

Huron Perth Public Health
BOARD OF HEALTH

In Person
West Gore Office – WG2/3

March 13, 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) *leaving at 1045am
George Finch (Mayor South Huron and Councillor, Huron County)
Todd Kasenberg, Vice-Chair (Mayor, North Perth and Councillor Perth County) *attending virtually
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: 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

Regrets received to date: Christina Taylor, Director of Health Protection

Approved minutes of February 13, 2026, 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 approves the Agenda for the March 13, 2026, meeting as circulated.
3. **Declarations of Pecuniary Interest**
4. **Closed Session**
5. **Director of Corporate Services Report – Julie Pauli**

- a. **Statement of Accounts** – January 2026 – **attached**
Motion for Consideration
That the Board of Health approves the Statement of Accounts for the period ending January 31st, 2026 as presented.
 - b. **Financial Transactions** – January 1 – January 31, 2026 – **attached**
Motion for Consideration
That the Board of Health approves the Financial Transaction Reports for the period of January 1 – January 31, 2026, in total amount of \$1,058,897.87.
 - c. **2025 HR Metrics**
For information purposes
 Julie Pauli, Director of Corporate Services will provide a presentation regarding the 2025 HR Metrics for HPPH.
 - d. **Mileage Rates Review**
Motion for Consideration
That the Board of Health approve the maintenance of the current rate of mileage (\$0.68/km and 0.62 for km over 5000).
 - e. **ASP – attached**
 Julie Pauli, Director of Corporate Services to present the 2026 ASP with Tanya Sangster presenting the Infant Feeding Program as a sample.
Motion for Consideration
That the Board of Health approve the Annual Service Plan (ASP) as presented and direct the Chair, Medical Officer of Health/CEO, and Director of Corporate Services to sign and submit to the Ministry of Health.
6. **MOH Report**
 There will not be a written report for the March Board of Health meeting.
 7. **Business Arising ~ none**
 8. **New Business**
 9. **Other Business**
 10. **Correspondence – attached**
 - a. NWHU Endorsement Letter re *MLHU Alcohol Labelling Policy Position*
 - b. North Bay Parry Sound District HU letter re *Board of Health Resolution and Recommendations for the 2026 Ontario Budget Consultation – Strengthening Social Assistance Rates*
 - c. WECHU Recommendation/Resolution Report re *Digital Dependence Support and Prevention in Pre-School and School Aged Children*
 - d. WECHU Recommendation/Resolution Report re *Food Handler Training and WEC Food Premises*
 - e. WECHU Recommendation/Resolution Report re *Premise Licensing for WEC Municipalities*
 - f. Algoma PH BOH Resolution re *Support for Transitioning to the Combined Dtap-HB-IPV-Hib Vaccine into Ontario's Publicly Funded Immunization Schedule to Strengthen Early Protection against Hepatitis B*
Motion for Consideration:
That the Board of Health receives correspondence items for information purposes.
 11. **Approval of the Minutes of March 13, 2026, Board of Health meeting**
Motion for Consideration:
That the Board of Health approves the minutes of March 13, 2026, Board of Health meeting as presented.

12. **Date of Next Meeting**

The date of the next meeting will be held on **Friday, April 10, 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 – A Day in the Life of Corporate Services**

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