

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

In Attendance:

Board Members:

Deputy Mayor Ron Black, Chair

Warden Bonnie Clark (virtual)

Mayor Olena Hankivsky (*joined at 9:40 a.m.*)

Mr. Paul Johnston

Councillor Dan Joyce

Councillor Nodin Knott

Councillor Joy Lachica

Mayor John Logel

Dr. Ramesh Makhija (virtual)

Mr. David Marshall

Mr. Dan Moloney (virtual)

Councillor Tracy Richardson

Councillor Keith Riel

Councillor Cecil Ryall

Dr. Hans Stelzer

Councillor Kathryn Wilson (virtual)

Staff:

Dr. Thomas Piggott, Acting Medical Officer of Health & Chief Executive Officer

Dr. Natalie Bocking, Acting Deputy Medical Officer of 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

1. Call to Order and Land Acknowledgement

Deputy Mayor Black, Chair, called the meeting to order at 9:00 a.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: Councillor Riel

Seconded: Mayor Logel

Motion carried. (2025-090)

4. Adoption of Regular Minutes

4.1. June 18, 2025

MOTION:

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit approve meeting minutes for June 18, 2025.

Moved: Dr. Makhija

Seconded: Warden Clark

Motion carried. (2025-091)

5. Business Arising

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: Mayor Logel

Motion carried. (2025-092)

7. Reports

7.1. Presentation: Ice, Heat, Smoke, and Drought - This Year's Warning: Protecting Health in a Changing Climate

MOTION:

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

- Presentation: Ice, Heat, Smoke, and Drought - This Year's Warning: Protecting Health in a Changing Climate
- Presenter: Julie Ingram, Manager, Environmental Health

Moved: Councillor Richardson

Seconded: Mr. Johnston

Motion carried. (2025-093)

7.2. Report: Merger Progress Update

MOTION:

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

Moved: Dr. Makhija

Seconded: Dr. Stelzer

Motion carried. (2025-094)

7.3. Report: Stewardship Committee – Local Funding Harmonization

MOTION:

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

- approve the implementation of Scenario 2B as presented in this report; and,
- direct staff to bring a draft Cost-Shared Budget to the October Board of Health meeting for approval.

Moved: Warden Clark

Seconded: Mayor Hankivsky

Motion carried. (2025-095)

8. Consent Items

MOTION:

That the following items be passed as part of the Consent Agenda: 8.1 a, b, c, d; 8.2 a, b, c, d; 8.3

Moved: Dr. Stelzer

Seconded: Mr. Johnston

Motion carried. (2025-096)

MOTION (8.1 a, b, c, d):

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

- a. Letter dated July 2, 2025 from the Board Chair to Premier Ford and Ministers Jones and Parsa regarding support for further public health action on intimate partner and gender-based violence.
- b. Open letter dated July 7, 2025 to Minister Jones and Dr. Moore regarding the prohibition of sterile needle and syringe distribution within HART Hubs.
- c. Letter dated July 17, 2025 from the Ministry of Children, Community and Social Services to the Board Chair, in response to the HKNP letter dated July 2, 2025 (item a).
- d. E-newsletter dated July 27, 2025 from the Association of Local Public Health Agencies (ALPHA).

Moved: Dr. Stelzer
Seconded: Mr. Johnston
Motion carried. (2025-096)

MOTION (8.2 a, b, c, d):

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

- a. Medical Officer of Health/Chief Executive Officer Policy
- b. Medical Officer of Health/Chief Executive Officer Performance Appraisal Policy
- c. Medical Officer of Health/Chief Executive Officer Performance Appraisal Form
- d. Medical Officer of Health/Chief Executive Officer Annual Planner Form

Moved: Dr. Stelzer
Seconded: Mr. Johnston
Motion carried. (2025-096)

MOTION (8.3):

That the Board of Health for the Haliburton Kawartha Northumberland Peterborough Health Unit receive Stewardship Committee minutes from its meeting held on June 13, 2025, for information.

Moved: Dr. Stelzer
Seconded: Mr. Johnston
Motion carried. (2025-096)

9. New Business

10. In-Camera Session

The Board will proceed in camera to discuss one item in accordance with the Municipal Act, 2001, Section 239(2)(b), Personal matters about an identifiable individual, including Board employees.

MOTION:

That the Board of Health go In Camera at 10:54 a.m. to discuss one item in accordance with the Municipal Act, 2001, Section 239(2)(b), Personal matters about an identifiable individual, including Board employees.

Moved: Warden Clark
Seconded: Councillor Ryall
Motion carried. (2025-097)

Dr. Makhija departed the meeting at 11:00 a.m.

MOTION:

That the in-camera session be dissolved, and the membership return to open session at 11:10 a.m.

Moved: Councillor Lachica
Seconded: Councillor Joyce
Motion carried. (2025-098)

11. Motions From In Camera Session

MOTION:

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

- Receive for information, In Camera items 6.1a and 6.1b – pertaining to exception Section 239(2)(b); and,
- Approve the procedural recommendation as discussed, related to In Camera item 6.1c - pertaining to exception Section 239(2)(b).

Moved: Councillor Riel
Seconded: Mayor Logel
Motion carried. (2025-099)

A declaration of pecuniary interest was noted for the closed session in accordance with section 5.1 of the Municipal Conflict of Interest Act:

- In Camera Item: 6.1c
- Members: Mr. Johnston, Dr. Makhija, Mr. Marshall, Mr. Moloney, Dr. Stelzer

12. Date of Next Meeting

Wednesday, October 15, 2025 – 5:00 – 7:30 p.m.
Meeting Rooms, 108 Angeline St. S, Lindsay ON

13. Adjournment

MOTION:

That the meeting be adjourned at 11:13 a.m.

Moved: Councillor Joyce
Seconded: Mayor Logel
Motion carried. (2025-100)