

Huron Perth Public Health  
**BOARD OF HEALTH**

Multipurpose Rooms  
653 West Gore Street, Stratford

September 8, 2023  
following Risk and Governance Committee meeting

**AGENDA**

**Membership Invited:** Marg Anderson (Deputy Mayor Central Huron and Councillor, Huron County)  
Lesley Biehn (Councillor, City of Stratford) – *regrets received*  
Rhonda Ehgoetz (Mayor, Perth East and Warden Perth County) – *regrets received*  
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  
Melissa Rintoul, Executive Assistant to the Medical Office of Health (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

**Guests presenting:** Dalia Alnuaimi, Linday Martin and Shohreh Soltaninia, all from *optimus sbr*

**Approved minutes of June 9, 2023 Board of Health Meeting *attached* for information purposes.**

- 1. Land Acknowledgement ~ George Finch** (as Councilors Biehn and Ehgoetz have sent regrets)  
*"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 September 8, 2023 meeting as circulated.*
- 3. Declarations of Pecuniary Interest**
- 4. Acceptance of the Motions and Minutes of the Finance and Personnel Committee Closed Meeting**  
Motion for Consideration:  
*That the Board of Health approve and adopt the recommendations of the Finance and Personnel as represented in the Finance and Personnel Committee Closed Meeting minutes of September 8, 2023.*
- 5. Acceptance of the Motions and Minutes of the Risk and Governance Committee Meeting**  
Motion for Consideration:  
*That the Board of Health approve and adopt the recommendations of the Risk and Governance Committee as represented in the Risk and Governance Committee meeting minutes of September 8, 2023.*

6. **Director of Corporate Services Report**

- a. **Statement of Accounts – July 31, 2023 – attached**

Motion for Consideration:

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

- b. **Financial Transactions – May to July 2023 – attached**

Motion for Consideration

*That the Board of Health approve the Financial Transaction Reports for the periods of May, June and July 2023 in the total amount of \$5 118 213.39.*

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 ~ None**

9. **New Business**

- a. HPPH Strategic Plan for 2024-2027 – presented by *optimus sbr* at **10:45am**

Motion for Consideration

*That the Board of Health approve the HPPH Strategic Plan as presented.*

- b. Staff Report – Municipal Partnerships – **attached**

Motion for Consideration:

*That the Board of Health receive this report for information purposes.*

- c. Staff Report – Modernization of Alcohol Marketplace and Product Sales – **attached**

Motion for Consideration:

*That the Board of Health endorse the Ontario Public Health Association's (OPHA) letter titled "Modernizing alcohol marketplace and product sales" (attached) and send a letter indicating support to the Honourable Peter Bethlenfalvy, Minister of Finance and the Honourable Sylvia Jones, Deputy Premier and Minister of Health and cc: the following: the Honourable Michael Tibollo, Associate Minister of Mental Health and Addictions; the Honourable Lisa Thompson, Minister of Agriculture, Food and Rural Affairs and Member of Provincial Parliament Huron-Bruce; Mr. Matthew Rae, Member of Provincial Parliament Perth-Wellington, Ontario Boards of Health. .*

- d. Staff Report – Joshua's Law (Life Jackets for Life) – **attached**

Motion for Consideration:

*That the Board of Health send a letter indicating support of Bill 93 to the Honourable Doug Ford, Premier of Ontario, and cc: the Honourable Sylvia Jones, Deputy Premier and Minister of Health; the Honourable Caroline Mulroney, Minister of Transportation; the Honourable Lisa Thompson, Minister of Agriculture, Food and Rural Affairs and Member of Provincial Parliament Huron-Bruce; Mr. Matthew Rae, Member of Provincial Parliament Perth-Wellington; Association of Local Public Health Agencies; All Ontario Boards of Health.*

- e. alPHa feedback – Paul Robinson

*Provincial Representative Paul Robinson, will provide a synopsis of the presentations attended at alPHa's Annual Conference in June 2023*

10. **Other Business**

11. **Correspondence**

- a. Algoma re Bill S-254, an Act to Amend the Food and Drug Act – **attached**
- b. Middlesex-London re Consultation on Restricting Food Advertising Primarily Directed at Children – **attached**
- c. Sudbury re Bill S-254 – An Act to Amend the Food and Drugs Act – **attached**
- d. Employment and Social Development Canada re National School Food Policy – **attached**
- e. Simcoe Muskoka re 2024 Budget – **attached**
- f. Sudbury re Public Health Funding – **attached**
- g. Peterborough re Air Quality Monitoring Stations – **attached**
- h. AOPHBA re Strengthening the Public Health System – **attached**
- i. Sudbury re Teens and Vaping – **attached**
- j. OPHA re Government of Ontarians Investing in Public Health – **attached**
- k. CMOH Memo re Provincial Strategy to Strengthen Public Health In Ontario – **attached**
- l. alPHa re Public Health Funding Announcement – **attached**
- m. Haliburton Kawartha Pine Ridge HU re Health Unit Funding Shortfalls for 2024– **attached**

Motion for Consideration:

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

12. **Approval of the Minutes of the September 8, 2023, Board of Health meeting**

Motion for Consideration:

*That the Board of Health approve the minutes of the September 8, 2023, Board of Health meeting as presented.*

13. **Date of Next Meeting**

The date of the next meeting will be held on **Friday, October 13, 2023** via zoom.

The Board of Health sponsored Staff Appreciation Luncheon to follow at Brodhagen Community Centre. Please RSVP once the invitation is received (to confirm numbers for lunch). Staff Service Awards will be presented by the Board following the unveiling of Indigenous art for the Clinton and West Gore sites, by the artist, Sean Couchie, Nipissing Band of Ojibway, which will occur directly after lunch.

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 – School Health Promotion ~ presented by Annette Hoyles**

**RSVP to Melissa Rintoul at 1-888-221-2133 ext. 3256 or [mrintoul@hpph.ca](mailto:mrintoul@hpph.ca) if you are unable to attend this meeting.**