

**Board of Health for
Lakelands Public Health
MEETING MINUTES
Wednesday, January 21, 2026, 4:00 – 6:30 p.m.
VIRTUAL**

In Attendance:

Board Members:

Deputy Mayor Ron Black, Chair
Warden Bonnie Clark (*joined at 4:56 p.m.*)
Mayor Olena Hankivsky
Councillor Dan Joyce
Councillor Nodin Knott (*joined at 4:56 p.m.*)
Councillor Joy Lachica
Mayor John Logel
Dr. Ramesh Makhija
Mr. Dan Moloney
Deputy Mayor Tracy Richardson
Councillor Keith Riel
Councillor Cecil Ryall
Dr. Hans Stelzer
Councillor Kathryn Wilson

Staff:

Dr. Thomas Piggott, Acting Medical Officer of Health & Chief Executive Officer
Dr. Natalie Bocking, Acting Deputy Medical Officer of Health
Mr. Larry Stinson, Director, Facilities, Finance & IT / Chief Transformation Officer
Ms. Cindy Tindal, Acting Director, People and Communications
Ms. Alida Gorizzan, Executive Assistant (Recorder)
Ms. Michelle McWalters, Executive Assistant

1. Call to Order and Land Acknowledgement

Dr. Piggott called the meeting to order at 4:02 p.m.

2. Elections

MOTION:

That the Board of Health for Lakelands Public Health approve the election of Deputy Mayor Ron Black as Chair for the Board of Health for 2026.

Moved: Councillor Ryall

Seconded: Dr. Makhija

Motion carried. (2026-001)
Deputy Mayor Black assumed chairing the meeting.

3. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

4. Recognition – Departing Board Members

This item was deferred to occur after the in-camera session.

5. Adoption of the Agenda

The Chair requested an amendment to the agenda to proceed in camera after item 5.

MOTION:

That the agenda be approved as amended.

Moved: Deputy Mayor Richardson

Seconded: Councillor Ryall

Motion carried. (2026-002)

In Camera Session

MOTION:

That the Board of Health go In Camera at 4:06 p.m. to discuss *to discuss two items item in accordance with the Municipal Act, 2001, Section 239(2):*

(d) Labour relations or employee negotiations;

(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.

Moved: Mr. Moloney

Seconded: Dr. Makhija

Motion carried. (2026-003)

MOTION:

That the in-camera session be dissolved, and the membership return to open session at 4:59 p.m.

Moved: Warden Clark

Seconded: Councillor Ryall

Motion carried. (2026-004)

Mayor Hankivsky departed the meeting during the in camera session at 4:30 p.m.

Deputy Mayor Black and Councillor Ryall spoke to item 4 (previously deferred) and expressed recognition and sincere thanks for two departing members, Mr. David Marshall and Mr. Paul Johnston, who have completed their provincial appointments with the Board of Health as of December 31, 2025.

6. Adoption of Regular Minutes

6.1. December 17, 2025

MOTION:

That the Board of Health for Lakelands Public Health approve meeting minutes for December 17, 2025.

Moved: Mayor Logel

Seconded: Dr. Stelzer

Motion carried. (2026-005)

7. Business Arising

8. Medical Officer of Health Update

MOTION:

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

Moved: Dr. Makhija

Seconded: Councillor Riel

Motion carried. (2026-006)

9. Reports

9.1. Presentation: Strategic Plan Progress and Workplace Culture Update

Ms. Jennifer Harrington, consultant from Arising Collective, joined the meeting for this item.

MOTION:

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

- Title: Strategic Plan Progress and Workplace Culture Update
- Presenter: Dr. Thomas Piggott, Medical Officer of Health & CEO

Moved: Warden Clark

Seconded: Mr. Moloney

Motion carried. (2026-007)

9.2. Committee Appointments

MOTION:

That the Board of Health for Lakelands Public Health approve the election of Councillor Cecil Ryall as Vice Chair for the Board of Health for 2026.

Moved: Warden Clark

Seconded: Deputy Mayor Richardson

Motion carried. (2026-008)

MOTION:

That the Board of Health for Lakelands Public Health confirm appointments to its Committees for 2026 as follows:

Indigenous Health Advisory Circle

Board Members

- Mayor John Logel
- Councillor Joy Lachica
- Councillor Kathryn Wilson
- Councillor Nodin Knott

Community Members:

- Ashley Safar, Peterborough Community Health Centre
- Courtney Taylor, Peterborough Regional Health Centre
- David Newhouse, Urban Indigenous Community Representative
- Elizabeth Stone, Urban Indigenous Community Representative
- Representative - Alderville First Nation (Julie Bothwell)
- Representative Nijkiwendidaa Anishnaabekwewag Services Circle (Cheyanne Fisher)
- Representative - Nogojiwanong Friendship Centre (Lori Flynn)
- Representative - Lovesick Lake Native Women's Association (Rebecca Watts)

Stewardship Committee

Board Members:

- Councillor Cecil Ryall
- Mr. Dan Moloney
- Councillor Kathryn Wilson
- Councillor Keith Riel
- Deputy Mayor Tracy Richardson

Moved: Mayor Logel

Seconded: Mr. Moloney

Motion carried. (2026-009)

9.3. Meeting Schedule and Honourarium

MOTION:

That the Board of Health for Lakelands Public Health approve the following meeting schedule for 2026:

- January 21, 2026 - 4pm (Virtual)
- February 18, 2026 - 4pm (LPH Peterborough Office)
- April 15, 2026 - 4pm (LPH Port Hope Office)
- May 20, 2026 - 4pm (LPH Lindsay Office)
- June 17, 2026 - 4pm (Curve Lake First Nation, Meeting Space TBD)
- September 16, 2026 - 4pm (LPH Peterborough Office)
- October 21, 2026 - 4pm (LPH Port Hope Office)
- November 18, 2026 - 4pm (LPH Lindsay Office)

Moved: Warden Clark

Seconded: Councillor Lachica

Motion carried. (2026-010)

MOTION:

That the Board of Health for Lakelands Public Health approve a remuneration amount of \$100.00 per meeting for 2026.

Moved: Mayor Logel

Seconded: Dr. Makhija

Motion carried. (2026-011)

10. Consent Items

MOTION:

That the following items be passed as part of the Consent Agenda: 10.1a,b,c.

Moved: Dr. Stelzer

Seconded: Councillor Riel

Motion carried. (2026-012)

MOTION (10.1a,b,c)

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

- a. Association of Local Public Health Agencies (aLPHa) email dated January 14, 2026, regarding registration for the 2026 Winter Symposium.
- b. aLPHa email dated January 15, 2026, regarding the June 2026 Annual General Meeting and Conference.
- c. aLPHa email dated January 15, 2026, regarding a Pre-Budget Submission and New Public Health Matters Infographic - A Strong Economy Supported By Healthy Communities.

Moved: Dr. Stelzer

Seconded: Councillor Riel

Motion carried. (2026-012)

11. New Business

12. In-Camera Session

Please refer to item 5.

13. Motions From In Camera Session

MOTION:

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

- In Camera Meeting Minutes from September 11, 2025;
- In Camera Item 7.1 pertaining to Section 239(2)(i); and,
- In Camera Item 7.2 pertaining to Section 239(2)(d).

Moved: Dr. Makhija

Seconded: Councillor Lachica

Motion carried. (2026-013)

14. Date of Next Meeting

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

LPH Peterborough Office, 185 King Street, Peterborough

15. Adjournment

MOTION:

That the meeting be adjourned at 5:54 p.m.

Moved: Warden Clark

Motion carried. (2026-014)