

**Board of Health for the
Lakelands Public Health
MEETING MINUTES
Wednesday, October 15, 2025, 5:00 – 7:30 p.m.
Lindsay Office, Meeting Rooms
108 Angeline St. S, Lindsay ON**

In Attendance:

Board Members:

**Deputy Mayor Ron Black, Chair
Warden Bonnie Clark
Mayor Olena Hankivsky (virtual)
Mr. Paul Johnston
Councillor Dan Joyce
Councillor Nodin Knott (virtual)
Councillor Joy Lachica
Mayor John Logel
Dr. Ramesh Makhija (virtual)
Mr. David Marshall
Mr. Dan Moloney (virtual)
Councillor Tracy Richardson
Councillor Keith Riel (virtual)
Councillor Cecil Ryall
Dr. Hans Stelzer (virtual)
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. Julie Bromley, Manager, Environmental Health
Ms. Donna Churipuy, Director, Strategic & Emergency Services & Chief Nursing Officer
Ms. Alida Gorizzan, Executive Assistant (Recorder)
Ms. Wendy Freeburn, 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 5:02 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: Councillor Richardson

Seconded: Warden Clark

Motion carried. (2025-101)

4. Adoption of Regular Minutes

4.1. September 11, 2025

MOTION:

That the Board of Health for Lakelands Public Health approve meeting minutes for September 11, 2025.

Moved: Councillor Lachica

Seconded: Dr. Makhija

Motion carried. (2025-102)

5. Business Arising

6. 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: Mr. Johnston

Seconded: Mayor Logel

Motion carried. (2025-103)

7. Reports

7.1. Presentation: Fall Respiratory Season Update

MOTION

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

- Presentation: Fall Respiratory Season Update
- Presenter: Dr. Natalie Bocking, Deputy Medical Officer of Health

Moved: Warden Clark

Seconded: Mayor Hankivsky

Motion carried. (2025-104)

Councillor Riel departed the meeting at 5:47 p.m.

7.2. Report: Stewardship Committee – Budget

MOTION:

That the Board of Health for Lakelands Public Health:

- receive the staff report, Draft 2026 Cost-Shared Budget, for information; and,
- approve a cost-shared budget of \$32,836,400 (an increase of 3.7%) for 2026 as outlined and recommended by the Stewardship Committee.

Moved: Mayor Logel

Seconded: Dr. Makhija

Motion carried. (2025-105)

7.3. Report: Policies for Approval

MOTION:

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

- a. Code of Conduct Regulating the Board of Health
- b. Pecuniary Interest Policy

Moved: Dr. Stelzer

Seconded: Councillor Wilson

Motion carried. (2025-106)

8. Consent Items

MOTION:

That the following items be passed as part of the Consent Agenda: 8.1, 8.2, 8.3.

Moved: Warden Clark

Seconded: Councillor Richardson

Motion carried. (2025-107)

MOTION (8.1):

That the Board of Health for Lakelands Public Health:

- receive and endorse correspondence dated September 24, 2025 from Windsor Essex County Health Unit (WECHU) regarding strengthening coordination of Provincial and Federal Dental Programs; and,
- communicate this support to the Federal and Provincial Ministers of Health, with copies to local MPs and MPPs, Ontario Boards of Health and the Association of Local Public Health Agencies.

Moved: Warden Clark

Seconded: Councillor Richardson

Motion carried. (2025-107)

MOTION (8.2):

That the Board of Health for Lakelands Public Health receive Indigenous Health Advisory Circle (IHAC) minutes from its meeting held on June 26, 2025, for information.

Moved: Warden Clark

Seconded: Councillor Richardson

Motion carried. (2025-107)

MOTION (8.3):

That the Board of Health for Lakelands Public Health receive Stewardship Committee minutes from its meeting held on July 29, 2025, for information.

Moved: Warden Clark

Seconded: Councillor Richardson

Motion carried. (2025-107)

9. New Business

10. In-Camera Session (nil)

11. Motions From In Camera Session (nil)

12. Date of Next Meeting

Thursday, November 20, 2025 – 1:00 – 3:30 p.m.
Peterborough Office, Multipurpose Rooms,
185 King Street, Peterborough ON

13. Adjournment

MOTION:

That the meeting be adjourned at 6:10 p.m.

Moved: Warden Clark

Motion carried. (2025-108)