

Huron Perth Public Health
BOARD OF HEALTH

Virtually
Via Zoom

February 13, 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

Approved minutes of January 9, 2026, Board of Health Meeting **attached** for information purposes.

1. Land Acknowledgement ~ Robert Wilhelm

"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 February 13, 2026, meeting as circulated.

3. Declarations of Pecuniary Interest

4. Closed Session

Motion for Consideration:

That the Board of Health enter into CLOSED session for discussions pertaining to security of the property of the Board.

5. **Mandatory Emergency Response Training for the Board of Health – Dale Lyttle, Senior Public Health Inspector**
6. **Director of Corporate Services Report – Julie Pauli**
 - a. **Statement of Accounts** – December 2025 – *deferred until completion of audit*
 - b. **Financial Transactions** – December 1 – December 31, 2025 – *attached*
Motion for Consideration
That the Board of Health approves the Financial Transaction Reports for the period of December 1 – December 31, 2025, in total amount of \$1,946,126.61
7. **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.
8. **Business Arising**
 - a. **1.02.010 Organizational Chart – *attached***
Motion for Consideration
That the Board of Health approves the updated Organizational Chart.
9. **New Business**
 - a. **Board of Health Policy 1.02.060 Code of Conduct**
Motion for Consideration
That the Board of Health approves the updated Board of Health Policy 1.02.060 Code of Conduct as presented.
 - b. **Board of Health Policy 1.02.062 Problem Solving in the Organization**
Motion for Consideration
That the Board of Health approves the updated Board of Health Policy 1.02.062 Problem Solving as presented.
 - c. **Board of Health Policy 1.02.065 Accessibility for Ontarians with Disabilities**
Motion for Consideration
That the Board of Health approves the updated Board of Health Policy 1.02.065 Accessibility for Ontarians with Disabilities as presented.
 - d. **Board of Health Policy 1.02.070 Service and Accessibility Standards**
Motion for Consideration
That the Board of Health approves the updated Board of Health Policy 1.02.070 Service and Accessibility Standards as presented.
 - e. **Board of Health Policy 1.02.075 Accessible Client Service Standards**
Motion for Consideration
That the Board of Health approves the removal of Board of Health Policy 1.02.070 Service and Accessibility Standards from the Board of Health Policy Manual as the content has been included within Board of Health Policy 1.02.070 Service and Accessibility Standards.
 - f. **Board of Health Policy 1.03.020 Discipline**
Motion for Consideration
That the Board of Health approves the updated Board of Health Policy 1.03.020 Discipline as presented.
 - g. **Board of Health Policy 1.03.100 Performance Review**
Motion for Consideration
That the Board of Health approves the updated Board of Health Policy 1.03.100 Performance Review as presented.

- h. HPPH Board Meetings Schedule Conflicts (i.e., with alPHa symposiums)

10. **Other Business**

11. **Correspondence – *attached***

- a. MLHU Board of Health Report re Alcohol Labelling Policy Position
- b. alPHa InfoBreak – Winter 2026

Motion for Consideration:

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

12. **Approval of the Minutes of February 13, 2026, Board of Health meeting**

Motion for Consideration:

That the Board of Health approves the minutes of February 13, 2026, Board of Health meeting as presented.

13. **Date of Next Meeting**

The date of the next meeting will be held on **Friday, March 13, 2026 in person at the West Gore office of HPPH.**

14. **Adjournment**

Motion for Consideration:

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

15. **Public Announcements**

16. **Education Session**

Deferred due to mandatory Board of Health Emergency Response Training

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