

Huron Perth Public Health  
**BOARD OF HEALTH**

Multipurpose Rooms  
653 West Gore Street, Stratford

June 9, 2023  
9:30 am

(starting directly after the Risk and Governance Committee meeting)

**AGENDA**

**Membership Invited:** Marg Anderson (Deputy Mayor Central Huron and Councillor, Huron County)  
Lesley Biehn (Councillor, City of Stratford)  
Rhonda Ehgoetz (Mayor, Perth East and Warden Perth County)  
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)  
Paul Robinson (Provincial Representative)  
Cody Sebben (Councillor, City of Stratford)  
Bill Vanstone (Deputy Mayor Ashfield-Colbourne-Wawanosh and Councillor, Huron County)

**Staff Invited:** Dr. Lauren Hayward, Physician Consultant  
Dr. Miriam Klassen, MOH and CEO  
barb Leavitt, Director of Population Health  
Tracy McGraw, Financial Analyst (Recorder)  
Julie Pauli, Director of Corporate Services and Secretary to the Board of Health  
Tanya Sangster, Director of Community and Family Health  
Christina Taylor, Director of Health Protection

Approved minutes of May 12, 2023 Board of Health Meeting **attached** for information purposes.

1. **Land Acknowledgement ~ Marg Anderson**  
*"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 June 9, 2023 meeting as circulated.*
3. **Declarations of Pecuniary Interest**
4. **Acceptance of the Motions and Minutes of the Risk and Governance Committee Meeting**  
Motion for Consideration:  
*That the Board of Health approve and adopt the recommendations of the Risk and Governance Committee as represented in the Risk and Governance Committee meeting minutes of June 9, 2023.*
5. **Director of Corporate Services Report**
  - a. **Statement of Accounts – April 30, 2023 – attached**  
Motion for Consideration:  
*That the Board of Health approve the Statement of Accounts for the period ending April 2023.*
  - b. **Financial Transactions – April 2023 – attached**  
Motion for Consideration:  
*That the Board of Health approve the Financial Transaction Reports for the period of April 2023 in the total amount of \$1,833,879.50.*

6. **MOH Report – *attached***  
Motion for Consideration:  
*That the Board of Health adopt the Report of the Medical Officer of Health as presented.*
7. **Business Arising**
  - a. **alPHa Resolutions for Board Consideration – *attached***  
Motion for Consideration:  
*That the Board of Health endorses resolutions A23-01; A23-02; A23-03; A23-04; A23-05.*
8. **New Business**
  - a. **Staff Report – Check What We Inspect – *attached***  
Motion for Consideration:  
*That the Board of Health receive the Staff Report – Check What We Inspect for information purposes.*
  - b. **2022 Ministry of Health Annual Reconciliation (Settlement) – *will be sent under separate cover when received***  
An overview of the 2022 Ministry of Health Annual Reconciliation (Settlement) was provided.  
Motion for Consideration:  
*That the Board of Health approve the 2022 Ministry of Health Annual Reconciliation (Settlement) and direct the Board of Health Chair and Medical Officer of Health to sign.*
9. **Other Business**
10. **Correspondence**
  - a. **Timiskaming re Addressing Household Food Insecurity in Ontario – *attached***
  - b. **Sudbury re Lifejacket Legislation – *attached***
  - c. **City of Hamilton re Homelessness, Mental Health and Opioid Overdoses/Poisoning – *attached***
  - d. **Peterborough re Prescription Contraception – *attached***
  - e. **Peterborough re Public Health 2024 Budget – *attached***
  - f. **Sudbury re Indoor Air Quality in Public Settings – *attached***  
Motion for Consideration:  
*That the Board of Health receive correspondence items for information purposes.*
11. **Approval of the Minutes of the June 9, 2023, Board of Health meeting**  
Motion for Consideration:  
*That the Board of Health approve the minutes of the June 9, 2023, Board of Health meeting as presented.*
12. **Date of Next Meeting**  
The date of the next meeting will be held on **Friday, September 8, 2023** in-person at HPPH, 653 West Gore Street, Stratford.
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 – Immunization School Pupils Act ~ Karen Bergin-Payette and Christina Taylor**

RSVP to Irene Louwagie at 1-888-221-2133 ext. 3257 or [ilouwagie@hpph.ca](mailto:ilouwagie@hpph.ca)  
if you are unable to attend this meeting.