

Huron Perth Public Health
BOARD OF HEALTH

653 West Gore Street, Stratford
Multipurpose Room

April 14, 2023
Starting directly after the Finance and Personnel Committee meeting

AGENDA

Membership Invited: Marg Anderson (Deputy Mayor Central Huron and Councillor, Huron County)
Leslie 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
Tracy McGraw, Financial Analyst (Recorder)
Julie Pauli, Director of Corporate Services and Secretary to the Board of Health
Tanya Sangster, Director of Community and Family Health
Christina Taylor, Director of Health Protection

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

1. **Approval of the Agenda**

Motion for Consideration:

That the Board of Health approve the Agenda for the April 14, 2023 meeting as circulated.

2. **Declarations of Pecuniary Interest**

3. **Acceptance of the Motions and Minutes of the Finance and Personnel Committee Meeting**

Motion for Consideration:

That the Board of Health approve and adopt the recommendations of the Finance and Personnel Committee as represented in the Finance and Personnel Committee meeting minutes of April 14, 2023.

4. **Closed Session**

Motion for Consideration:

That the Board of Health move into CLOSED Session at X:XX to discuss personal and legal matters.

Motion for Consideration:

In Closed meeting direction was given to staff in regards to alpha's Distinguished Service Award.

Motion for Legal Matters

5. **Director of Corporate Services Report**

a. **Statement of Accounts – March 2023 – attached**

Motion for Consideration:

That the Board of Health approve the Statement of Accounts for the period ending March 2023.

b. **Financial Transactions – March 31, 2023 – attached**

Motion for Consideration:

That the Board of Health approve the Financial Transaction Reports for the period of March 1 to 31, 2023 in the total amount of \$1,971,672.32.

6. **MOH Report – *attached***

Motion for Consideration:

That the Board of Health adopt the Report of the Medical Officer of Health as presented.

7. **Business Arising**

8. **New Business**

- a. Staff Report – The SPRC Food Insecurity Survey Report – *attached*
- b. Staff Report – Growing Medical Cannabis – Role of Public Health – *attached*
- c. Staff Report – Land Acknowledgement – *attached*

Motion for Consideration:

That the Board of Health include a Land Acknowledgement at the start of each Board of Health meeting as a standing item.

9. **Other Business**

10. **Correspondence**

- a. 2023 alPHA General Meeting – *attached*
- b. Simcoe Muskoka re Labelling Advocacy Letter Bill S-254 – *attached*
- c. North Bay Parry Sound re Food Insecurity – *attached*
- d. Northwestern re Alcohol Health Warning Labels – *attached*
- e. alPHA's re 2022 CMOH Annual Report – *attached*
- f. Peterborough re Improve Indoor Air Quality in Public Settings – *attached*
- g. alPHA Summary – 2023 Ontario Budget – *attached*
- h. SW Health Unit re alPHA Pre-budget Submission – *attached*

Motion for Consideration:

That the Board of Health receive correspondence items for information purposes.

11. **Approval of the Minutes of the April 14, 2023, Board of Health meeting**

Motion for Consideration:

That the Board of Health approve the minutes of the April 14, 2023, Board of Health meeting as presented.

12. **Date of Next Meeting**

The date of the next meeting will be held on **Friday, May 12, 2023** via zoom.

13. **Adjournment**

Motion for Consideration:

That the meeting of the Huron Perth Public Health Board of Health be adjourned as of X:XX am.

14. **Public Announcements**

15. **Education Session – see Land Acknowledgement under New Business.**

RSVP to Irene Louwagie at 1-888-221-2133 ext. 3257 or ilouwagie@hpph.ca if you are unable to attend this meeting.