

# BOARD OF HEALTH SUMMARY



## Haliburton Kawartha Northumberland Peterborough Board of Health Meeting Summary

Date: Thursday, January 2, 2025. | Time: 11 a.m.

The inaugural meeting of the Haliburton Kawartha Northumberland Peterborough Board of Health Meeting called to order at 11:02 a.m.

### **Election of Board of Health Chair and Vice-Chair**

Two names were put forward for Chair of the HKPN Board and they were Deputy Mayor Ron Black, Selwyn Township, and Deputy Mayor Cecil Ryall, Highlands East. Both nominees put forward statements of interest and those were presented during the meeting. The votes were cast and Deputy Mayor Ron Black, Selwyn Township was elected as Chair of the Board of Health and Deputy Mayor Cecil Ryall elected as Vice-Chair.

### **By-Laws for Approval**

By-Laws were reviewed individually and approved.

## **Committee Appointments**

Members were polled for interest in servicing on the Board of Health Committees including the Indigenous Health Advisory Circle (IHAC) and Stewardship and appointed.

### Board Members of the Indigenous Health Advisory Circle (IHAC)

Mayor John Logel, Township of Alnwick-Haldimand (Northumberland County)

Councillor Joy Lachica, City of Peterborough

Councillor Kathryn Wilson, Hiawatha First Nation,

Councillor Nodin Knott, Curve Lake First Nation,

Mr. Paul Johnston, Provincial Appointee

### Community Members of the Indigenous Health Advisory Circle (IHAC)

Ashley Safar, Peterborough Community Health Centre

David Newhouse, Trent University

Executive Director (or delegate), Niijkiwendidaa Anishnaabekwewag Services Circle

Executive Director (or delegate), Nogojiwanong Friendship Centre

Elizabeth Stone, Fleming College

Representative, Alderville First Nation

Kristy Kennedy, Métis Nation of Ontario, Peterborough & District Wapiti Métis Council

Rebecca Watts, Lovesick Lake Native Women's Association



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### Members of Stewardship Committee

Deputy Mayor Cecil Ryall, Municipality of Highlands East

Mr. Daniel Moloney, Provincial Appointee

Mr. David Marshall, Provincial Appointee,

Dr. Hans Stelzer, Provincial Appointee,

Deputy Mayor Ron Black, Township of Selwyn

Councillor Kathryn Wilson, Hiawatha First Nation

Councillor Keith Riel, City of Peterborough

Councillor Tracy Richardson, City of Kawartha Lakes

### 2025 Meeting Schedule

The 2025 Board of Health meeting schedule has been deferred to the next meeting.

### **Next HKNP Board of Health Meeting**

The next meeting of the Board of Health for the Haliburton Kawartha Peterborough Northumberland will take place on **Thursday**, **January 16**, **2025**, **at 2 p.m.** at the Lindsay Office, located at 108 Angeline Street and will be an in-person/hybrid meeting.

### View the HKNP Board of Health Agenda and Package

To view the Board of Health Meeting Summary, Agenda and Package please visit either the <u>HKPR District</u> <u>Health Unit</u> or <u>Peterborough Public Health</u> websites.

#### **Media Contacts**

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