

**Board of Health for  
Lakelands Public Health  
MEETING MINUTES  
Wednesday, April 15, 2026, 4:00 – 6:30 p.m.  
Port Hope Office, 200 Rose Glen Road,  
Meeting Rooms 1/2/3, Port Hope, ON**

**In Attendance:**

**Board Members:**

**Deputy Mayor Ron Black, Chair**  
**Warden Bonnie Clark**  
**Councillor Dan Joyce**  
**Mayor Olena Hankivsky**  
**Councillor Nodin Knott**  
**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** (*joined at 4:05 p.m.*)

**Staff:**

**Dr. Thomas Piggott, Medical Officer of Health & Chief Executive Officer**  
**Mr. Larry Stinson, Director, Facilities, Finance & IT / Chief Transformation Officer**  
**Julie Bromley**  
**Ms. Alida Gorizzan, Executive Assistant (Recorder)**  
**Ms. Michelle McWalters, Executive Assistant**

**1. Call to Order and Land Acknowledgement**

Deputy Mayor Black, Chair, called the meeting to order at 4:04 p.m.

**2. Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

**3. Adoption of the Agenda**

MOTION:

That the agenda be approved as circulated.

Moved: Mr. Moloney

Seconded: Councillor Ryall

Motion carried. (2026-027)

#### **4. Adoption of Regular Minutes**

MOTION:

That the Board of Health for Lakelands Public Health approve meeting minutes for February 18, 2026.

Moved: Councillor Lachica

Seconded: Dr. Makhija

Motion carried. (2026-028)

#### **5. Business Arising**

#### **6. Medical Officer of Health Update**

Dr. Thomas Piggott provided an update that included:

- The pilot launch of the Peterborough Youth Substance Use Prevention (PYSUP) program took place on March 31 and aims to reduce substance use harms through implementation of the Icelandic Prevention Model (IPM).
- The Ministry of Health has discontinued funding for consumption treatment sites, resulting in the planned closure of the Peterborough site in June 2026.
- Collaboration continues with other merged health units to advocate for sustainable funding in light of anticipated deficits related to wage harmonization, including planning a delegation at the upcoming Association of Municipalities of Ontario conference.
- An educational session on public health is being planned for municipal candidates in early Fall 2026.
- Public engagement is underway to support the development of Lakelands Public Health's new strategic plan, with upcoming community town halls in Lindsay on May 20 and Peterborough on May 26. Dates in First Nation communities are being confirmed.

MOTION:

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

Moved: Mayor Logel

Seconded: Mr. Moloney

Motion carried. (2026-029)

## **7. Reports**

### **7.1. Strategic & Emergency Services Division Presentation: Healthy Environments Radon Campaign - Invisible Risk. Measurable Action**

**MOTION:**

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

- Presentation: Strategic & Emergency Services Division: Healthy Environments Radon Campaign - Invisible Risk. Measurable Action
- Presenter: Julie Ingram, Manager, Emergency Services & Healthy Environments

Moved: Councillor Riel

Seconded: Councillor Lachica

Motion carried. (2026-030)

## **8. Consent Items**

**MOTION:**

That the following items be passed as part of the Consent Agenda: 8.1; 8.2 a b; 8.3 a,b; 8.5.

Moved: Warden Clark

Seconded: Mayor Logel

Motion carried. (2026-031)

**MOTION (8.1)**

That the Board of Health for Lakelands Public Health receive Indigenous Health Advisory Circle (IHAC) minutes from its meeting held on December 12, 2025, for information.

Moved: Warden Clark

Seconded: Mayor Logel

Motion carried. (2026-031)

**MOTION (8.2 a)**

That the Board of Health for Lakelands Public Health receive Stewardship Committee minutes from its meeting held on November 14, 2025, for information.

Moved: Warden Clark

Seconded: Mayor Logel

Motion carried. (2026-031)

**MOTION (8.2 b)**

That the Board of Health for Lakelands Public Health approve Policy 02-15, Reserve Fund.

Moved: Warden Clark

Seconded: Mayor Logel

Motion carried. (2026-031)

MOTION (8.3 a, b)

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

- a. Letter dated March 5, 2026 from the Board Chair to the Standing Senate Committee on Social Affairs, Science and Technology, as well as the Federal and Provincial Ministers of Health, regarding alcohol labelling and support for Bill S-202.
- b. Letter dated April 1, 2026 from the Association of Local Public Health Agencies to Dr. Joss Reimer, Canada's new Chief Public Health Officer (copied to all Ontario boards of health).

Moved: Warden Clark

Seconded: Mayor Logel

Motion carried. (2026-031)

MOTION (8.5):

That the Board of Health for Lakelands Public Health:

- receive the letter dated April 1, 2026 from the Association of Local Public Health Agencies (aLPHa) regarding 2026-27 membership; and,
- approve the 2026-27 membership fee in the amount of \$21,004.87.

Moved: Warden Clark

Seconded: Mayor Logel

Motion carried. (2026-031)

The following item was pulled from consent and amended:

MOTION (8.4)

That the Board of Health for Lakelands Public Health:

- receive the staff report, Access to Credit (RBC), for information;
- approve establishment of an Operating Line of Credit with Royal Bank of Canada (RBC) in the amount of one million eight hundred thousand (\$1,800,000);
- approve the Board of Health's Corporate Credit Card program in the amount of \$50,000 per billing cycle;
- direct that access to credit defined within these approvals complies with the approved Board Policy (as current); and,
- direct staff to conduct a review on the approved limits and report back to the Stewardship Committee, and then to the Board of Health.

Moved: Mr. Moloney

Seconded: Dr. Stelzer

Motion carried. (2026-032)

**9. New Business**

**10. In-Camera Session**

**MOTION:**

That the Board of Health go In Camera at 5:40 p.m. to discuss four items in accordance with the Municipal Act, 2001, Section 239(2):

(a) Security of Board property;

(b) Personal matters about an identifiable individual, including Board employees.

Moved: Mayor Hankivsky

Seconded: Mr. Moloney

Motion carried. (2026-033)

**MOTION:**

That the in-camera session be dissolved, and the membership return to open session at 6:43 p.m.

Moved: Mr. Moloney

Seconded: Councillor Joyce

Motion carried. (2026-034)

*Dr. Makhija and Councillor Riel departed the meeting during the in camera session.*

**11. 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 February 18, 2026;
- In Camera Item 7.1 pertaining to Section 239(2)(a);
- In Camera Item 7.2, Stewardship In Camera Meeting Minutes from November 14, 2025;
- In Camera Items 7.3 and 7.4, pertaining to Section 239(2)(b).

Moved: Councillor Wilson

Seconded: Deputy Mayor Richardson

Motion carried. (2026-035)

**12. Date of Next Meeting**

Wednesday, May 20, 2026

4:00 p.m. – 6:30 p.m.

LPH Lindsay Office, 108 Angeline St. S., Lindsay ON

**13. Adjournment**

**MOTION:**

That the meeting be adjourned at 6:45 p.m.

Moved: Mayor Hankivsky

Seconded: Mayor Logel

Motion carried. (2026-036)

