

Huron Perth Public Health  
**BOARD OF HEALTH**

**Multipurpose Rooms  
West Gore Site**

**November 10, 2023**

**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  
Melissa Rintoul, Executive Assistant to the Medical Office of Health (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 October 13, 2023 Board of Health Meeting *attached* for information purposes.**

**Please note that Influenza (Flu) and COVID-19 immunizations are available to Board of Health members starting at 11am.**

1. **Land Acknowledgement ~ Todd Kasenberg**  
*"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 November 10, 2023 meeting as circulated.*
3. **Declarations of Pecuniary Interest**
4. **Closed Session**  
Motion for Consideration:  
*That the Board of Health move into CLOSED Session at X:XX to discuss personal matters.*
5. **Director of Corporate Services Report**
  - a. **Statement of Accounts – September 30, 2023 – *attached***  
Motion for Consideration:  
*That the Board of Health approve the Statement of Accounts for the period ending September 2023.*

- b. **Financial Transactions** – September 1-30, 2023 – **attached**  
Motion for Consideration  
*That the Board of Health approve the Financial Transaction Reports for the period of September 1-30, 2023, in the total amount of \$1 347 610.12.*
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. Revised 2023 ASP – *presented by the Julie Pauli, Director of Corporate Services*
8. **New Business**  
a. Strengthening Public Health Update – **attached (2)**
9. **Other Business**
10. **Correspondence** – **attached**  
a. Niagara Region re Bill 103, Smoke Free Ontario Amendment Act (Vaping is not for Kids), 2023  
b. Sudbury PH re – Public Health Strengthening and Chronic Disease Prevention  
c. Sudbury PH re – Support for a Funded Healthy School Food Program in Budget 2024 (Federal)  
d. Sudbury PH re – Calls for expansion of outdoor air quality monitoring stations and the Air Quality Health Index across Northern Ontario  
e. alPHa re – Reminder – 2023 alPHa Fall Symposium is fast approaching!  
f. alPHa re Summary – Fall Economic Statement
- Motion for Consideration:  
*That the Board of Health receive correspondence items for information purposes.*
11. **Approval of the Minutes of the November 10, 2023, Board of Health meeting**  
Motion for Consideration:  
*That the Board of Health approve the minutes of the November 10, 2023, Board of Health meeting as presented.*
12. **Date of Next Meeting**  
The date of the next meeting will be held on **Friday, December 8, 2023** via zoom.
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 – Oral Health ~ presented by Annette Hoyles**

**RSVP to Melissa Rintoul at 1-888-221-2133 ext. 3256 or [mrintoul@hpph.ca](mailto:mrintoul@hpph.ca) if you are unable to attend this meeting.**