

Huron Perth Public Health  
**BOARD OF HEALTH**

In Person  
West Gore Office – WG2/3

May 8, 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 (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

**Regrets received  
to date:**

Approved minutes of April 10, 2026, Board of Health Meeting **attached** for information purposes.

1. **Land Acknowledgement ~ Sheryl Feagan**  
*"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 May 8, 2026, meeting as circulated.*
3. **Declarations of Pecuniary Interest**
4. **Closed Session ~ none**
5. **Director of Corporate Services Report – Julie Pauli**
  - a. **Statement of Accounts – March 2026 – attached**  
Motion for Consideration  
*That the Board of Health approves the Statement of Accounts for the period ending March 31<sup>st</sup>, 2026, as presented.*

- b. **Financial Transactions – March 1–31, 2026 – *attached***  
Motion for Consideration  
*That the Board of Health approves the Financial Transaction Reports for the period of March 1 – March 31, 2026, in total amount of \$1,774,100.24.*
  
- c. **2025 Ministry Annual Report – *attached***  
Motion for Consideration  
*That the Board of Health approves the signing of the 2025 Ministry Annual Report by the Medical Officer of Health & CEO and the Board Chair.*
  
- d. **2025 Ministry Annual Reconciliation Report and Auditors Attestation – *attached***  
Motion for Consideration  
*That the Board of Health approves the signing of the 2025 Ministry Annual Reconciliation Report by the Medical Officer of Health & CEO and the Board Chair.*
  
- 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. **a1PHa Resolutions – *attached***  
For consideration and decision on support
  
- 9. **Other Business**
  
- 10. **Correspondence – *attached***
  - a. WECHU letter re Advancing Bill C-63 (Online Harms Act) to Protect Children and Youth
  - b. WECHU letter re Provincial Action to Protect Children and Youth from Online Harms
  - c. Sudbury and District PH letter re Endorsement of Algoma Public Health Position Statement on Infant Hepatitis B VaccinationMotion for Consideration:  
*That the Board of Health receives correspondence items for information purposes.*
  
- 11. **Approval of the Minutes of May 8, 2026, Board of Health meeting**  
Motion for Consideration:  
*That the Board of Health approves the minutes of May 8, 2026, Board of Health meeting as presented.*
  
- 12. **Date of Next Meeting**  
The date of the next meeting will be held on **Friday, June 12, 2026 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 – Avian Influenza – Johanna Calamusa, Public Health Nurse and Patrick Landry, Public Health Inspector**

**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.**