

Huron Perth Public Health
BOARD OF HEALTH

**West Gore Site
Multipurpose Rooms**

**June 13, 2025
9:30am**

MINUTES

Membership Invited: Marg Anderson (Deputy Mayor Central Huron and Councillor, Huron County)
Sheryl Feagan (Provincial Representative)
George Finch (Mayor South Huron and Councillor, Huron County)
Marg Luna (Councillor, Town of St Marys)
Bernie MacLellan, Chair (Mayor Huron East and Councillor, Huron County)
Jared Petteplace (Provincial Representative) *
Cody Sebben (Councillor, City of Stratford)
Bill Vanstone (Deputy Mayor Ashfield-Colbourne-Wawanosh and Councillor, Huron County)
Adam Waxman (Provincial Representative) *arrived at 935 am*
Robert Wilhelm (Councillor, Perth South and Councillor, Perth County)

Membership Regrets: Lesley Biehn (Councillor, City of Stratford)
Todd Kasenberg, Vice-Chair (Mayor, North Perth and Councillor Perth County)
Bob Parker (Provincial Representative)
Paul Robinson (Provincial Representative)

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)
Christina Taylor, Director of Health Protection

Staff Regrets: Tanya Sangster, Director of Community and Family Health

Member of the Public/Media Present: Nicole Beswitherick, Listowel Banner

*attended virtually

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.

1. **Introduction of New Board of Health Provincial Representative – Adam Waxman**
Chair, Bernie MacLellan introduced new Provincial appointee to the Board of Health, Adam Waxman, and Mr Waxman provided a brief self introduction to the Board.
2. **Land Acknowledgement ~ Jared Petteplace**
"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."
3. **Approval of the Agenda**
Motion for Consideration:
That the Board of Health approve the Agenda for the June 13, 2025 meeting as circulated with the addition of Childrens Dental under Other Business.

Motion made by: George Finch
Seconded by: Marg Anderson
Carried.

4. **Declarations of Pecuniary Interest ~ None**

5. **Director of Corporate Services Report – Julie Pauli**

a. **Statement of Accounts – April 2025**

Motion for Consideration:

That the Board of Health approve the Statement of Accounts for the period ending April 30, 2025.

Motion made by: Bill Vanstone
Seconded by: Bob Wilhelm
Carried.

b. **Financial Transactions – April 1-30, 2025**

Motion for Consideration

That the Board of Health approve the Financial Transaction Reports for the period of April 1-30, 2025, in the total amount of \$1,414,546.77.

Motion made by: Marg Luna
Seconded by: Sheryl Feagan
Carried.

c. **Huron Perth Public Health 2024 Annual Report to the Ministry**

Julie Pauli, Director of Corporate Services provided a presentation of the 2024 Annual Report to the Ministry.

Motion for Consideration

That the Board of Health approve and direct the Chair, Director of Corporate Services and the Medical Officer of Health/CEO to sign and submit the 2024 Annual Report to the Ministry.

Motion made by: George Finch
Seconded by: Marg Luna
Carried.

d. **Huron Perth Public Health 2024 Annual Reconciliation Report**

Julie Pauli, Director of Corporate Services provided a presentation of the 2024 Annual Reconciliation Report to the Ministry.

Motion for Consideration

That the Board of Health approve the 2024 Annual Reconciliation Report.

Motion made by: Bill Vanstone
Seconded by: Marg Anderson
Carried.

6. **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.

Motion made by: George Finch
Seconded by: Bob Wilhelm
Carried.

7. **Business Arising ~ none**

8. **New Business**

a. **alPHa Resolutions**

The Board of Health reviewed the four resolutions to be put forth at the alPHa Annual AGM and conference on June 19, 2025.

Motion for Consideration

That the Board of Health endorses the following resolutions, and authorizes attendees to vote in favour of the four resolutions with the ability to discuss and change their voting based on discussion and amendments presented at the meeting:

- A25-01 Integrating the Ontario Early Adversity and Resilience Framework into Public Health Practice to Improve Population Health Outcomes - Boards of Health for the Simcoe Muskoka District
- A25-02 Indigenous Representation on Boards of Health - Board of Health for Public Health Sudbury & Districts
- (Late Addition) A25-03 Preventing heavy metal exposure from contaminated spices, cosmetics, ceremonial powders and products sold for natural health purposes - Peel Public Health and Toronto Public Health
- (Late Addition) A25-04 Strengthening Public Health and Judicial Responses to the Opioid Toxicity Crisis in Ontario, with a Focus on Protecting Indigenous Communities - Grey Bruce Public Health, Board of Health

Motion made by: Marg Luna

Seconded by: Adam Waxman

Carried.

b. **1.03.080 Mileage Policy**

Motion for Consideration

That the Board of Health approve the updated Board of Health policy 1.03.080 Mileage as presented.

Motion made by: Marg Anderson

Seconded by: George Finch

Carried.

c. **1.03.110 Employee Recognition and Support**

This policy was not included in the Agenda mail out and the Board of Health received this draft revised policy on Thursday June 12, 2025.

Motion for Consideration

That the Board of Health approve the updated Board of Health policy 1.01.110 Employee Recognition and Support as presented.

Motion made by: George Finch

Seconded by: Bob Wilhelm

Carried.

d. **OMERS Resolution - deferred to future Board of Health Meeting**

e. **Board of Health Meetings in July and August 2025**

Motion for Consideration

That the Board of Health direct staff to cancel the meetings scheduled for the months of July and August in 2025, with the understanding that, in the case of an urgent matter that cannot be dealt with via email, a formal meeting may be called by the Chair.

Motion made by: Bill Vanstone
Seconded by: Marg Luna
Carried.

9. **Other Business**

a. Children's Dental Program

Chair, Bernie MacLellan questioned the use of Nitrous Oxide during dental treatment not being covered for children. Staff will provide a report at a future meeting.

Motion for Consideration

That the Board of Health direct staff to bring a report regarding the Children's Dental program including the use and coverage of Nitrous Oxide during treatment, and the impact of the Federal program.

Motion made by: Marg Anderson
Seconded by: Sheryl Feagan
Carried.

10. **Correspondence**

a. alPHa email re *May 2025 InfoBreak*

b. Municipality of North Perth letter re Support for Huron Perth Public Health – Non-Market Government and Not-for-Profit Housing

Motion for Consideration:

That the Board of Health receive correspondence items for information purposes.

Motion made by: George Finch
Seconded by: Bob Wilhelm
Carried.

11. **Approval of the Minutes of June 13, 2025, Board of Health meeting**

Motion for Consideration:

That the Board of Health approve the minutes of the June 13, 2025, Board of Health meeting as presented.

Motion made by: Marg Luna
Seconded by: George Finch
Carried.

12. **Date of Next Meeting**

The date of the next meeting will be held on **Friday, September 12, 2025.**

13. **Adjournment**

Motion for Consideration:

That the meeting of the Huron Perth Public Health Board of Health be adjourned as of 10:38 am.

Motion made by: Bob Wilhelm
Seconded by: Marg Anderson
Carried.

14. **Public Announcements**

15. **Education Session – A Day in the Life...**

Presented by Laura Edgar, Health Promotor, Kyle Skelding, Tobacco Enforcement Officer, and Halee Radford, Program Evaluator.