

Huron Perth Public Health
BOARD OF HEALTH

**West Gore Site
Multipurpose Rooms**

June 13, 2025

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: Lesley Biehn (Councillor, City of Stratford)

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 May 9, 2025 Board of Health Meeting *attached* for information purposes.

1. **Introduction of New Board of Health Provincial Representative – Adam Waxman**
2. **Land Acknowledgement ~ Jared Petteplace**
"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."
3. **Approval of the Agenda**
Motion for Consideration:
That the Board of Health approve the Agenda for the June 13, 2025 meeting as circulated.
4. **Declarations of Pecuniary Interest**

5. **Director of Corporate Services Report – Julie Pauli**
 - a. **Statement of Accounts – April 2025 – *attached***
Motion for Consideration:
That the Board of Health approve the Statement of Accounts for the period ending April 30, 2025.
 - b. **Financial Transactions – April 1-30, 2025 – *attached***
Motion for Consideration
That the Board of Health approve the Financial Transaction Reports for the period of April 1-30, 2025, in the total amount of \$1,414,546.77.
 - c. **Huron Perth Public Health 2024 Annual Report to the Ministry**
Motion for Consideration
That the Board of Health approve and direct the Chair, Director of Corporate Services and the Medical Officer of Health/CEO to sign and submit the 2024 Annual Report to the Ministry
 - d. **Huron Perth Public Health 2024 Annual Reconciliation Report**
Motion for Consideration
That the Board of Health approve the 2024 Annual Reconciliation Report.
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 ~ none**
8. **New Business**
 - a. **aPHa Resolutions – *attached***
Motion for Consideration
That the Board of Health endorses the following resolutions:
 - b. **1.03.080 Mileage Policy – *attached***
Motion for Consideration
That the Board of Health approve the updated Board of Health policy 1.03.080 Mileage as presented.
 - c. **1.03.110 Employee Recognition – to be reviewed at the meeting**
Motion for Consideration
That the Board of Health approve the updated Board of Health policy 1.01.110 Employee Recognition Committee as presented.
 - d. **OMERS Resolution – *Item being deferred to a future Board of Health Meeting***
 - e. **Board of Health Meetings in July and August 2025**
Motion for Consideration
That the Board of Health direct staff to cancel the meetings scheduled for the months of July and August in 2025, with the understanding that, in the case of an urgent matter that cannot be dealt with via email, a formal meeting may be called by the Chair.
9. **Other Business**

10. **Correspondence – *attached***
 - a. alPHa email re *May 2025 InfoBreak*
 - b. Municipality of North Perth letter re Support for Huron Perth Public Health – Non-Market Government and Not-for-Profit Housing

Motion for Consideration:
That the Board of Health receive correspondence items for information purposes.
11. **Approval of the Minutes of June 13, 2025, Board of Health meeting**

Motion for Consideration:
That the Board of Health approve the minutes of the June 13, 2025, Board of Health meeting as presented.
12. **Date of Next Meeting**

The date of the next meeting will be held on **Friday, September 13, 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 – A Day in the Life of a Health Promoter, Tobacco Enforcement Officer and a Program Evaluator at HPPH to be presented by Laura Edgar, Kyle Skelding and Halee Radford.**

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