

**HURON PERTH PUBLIC
HEALTH BOARD OF
HEALTH MEETING**

Zoom Meeting and Stratford Rotary Complex, Tim Taylor Lounge

October 7, 2022

MINUTES

Membership Present: Kathy Vassilakos, Councillor, City of Stratford (Chair); Dave Jewitt, Deputy Mayor, Huron County; Jim Fergusson, Deputy Mayor, Bluewater; Bonnie Henderson, Councillor, City of Stratford; Todd Kasenberg, Mayor, North Perth; Marg Luna, Councillor, Town of St Marys; Myles Murdock, Deputy Mayor, Goderich (*Via Zoom*); Bob Wilhelm, Mayor, Perth South; Paul Robinson, Provincial Representative; Bob Parker, Provincial Representative

Staff Present: Dr Miriam Klassen, MOH and CEO; Julie Pauli, Director of Corporate Services; barb Leavitt, Director of Population health; Tanya Sangster, Director of Community and Family Health; Christina Taylor, Director of Health Protection, Dr Lauren Hayward, Physician Consultant; Melissa Rintoul, Assistant to the Medical Officer of Health (recorder)

Absent: Bernie MacLellan, Mayor, Huron East;

1. Approval of the Agenda

Motion for Consideration:

That the Board of Health approve the Agenda for the October 7, 2022 meeting as circulated.

Motion made by: Bob Parker

Seconded by: Marg Luna

Carried.

2. Declarations Pecuniary Interest

There were no declarations of pecuniary interest.

3. Acceptance of the Motions and Minutes of the Finance and Personnel Committee Meeting

Motion for Consideration:

That the Board of Health approve and adopt the recommendations of the Finance and Personnel Committee as represented in the Finance and Personnel Committee meeting minutes of October 7, 2022.

Motion made by: Robert Wilhelm

Seconded by: Bob Parker

Carried.

4. Director of Corporate Services Report

a. Statement of Accounts – August 31, 2022

Motion for Consideration:

That the Board of Health approve the Statement of Accounts for the period ending August 31, 2022.

Motion made by: Marg Luna

Seconded by: Paul Robinson

Carried.

b. Financial Transactions Reports – August 31, 2022

Motion for Consideration:

That the Board of Health approve the Financial Transaction Reports for the period of August 1 to 31, 2022 in the total amount of \$1,699,406.63.

Motion made by: Robert Wilhelm

Seconded by: Bob Parker

Carried.

c. Christmas Holiday Schedule

Motion for Consideration:

That the Board of Health directs staff to update policy 1.03.130 Personnel Policies for Non-Union Employees to change half-day preceding Christmas and New Year's to be the preceding workday and to bring back to November board meeting for approval.

Motion made by: Dave Jewitt

Seconded by: Marg Luna

Carried.

d. HPPH Retirement Benefits

For information purposes.

5. MOH Report

Motion for Consideration:

That the Board of Health adopt the Report of the Medical Officer of Health as presented.

Motion made by: Robert Wilhelm

Seconded by: Bob Parker

Carried.

6. New Business

7. Other Business

8. Correspondence

a. AMO Submission to the Ministry of Health – Strengthening Public Health in Ontario

b. SDPH Letter – Life Jacket and Personal Flotation Device Legislation

c. HKPR HU Letter – Health Babies Healthy Children Funding

Motion for Consideration:

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

Motion made by: Bob Parker

Seconded by: Paul Robinson

Carried.

9. Approval of the Minutes of the October 7, 2022 Board of Health meeting

Motion for Consideration:

That the Board of Health approve the minutes of the October 7, 2022 Board of Health meeting as presented.

Motion made by: Robert Wilhelm

Seconded by: Marg Luna

Carried.

10. **Date of next Meeting**
Friday November 4, 2022 via Zoom

11. **Adjournment**

Motion for Consideration:

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

Motion made by:

Seconded by:

Carried.

12. **Public Announcements**

The Board of Health is invited to lunch directly following this meeting in Hall A, Stratford Rotary Complex.

RSVP to Melissa Rintoul at 1-888-221-2133 ext. 3256, if you are unable to attend this meeting.