

Huron Perth Public Health
BOARD OF HEALTH

**West Gore Site
Multipurpose Rooms**

**September 12, 2025
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:**

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 June 13, 2025 Board of Health Meeting *attached* for information purposes.

1. **Land Acknowledgement ~ Paul Robinson**
"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 September 12, 2025 meeting as circulated.
3. **Declarations of Pecuniary Interest**

4. **Closed Session**
Motion for Consideration:
That the Board of Health enter into CLOSED session for discussions pertaining to Personal Matters involving identifiable individuals and labour relations.
5. **Director of Corporate Services Report – Julie Pauli**
 - a. Statement of Accounts – July 2025 – **attached**
Motion for Consideration:
That the Board of Health approve the Statement of Accounts for the period ending July 31, 2025.
 - b. **Financial Transactions – May 1 – July 31, 2025 – attached**
Motion for Consideration
That the Board of Health approve the Financial Transaction Reports for the period of May 1-July 31, 2025, in the total amount of \$4,719,082.64.
6. **MOH Report – Dr Miriam Klassen – attached**
Motion for Consideration
That the Board of Health receive the Report of the Medical Officer of Health for information purposes.
7. **Business Arising ~ none**
8. **New Business**
 - a. **Staff Report –Enterprise Risk Management – attached**
Motion for Consideration
That the Board of Health approve the Enterprise Risk Management plan as presented:
 - b. **1.03.110 Employee Recognition Policy – attached**
Motion for Consideration
That the Board of Health approve the updated Board of Health policy 1.03.110 Employee Recognition as presented.
 - c. **1.03.120 Unpaid Leave of Absence Policy and Procedure – attached**
Motion for Consideration
That the Board of Health approve the updated Board of Health policy 1.01.120 Unpaid Leave of Absence Policy and Procedure as presented.
9. **Other Business**
10. **Correspondence – attached**
 - a. WECHU letter re Addressing Opioid and Substance Harms Resolution - Federal
 - b. alPHA Infobreak - Summer newsletterMotion for Consideration:
That the Board of Health receive correspondence items for information purposes.
11. **Approval of the Minutes of September 12, 2025, Board of Health meeting**
Motion for Consideration:
That the Board of Health approve the minutes of the September 12, 2025, Board of Health meeting as presented.
12. **Date of Next Meeting**
The date of the next meeting will be held on **Friday, October 10, 2025.**
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** – HPPH Anabaptist Community Programs presented by Julie VanBakel, PHN, Melissa Purdy (Nurse Practitioner) and Lindsey Feguson, PHN

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