

Huron Perth Public Health
BOARD OF HEALTH

West Gore Site
Multipurpose Rooms

April 11, 2025

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)
Robert Wilhelm (Councillor, Perth South and Councillor, Perth County)

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

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.

Approved minutes of March 14, 2024 Board of Health Meeting *attached* for information purposes.

1. **Land Acknowledgement ~ Bernie MacLellan**
"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 April 11, 2025 meeting as circulated.
3. **Declarations of Pecuniary Interest**
4. **Director of Corporate Services Report – Julie Pauli**
 - a. Statement of Accounts – February 2025 – ***attached***
Motion for Consideration:
That the Board of Health approve the Statement of Accounts for the period ending February 28, 2025.
 - b. **Financial Transactions** – February 1-28, 2025 – ***attached***
Motion for Consideration
That the Board of Health approve the Financial Transaction Reports for the period of February 1-28, 2025, in the total amount of \$1 403 782.51.

- c. **Audited Financial Statements – 2024 – BDO**
Motion for Consideration
That the Board of Health approve the Audited Financial Statements – 2024.
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.
6. **Business Arising**
 - a. **aIPHa AGM and Conference – June 18th to 20th 2025**
 - b. **United Way Presentation - Living Wage - Kristen Crane**
7. **New Business**
 - a. **Staff Report – Monitoring Food Affordability - Tanya Sangster – *attached***
Motion for Consideration
That the Board of Health:
 - Receive *The Real Cost of Eating: Food Insecurity in Huron and Perth 2024* for information purposes; and
 - Write a letter to the Ontario Ministers' of Finance, and of Municipal Affairs and Housing, copying local municipalities, the Federal Minister of Housing, Infrastructure and Communities, and Ontario Boards of Health, asking that they increase the urgency of the work to address the housing crisis, including supporting expansion of the supply of non-market government and not-for-profit housing, which could positively impact household food insecurity; and
 - Write a letter to the provincial government, copying local Members of Provincial Parliament, and Ontario Boards of Health, calling for policy action to address the root causes of food insecurity, including enhancing and indexing to inflation income security programs such as Ontario Works and Ontario Disability Support Program.
 - b. **Board of Health Policies – *attached***
 - 1.03.300 Staffing of the Health Unit (Finance and Personnel)**
Motion for Consideration
That the Board of Health approve the updated Board of Health policy 1.03.300 Staffing of the Health Unit as presented.
 - 1.05.050 Donations to the Health Unit (Finance and Personnel)**
Motion for Consideration
That the Board of Health approve the updated Board of Health policy 1.05.050 Donations to the Health Unit as presented.
8. **Other Business**
9. **Correspondence – *attached***
 - a. aIPHa email re; Public Health Matters Newsletter
 - b. WECHU letter re Addressing Household Food Insecurity
 - c. WECHU letter re Animal Bite Prevention Strategies in Windsor and Essex County
 - d. WECHU letter re Intimate Partner Gender Based Violence
 - e. WECHU letter re Rabies Prevention in Windsor and Essex CountyMotion for Consideration:
That the Board of Health receive correspondence items for information purposes.
10. **Approval of the Minutes of April 11, 2025, Board of Health meeting**
Motion for Consideration:

That the Board of Health approve the minutes of the April 11, 2025, Board of Health meeting as presented.

11. **Date of Next Meeting**

The date of the next meeting will be held on **Friday, May 9, 2025.**

12. **Adjournment**

Motion for Consideration:

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

13. **Public Announcements**

14. **Education Session – none**

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