

Huron Perth Public Health
BOARD OF HEALTH

**West Gore Site
Multipurpose Rooms**

**November 14, 2025
9:30 am**

AGENDA

Membership Invited: Marg Anderson (Deputy Mayor Central Huron and Councillor, Huron County)
Lesley Biehn (Councillor, City of Stratford)
Sheryl Feagan (Provincial Representative)
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)
Jared Petteplace (Provincial Representative)
Paul Robinson (Provincial Representative)
Cody Sebben (Councillor, City of Stratford)
Bill Vanstone (Deputy Mayor Ashfield-Colbourne-Wawanosh and Councillor, Huron County)
Adam Waxman (Provincial Representative)
Robert Wilhelm (Councillor, Perth South and Councillor, Perth County)

**Regrets Received
to date:**

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

Note: Finance and Personnel Committee (F&P) and Risk and Governance Committee (R&G) are operationalized as committees of the whole as per BOH motions January 2024 and January 2025.

Approved minutes of October 10, 2025, Board of Health Meeting *attached* for information purposes.

1. **Land Acknowledgement ~ Bill Vanstone**
"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 approves the Agenda for the November 14, 2025, meeting as circulated.
3. **Declarations of Pecuniary Interest**

4. **Closed Session**
Motion for Consideration:
That the Board of Health enter into CLOSED session for discussions pertaining to:
 - *Two non-union labour relations matters.*
5. **Director of Corporate Services Report – Julie Pauli**
 - a. Statement of Accounts – September 2025 – **attached**
Motion for Consideration:
That the Board of Health approves the Statement of Accounts for the period ending September 30, 2025.
 - b. **Financial Transactions** – September 1 – September 30, 2025 – **attached**
Motion for Consideration
That the Board of Health approves the Financial Transaction Reports for the period of September 1 – September 30, 2025, in total amount of \$1,303,481.08.
6. **MOH Report – Dr Miriam Klassen – attached**
Motion for Consideration
That the Board of Health receive the Report of the Medical Officer of Health for information purposes.
7. **Business Arising**
 - a. Board of Health Self Evaluation – the Board of Health will complete the evaluation during the meeting
8. **New Business ~ none**
9. **Other Business**
10. **Correspondence – attached**
 - a. NWHU letter and report re – *Examining the Impact of Alcohol Availability on Police, Emergency and Health Services in the Northwester Health Unit Catchment Area 2022-2024*
 - b. alPHa Summary re – *2025 Ontario Economic Outlook and Fiscal Review – A Plan to protect Ontario*
Motion for Consideration:
That the Board of Health receives correspondence items for information purposes.
11. **Approval of the Minutes of November 14, 2025, Board of Health meeting**
Motion for Consideration:
That the Board of Health approves the minutes of November 14, 2025, Board of Health meeting as presented.
12. **Date of Next Meeting**
The date of the next meeting will be held on **Friday, December 12, 2025.**
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 – Deferred for the completion of the Board of Health Self Evaluation**

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