



# Board of Health Minutes

**Date:** Friday, May 26, 2023  
**Location:** Electronic via Microsoft Teams & GBPH Boardroom  
**Time:** 10:00 AM – 12:00 PM

**Members Present:** Mr. Alan Barfoot Mr. Kevin Eccles  
Ms. Sue Paterson Ms. Sue Carleton  
Mr. Chris Peabody Ms. Helen-Claire Tingling  
Mr. Kenneth Craig Mr. Luke Charbonneau

**Regrets:** Mr. Brian Milne, Mr. Nick Saunders (Chippewas of Nawash  
Unceded First Nation)

**Also Present:** Dr. Ian Arra, Dr. Zayed

**Special Guests:**

**Recording Secretary:** Miss Kaleigh Hooper

## 1.0 Call to Order/Roll Call

The roll was called by the recording secretary.

Quorum was declared and Chair Barfoot called the meeting to order at 10:01 AM

**Carried.**

## 2.0 Amendments to Agenda

None.

## 3.0 Approval of Agenda

Moved by: Sue Paterson Seconded by: Kenneth Craig

“THAT, the agenda for May 26, 2023, be approved as amended.”

**Carried.**

## 4.0 Disclosure of Pecuniary Interest

No disclosures of pecuniary interest were declared at this time.

## 5.0 Adoption of Minutes

5.1 Friday, April 28, 2023

Moved by: Helen-Claire Tingling Seconded by: Luke Charbonneau

“THAT, the minutes of the Board of Health Meeting held on Friday, April 28, 2023, be approved as circulated.”

**Carried.**

## 6.0 Correspondence and News Releases

### 6.1 Correspondence

- 6.1.1 Letter from the Board of Health for Peterborough Public Health to The Right Honourable Justin Trudeau, P.C., MP
- 6.1.2 Letter from the Board of Health for Chatham-Kent Board of Health to The Honourable Doug Ford, The Honourable Sylvia Hones & The Honourable Michael Parsa
- 6.1.3 Letter from the Board of of Health for Timiskaming Health Unit to The Honourable Doug Ford, The Honourable Sylvia Hones and The Honourable Michael Parsa
- 6.1.4 Letter from the Board of Health for Chatham-Kent Board of Health to The Honourable Doug Ford & The Honourable Sylvia Jones
- 6.1.5 Letter from the Board of Health for Peterborough Public Health to The Honourable Doug Ford & The Honourable Sylvia Jones

*Communications Coordinator, Denis Langlois, joined the meeting at 10:03 AM.*

Dr. Arra provided a summary of the correspondence.

Moved by: Sue Carleton

Seconded by: Kenneth Craig

“THAT, the Board of Health receive all Correspondence items for May 26, 2023 as presented.”

**Carried.**

### 7.1 Media Releases

- 7.1.1 Public assistance request – dog bite - Southampton

The Communications Coordinator provided a summary of the Media Release.

Moved by: Luke Charbonneau

Seconded by: Kevin Eccles

“THAT, the Board of Health receive the Media Releases for May 26, 2023, as presented.”

**Carried.**

*The Communications Coordinator left the meeting at 10:13 AM.*

## 7.0 Medical Officer of Health Update

### 7.1 COVID-19 Update

The Medical Officer of Health provided an update regarding the local COVID-19 situation. He advised that the current of status of COVID-19 within the community has remained the same over the last three months, this item be removed as a standing item from future Board of Health meetings. He delivered a presentation on vaccine safety in Canada.

8.2 Opioid Situation Grey Bruce (STANDING ITEM)

Dr. Zayed provided an update regarding opioid poisoning and drug crisis. The response framework continues to include surveillance and data, emergency response, prevention, harm reduction and treatment.

Moved by: Kevin Eccles

Seconded by: Luke Charbonneau

“THAT, the Board of Health receive the Medical Officer of Health Update for May 26, 2023, as presented.”

**Carried.**

*The Senior Manager of Finance, Kim Rutherford, joined the meeting at 11:04 AM.*

**9.0 Corporate Services**

9.1 Financial Report – March 2023

Kim Rutherford provided an update regarding our March Financial Report.

Moved by: Kenneth Craig

Seconded by: Sue Carleton

“THAT, the Board of Health receive the March Financial Report for May 26, 2023, as presented.”

**Carried.**

*The Senior Manager of Finance left the meeting at 11:10 AM.*

**10.0 In-Camera**

10.1 Adoption of In-Camera Minutes |Friday, March 31, 2023 and Wednesday, May 24, 2023 (2 items)

10.2 Personal matters about an identifiable individual, including municipal or local board employees [s.239(2)(b)] (2 items)

10.3 Labour Relations Negotiations and Matters Pertaining to Collective Bargaining [s. 239(2)(d)] (1 item)

Moved by: Sue Paterson

Seconded by: Luke Charbonneau

“THAT, the Board of Health go into closed session at 11:11 AM to discuss the adoption of previous in-camera minutes, two items pertaining to personal matters about an identifiable individual and one item pertaining to labour relations negotiations and matters pertaining to collective bargaining. FURTHER THAT, Dr. Arra, Dr. Zayed and Ms. Kaleigh Hooper shall remain present.”

**Carried.**

*The Board returned to open session at 11:53 AM with Chair Barfoot presiding. Chair Barfoot declared only the items stated on the agenda to move into closed session were discussed.*

**11.0 Adjournment**

By motion of Helen-Claire Tingling, seconded by Chris Peabody the Board of Health meeting be adjourned at 11:55 AM.

**Carried.**

**Next Meeting:**

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Friday, July 28, 2023, 10:00 AM

2023-07-07

X 

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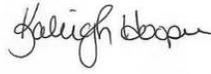
Alan Barfoot  
Chairperson  
Signed by: Kaleigh Hooper

2023-07-07

X 

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Dr. Ian Arra  
Medical Officer of Health  
Signed by: Kaleigh Hooper

X 

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Kaleigh Hooper  
Recording Secretary  
Signed by: Kaleigh Hooper