

Huron Perth Public Health  
**BOARD OF HEALTH**

**West Gore Site  
Multipurpose Rooms**

**May 9, 2025**

**MINUTES**

**Membership Present:** Marg Anderson (Deputy Mayor Central Huron and Councillor, Huron County)  
Lesley Biehn (Councillor, City of Stratford)  
Sheryl Feagan (Provincial Representative)  
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) \* arrived @ 942am  
Paul Robinson (Provincial Representative)  
Cody Sebben (Councillor, City of Stratford)  
Bill Vanstone (Deputy Mayor Ashfield-Colbourne-Wawanosh and Councillor, Huron County)  
Robert Wilhelm (Councillor, Perth South and Councillor, Perth County)

**Membership Regrets:** George Finch (Mayor South Huron and Councillor, Huron County)  
Todd Kasenberg, Vice-Chair (Mayor, North Perth and Councillor Perth County)

**Staff Present:** 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

**Member of the Public/Media Present:** Nicole Beswitherick, Listowel Banner  
Amanda Modaragamage, Stratford Times

\*attended virtually

**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.

**1. Land Acknowledgement ~ Bob Parker**

*"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 approve the Agenda for the May 9, 2025 meeting as circulated.*

Motion made by: Marg Anderson

Seconded by: Marg Luna

Carried.

3. **Declarations of Pecuniary Interest**

Lesley Biehn declared pecuniary interest in regards to Agenda Item 4b, transaction numbers 3334 and Item 3345 – Countryside Midwifery Services.

4. **Director of Corporate Services Report – Julie Pauli**

a. Statement of Accounts – March 2025

Motion for Consideration:

*That the Board of Health approve the Statement of Accounts for the period ending March 31, 2025.*

Motion made by: Bill Vanstone

Seconded by: Sheryl Feagan

Carried.

b. **Financial Transactions** – March 1-31, 2025

Motion for Consideration

*That the Board of Health approve the Financial Transaction Reports for the period of March 1-31, 2025, in the total amount of \$1,362,241.49.*

Motion made by: Bob Parker

Seconded by: Bob Wilhelm

Carried.

5. **MOH Report – Dr Miriam Klassen**

Motion for Consideration

*That the Board of Health receive the Report of the Medical Officer of Health for information purposes.*

Motion made by: Marg Anderson

Seconded by: Lesley Biehn

Carried.

6. **Business Arising ~ none**

7. **New Business**

a. **Health and Safety Update**

Julie Pauli, Director of Corporate services provided an update from on the WSIB rebate program.

8. **Other Business**

9. **Correspondence**

a. Email re 2025 alPha Annual General Meeting and Conference – Program Updated

Motion for Consideration:

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

Motion made by: Bill Vanstone

Seconded by: Bob Parker

Carried.

10. **Approval of the Minutes of May 9, 2025, Board of Health meeting**

Motion for Consideration:

*That the Board of Health approve the minutes of the May 9, 2025, Board of Health meeting as presented.*

Motion made by: Sheryl Feagan

Seconded by: Bob Wilhelm

Carried.

11. **Date of Next Meeting**

The date of the next meeting will be held on **Friday, June 13, 2025**.

12. **Adjournment**

Motion for Consideration:

*That the meeting of the Huron Perth Public Health Board of Health be adjourned as of 9:44 am.*

Motion made by: Bob Parker

Seconded by: Marg Luna

Carried.

13. **Public Announcements**

14. **Education Session – Climate Change – Dr Lauren Hayward, Physician Consultant**