

Huron Perth Public Health
BOARD OF HEALTH

In Person
West Gore Office – WG2/3

April 10, 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: Sheryl Feagan (Provincial Representative)

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:

Guests Invited: KPMG Auditors, Mark Shehata and Donald Harrison, to present Item 5a. Audited Financial Statements – 2025.

Approved minutes of March 13, 2026, Board of Health Meeting *attached* for information purposes.

- 1. Land Acknowledgement ~ Lesley Biehn**
"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 April 10, 2026, meeting as circulated.
- 3. Declarations of Pecuniary Interest**
- 4. Closed Session ~ none**

5. **Director of Corporate Services Report – Julie Pauli**
 - a. **Audited Financial Statements – 2025 – *draft statements to be emailed to BOH prior to the meeting***
Motion for Consideration
That the Board of Health approves the 2025 Audited Financial Statements as presented by KPMG
 - b. **Statement of Accounts – February 2026 – *attached***
Motion for Consideration
That the Board of Health approves the Statement of Accounts for the period ending February 28th, 2026, as presented.
 - c. **Financial Transactions – February 1–28, 2026 – *attached***
Motion for Consideration
That the Board of Health approves the Financial Transaction Reports for the period of February 1 – February 28, 2026, in total amount of \$1,454,023.24.

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**
 - a. **Staff Update – Listowel Power Back-Up**
Update to be provided for information purposes regarding the back up power for the new Listowel site.

8. **New Business**
 - a. **Staff Report – 2024-2027 Strategic Plan Update – *attached***
For information purposes
 - b. **Staff Report – Food Security – *attached***
Motions for Consideration
That the Huron Perth Public Health Board of Health (BOH) receives this report for information purposes and directs staff to share this report (including appendix) to all municipalities in Huron and Perth counties on behalf of the BOH and that Chair MacLellan be authorized to sign.
and,
That the Huron Perth Public Health Board of Health approves the joint submission to the Association of Local Public Health Agencies' draft Resolution submission AXX-2026, Enhancing the Ontario Works Benefit, led by Middlesex-London Health Unit (MLHU), with endorsement from Southwestern Public Health and Windsor Essex County Health Unit.
 - c. **1.01.010 HPHU By-Laws – *attached***
Motion for Consideration
That the Board of Health approves the reviewed Board of Health By-Laws 1.01.010 HPHU By-Laws as presented.
 - d. **1.01.030 Finance and Personnel Committee – *attached***
Motions for Consideration
That the Board of Health approves the updated Board of Health Policy 1.01.030 Finance and Personnel Committee as presented.
 - e. **1.03.140 Staff Disconnecting from Work – *attached***
Motions for Consideration
That the Board of Health approves the updated Board of Health Policy 1.03.140 Staff Disconnecting from Work as presented.

- f. **1.05.010 Banking and Investments – attached**
 - Current Bank Accounts and Authorized Signing Officers

Motions for Consideration
That the Board of Health approves the updated Board of Health Policy 1.05.010 Banking and Investments as presented.
- g. **1.05.015 Insurance – attached**

Motions for Consideration
That the Board of Health approves the updated Board of Health Policy 1.05.015 Insurance as presented.
- h. **1.05.020 Budget Preparation – attached**

Motions for Consideration
That the Board of Health approves the reviewed Board of Health Policy 1.05.020 Budget Preparation as presented.
- i. **1.05.025 Approval of Accounts – attached**
 - Current Bank Accounts and Authorized Signing Officers

Motions for Consideration
That the Board of Health approves the updated Board of Health Policy 1.05.025 Approval of Accounts as presented
- j. **1.05.026 HPPH Reserves – attached**

Motions for Consideration
That the Board of Health approves the reviewed Board of Health Policy 1.05.026 Reserves Reports as presented.
- k. **1.05.030 Financial Reports – attached**

Motions for Consideration
That the Board of Health approves the reviewed Board of Health Policy 1.05.030 Financial Reports as presented.
- l. **1.05.060 Grants – attached**

Motions for Consideration
That the Board of Health approves the reviewed Board of Health Policy 1.05.060 Grants as presented.

9. **Other Business**

10. **Correspondence – attached**

- a. alPHA InfoBreak Newsletter – March – April 2026
 - b. alPHA 2026 Annual General Meeting and Conference Updates
 - c. alPHA Workplace Health and Wellness Infographic – Take the Active Route
 - d. alPHA Summary – 2026 Ontario Budget: A Plan to Protect Ontario
 - e. alPHA letter re Congratulations from alPHA – Dr Kieran Moore
 - f. Sudbury & Districts Public Health letter re Healthy Smiles Ontario fee schedule and access to dental care for children and youth
 - g. Sudbury & Districts Public Health letter republic Health Sudbury & Districts 2026-2028 Risk Management Plan
 - h. alPHA letter re Welcome from alPHA – Dr Joss Reimer
 - i. alPHA email re Workplace Health and Wellness Month
 - j. alPHA email re Canadian Public Health Week 2026 – Public Health Matters
- Motion for Consideration:
That the Board of Health receives correspondence items for information purposes.

11. **Approval of the Minutes of April 10, 2026, Board of Health meeting**

Motion for Consideration:

That the Board of Health approves the minutes of April 10, 2026, Board of Health meeting as presented.

12. **Date of Next Meeting**

The date of the next meeting will be held on **Friday, May 8, 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 – Canadian Public Health Week Social Media Campaign – HPPH Communications**

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