

Huron Perth Public Health
BOARD OF HEALTH

Virtually
Via Zoom

January 9, 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: Julie Pauli Director of Corporate Services will chair the meeting until elections are complete.

Approved minutes of December 12, 2025, Board of Health Meeting **attached** for information purposes.

1. **Land Acknowledgement ~ Adam Waxman**
"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 January 9, 2026, meeting as circulated.
3. **Declarations of Pecuniary Interest**

4. **Board of Health Elections**
 - a. **Board of Health Chairperson**
Motion for Consideration
That, (name) be nominated as Chairperson of the Huron Perth Health Unit Board of Health, from this day up until the first Board of Health meeting in January of 2027.
 - b. **Board of Health Vice Chairperson**
Motion for Consideration
That, (name) be nominated as Vice Chairperson of the Huron Perth Health Unit Board of Health, from this day up until the first Board of Health meeting in January of 2027.
 - c. **Appointment of Board of Health Secretary**
Motion for Consideration
That, (name) be appointed Secretary to the Huron Perth Board of health from this day up until the first Board of Health meeting in January of 2027.
5. **Risk and Governance**
Motion for Consideration:
That the Board of Health operationalize the Risk and Governance Committee as a Committee of the Whole to be operationalized as part of the regular Board of Health agenda and chaired by the Chair of the Board of Health for the year of 2026.
6. **Finance and Personnel**
Motion for Consideration:
That the Board of Health operationalize the Finance and Personnel Committee as a Committee of the Whole to be operationalized as part of the regular Board of Health agenda and chaired by the Chair of the Board of Health for the year of 2026.
7. **Director of Corporate Services Report – Julie Pauli**
 - a. **Statement of Accounts – November 2025 – attached**
Motion for Consideration:
That the Board of Health approves the Statement of Accounts for the period ending November 30, 2025.
 - b. **Financial Transactions – November 1 – November 30, 2025 – attached**
Motion for Consideration
That the Board of Health approves the Financial Transaction Reports for the period of November 1 – November 30, 2025, in total amount of \$1,560.351.97.
 - c. **1.02.010 Organizational Chart – January 2026 – attached**
Motion for Consideration
That the Board of Health approves the updated Organizational Chart.
8. **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.
9. **Business Arising**
10. **New Business**
11. **Other Business**
12. **Correspondence – attached**
 - a. County of Perth letter re 226 Boards and Committee Appointments
 - b. MLHU Report re Monitoring Food Affordability and Implications for Public Policy and Action

Motion for Consideration:

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

13. **Approval of the Minutes of January 9, 2026, Board of Health meeting**

Motion for Consideration:

That the Board of Health approves the minutes of January 9, 2026, Board of Health meeting as presented.

14. **Date of Next Meeting**

The date of the next meeting will be held virtually on **Friday, February 13, 2026 via Zoom.**

15. **Adjournment**

Motion for Consideration:

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

16. **Public Announcements**

17. **Education Session – A Day in the Life of a Public Health Inspector**

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