

Huron Perth Public Health
BOARD OF HEALTH

Via Zoom

December 8, 2023

AGENDA

Membership Invited: Marg Anderson (Deputy Mayor Central Huron and Councillor, Huron County)
Lesley Biehn (Councillor, City of Stratford)
Rhonda Ehgoetz (Mayor, Perth East and Warden Perth County)
George Finch (Mayor South Huron and Councillor, Huron County)
Todd Kasenberg, Vice Chair (Mayor, North Perth and Councillor Perth County)
Marg Luna (Councillor, Town of St Marys)
Bernie MacLellan, Chair (Mayor Huron East and Councillor, Huron County)
Bob Parker (Provincial Representative)
Paul Robinson (Provincial Representative)
Cody Sebben (Councillor, City of Stratford)
Bill Vanstone (Deputy Mayor Ashfield-Colbourne-Wawanosh and Councillor, Huron County)

Staff Invited: Dr. Lauren Hayward, Physician Consultant
Dr. Miriam Klassen, MOH and CEO
barb Leavitt, Director of Population Health
Julie Pauli, Director of Corporate Services and Secretary to the Board of Health
Melissa Rintoul, Executive Assistant to the Medical Office of Health (Recorder)
Tanya Sangster, Director of Community and Family Health
Christina Taylor, Director of Health Protection

Approved minutes of November 10, 2023 Board of Health Meeting *attached* for information purposes.

1. **Land Acknowledgement ~ Marg Luna**
"We acknowledge that the land where we gather today is the traditional territory of the Anishinaabe, Haudenosaunee, Neutral, and Wendat peoples. We acknowledge and recognize our roles and shared responsibilities as treaty people committed to moving forward in the spirit of reconciliation, gratitude, and respect with all Indigenous, First Nation, Métis and Inuit people."
2. **Approval of the Agenda**
Motion for Consideration:
That the Board of Health approve the Agenda for the December 8, 2023 meeting as circulated.
3. **Declarations of Pecuniary Interest**
4. **Closed Session**
Motion for Consideration:
That the Board of Health enter into CLOSED session to discuss labour relations (non-union and management 2024 wage negotiations).
5. **Acceptance of the Motions and Recommendations of the Risk and Governance Committee Meeting**
Motion for Consideration:
That the Board of Health approve and adopt the motions and recommendations of the Risk and Governance Committee as represented in the Risk and Governance Committee meeting minutes of December 8, 2023.

6. **Director of Corporate Services Report**
 - a. **Statement of Accounts** – October 31, 2023 – **attached**
Motion for Consideration:
That the Board of Health approve the Statement of Accounts for the period ending October 31, 2023.
 - b. **Financial Transactions** – October 1-31, 2023 – **attached**
Motion for Consideration
That the Board of Health approve the Financial Transaction Reports for the period of October 1-31, 2023, in the total amount of \$1 497 183.34.
7. **MOH Report** – **attached**
Motion for Consideration:
That the Board of Health adopt the Report of the Medical Officer of Health as presented.
8. **Business Arising**
 - a. **Provincial Appointees** – **attached**
9. **New Business**
 - a. **Staff Report: BOH Meetings (Closed and Committees)** – **attached**
Motion for Consideration
*That the Board of Health for HPPH adopt the staff recommendation to combine Board and Committee agendas going forward, as long as committees are comprised of Committees of the Whole;
and
That the Board of Health for HPPH receive the information on Closed meetings for information purposes.*
10. **Other Business**
11. **Correspondence** – **attached**
 - a. **alPHa letter re Voluntary Mergers and Boards of Health – 2023Dec01**
Motion for Consideration:
That the Board of Health receive correspondence items for information purposes.
12. **Approval of the Minutes of the December 8, 2023, Board of Health meeting**
Motion for Consideration:
That the Board of Health approve the minutes of the December 8, 2023, Board of Health meeting as presented.
13. **Date of Next Meeting**
The date of the next meeting will be held on **Friday, January 12, 2024** via zoom.
14. **Adjournment**
Motion for Consideration:
That the meeting of the Huron Perth Public Health Board of Health be adjourned as of X:XX am.
15. **Public Announcements**
16. **Education Session – Population Health Surveillance: Routine reporting of Respiratory Activity and Overdoses** – presented by Dr Renate VanDorp

**RSVP to Melissa Rintoul at 1-888-221-2133 ext. 3256 or mrintoul@hp-ph.ca
if you are unable to attend this meeting.**