

Huron Perth Public Health
BOARD OF HEALTH

**West Gore Site
Multipurpose Rooms**

May 9, 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)

Regrets Received to date: George Finch (Mayor South Huron and Councillor, Huron County)
Todd Kasenberg, Vice-Chair (Mayor, North Perth 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 April 11, 2024 Board of Health Meeting *attached* for information purposes.

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.
3. **Declarations of Pecuniary Interest**
4. **Director of Corporate Services Report – Julie Pauli**
 - a. Statement of Accounts – March 2025 – *attached*
Motion for Consideration:
That the Board of Health approve the Statement of Accounts for the period ending March 31, 2025.
 - b. **Financial Transactions** – March 1-31, 2025 – *attached*

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.

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 ~ none**

7. **New Business**

a. Health and Safety Update

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.

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.

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 X:XX am.

13. **Public Announcements**

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

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