

Huron Perth Public Health
BOARD OF HEALTH

In Person
West Gore Office – WG2/3

June 12, 2026
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 (Deputy Mayor, Perth South and Councillor, Perth County)

Regrets received to date: Marg Luna, (Councillor, Town of St Marys)

Staff Invited: Dr. Lauren Hayward, Physician Consultant
Dr. Miriam Klassen, Medical Officer of Health 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

Regrets received to date: Dr. Miriam Klassen, Medical Officer of Health and CEO

Approved minutes of May 8, 2026, Board of Health Meeting *attached* for information purposes.

- 1. Land Acknowledgement ~ George Finch**
"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 June 12, 2026, meeting as circulated.
- 3. Declarations of Pecuniary Interest**
- 4. CLOSED SESSION**
Motion for Consideration:
That the Board of Health move into closed session for discussion of:
 - *Personal and identifiable matters (finance and personnel), as related to the 2027 Budget.*

5. **Director of Corporate Services Report – Julie Pauli**
 - a. **Statement of Accounts – April 2026 – *attached***
Motion for Consideration
That the Board of Health approves the Statement of Accounts for the period ending April 30th, 2026, as presented.
 - b. **Financial Transactions – April 1–30, 2026 – *attached***
Motion for Consideration
That the Board of Health approves the Financial Transaction Reports for the period of April 1 – April 30, 2026, in total amount of \$1,662,464.41.
6. **MOH Report – Dr Miriam Klassen – *attached***
Motion for Consideration
That the Board of Health receives the Report of the Medical Officer of Health for information purposes.
7. **Business Arising**
8. **New Business**
 - a. **Board of Health Meetings in July and August 2026 – Julie**
Motion for Consideration
That the Board of Health direct staff to cancel the meetings scheduled for the months of July and August in 2026, 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.
 - b. **Staff Report – Blastomycosis Inquest Q2025-31 – *attached***
Motion for Consideration
That the Board of Health provide a response to the Office of the Chief Coroner as indicated in the report; and that Dr Miriam Klassen, Medical Officer of Health and CEO be listed as the contact.
 - c. **Board of Health Policies and Procedures – *attached***
 - i. 1.09.010 Complaints – Julie Pauli
Motion for Consideration
That the Board of Health approves the reviewed Board of Health Policy 1.09.010 Complaints as presented.
 - ii. 1.09.050 Adverse Events Involving Risk to Clients – Lauren Hayward
Motion for Consideration
That the Board of Health approves the reviewed Board of Health Policy 1.09.050 Adverse Events Involving Risk to Clients as presented.
 - iii. 1.09.060 Legal Advice – Julie Pauli
Motion for Consideration
That the Board of Health approves the reviewed Board of Health Policy 1.09.060 Legal Advice as presented.
 - d. **HPPH Emergency Notification System (RAVE) – Julie Pauli**
9. **Other Business**
10. **Correspondence – *attached***
 - a. Algoma PH letter re Support of Alcohol Labelling Policy (Bill S-202)
 - b. Algoma PH letter re Health Smiles Ontario Fee Schedule and Access to Dental Care for Children and Youth
 - c. City of Sudbury letter re Community Drug Strategy for the City of Greater Sudbury Position Statement

- d. HP & Area OHT Quarterly Update for Boards of Directors
- e. WECHU BOH Resolution – Enhancing Municipal Readiness for Ontario’s BYOB Legislation Through Public Health
- f. WECHU BOH Resolution – Waterpipe Smoking Restrictions

Motion for Consideration:

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

11. **Approval of the Minutes of June 12, 2026, Board of Health meeting**

Motion for Consideration:

That the Board of Health approves the minutes of June 12, 2026, Board of Health meeting as presented.

12. **Date of Next Meeting**

The date of the next meeting will be held on **TBD, in person at the West Gore office of HPPH.**

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 – The Water You Drink: A Collaborative Approach to Keeping it Safe, presented by Lori Collins, Manager of Environmental Health**

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