

**Board of Health for the
Haliburton Kawartha Northumberland Peterborough Health Unit
SPECIAL MEETING MINUTES
Friday, January 31, 2025 – 8:30 a.m.
Virtual**

In Attendance:

Board Members:

Deputy Mayor Ron Black, Chair
Mayor Olena Hankivsky
Mr. Paul Johnston
Councillor Dan Joyce
Councillor Nodin Knott
Councillor Joy Lachica
Mayor John Logel
Dr. Ramesh Makhija
Mr. David Marshall
Mr. Dan Moloney
Councillor Tracy Richardson
Councillor Keith Riel
Deputy Mayor Cecil Ryall
Dr. Hans Stelzer
Councillor Kathryn Wilson

Staff:

Ms. Alida Gorizzan, Executive Assistant
Ms. Michelle McWalters, Executive Assistant (Recorder)

Absent with regrets:

Warden Bonnie Clark

1. Call to Order & Land Acknowledgement

The Chair called the meeting to order at 8:30 a.m.

Land Acknowledgement

We respectfully acknowledge that we are on the Treaty 20 and traditional territory of the Mississauga Anishnaabeg. We offer our gratitude to the First Nations for their care for, and teachings about, our earth and our relations. May we honour those teachings.

2. Confirmation of the Agenda

MOTION:

That the agenda be approved.

Moved: Dr. Makhija

Seconded: Dr. Stelzer

Motion carried. (2025-025)

3. In Camera to Discuss Confidential Matters

MOTION:

That the Board of Health go In Camera at 8:32 a.m. to discuss one item in accordance with the Municipal Act, 2001, Section 239(2)

(d) Labour relations or employee negotiations.

Moved: Councillor Riel

Seconded: Councillor Lachica

Motion carried. (2025-026)

4. Motions for Open Session

MOTION:

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough approve direction to the Chair, as discussed, related to In Camera item 4.1, pertaining to exception Section 239(2)(d)

Moved: Councillor Riel

Seconded: Dr. Makhija

Motion carried. (2025-027)

5. Date, Time, and Place of the Next Meeting

Tuesday, February 4, 2025 / 8:30 a.m. / Virtual

6. Adjournment

MOTION:

That the meeting be adjourned at 9:03 a.m.

Moved: Councillor Lachica

Seconded: Councillor Riel

Motion carried. (2025-028)