Seconded: Dr. Stelzer

Motion carried. (2025-123)

MOTION (8.2):

That the Board of Health for Lakelands Public Health receive Indigenous Health Advisory Circle (IHAC) minutes from its meeting held on September 12, 2025, for information.

Moved: Mr. Moloney

Seconded: Dr. Stelzer

Motion carried. (2025-123)

9. New Business

10. In-Camera Session

11. Motions From In Camera Session

12. Date of Next Meeting

Wednesday, January 21, 2026 - 4:00 p.m. – 6:30 p.m.

Virtual

13. Adjournment

MOTION:

That the meeting be adjourned at 5:53 p.m.

Moved: Dr. Makhija

Seconded: Councillor Ryall

Motion carried. (2025-124)