

Huron Perth Public Health  
**BOARD OF HEALTH**

**West Gore Site  
Multipurpose Meeting Rooms**

**September 13, 2024**

**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)  
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)

**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.**

**1. Land Acknowledgement ~ Lesley Biehn**

*"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 13, 2024, meeting as circulated.*

**3. Declarations of Pecuniary Interest**

**4. Closed Session**

Motion for Consideration:

*That the Board of Health move into closed session for discussion of:*

- *an update on a matter under litigation (risk and governance), and*
- *two updates on personal and identifiable matters (finance and personnel).*

5. **Director of Corporate Services Report – Julie Pauli**
  - a. **Statement of Accounts** – period ending July 31, 2024 – **attached**  
Motion for Consideration:  
*That the Board of Health approve the Statement of Accounts for the period ending July 31, 2024*
  - b. **Financial Transactions** – May 1 – July 31, 2024 – **attached**  
Motion for Consideration  
*That the Board of Health approve the Financial Transaction Reports for the period of May 1 – July 31, 2024, in the amount of \$4 738 301.65.*
6. **MOH Report – Dr Miriam Klassen - attached**  
Motion for Consideration:  
*That the Board of Health adopt the Report of the Medical Officer of Health as presented.*
7. **New Business**
  - a. **BOH Lunch and Service Award Presentations**  
For Information Purposes  
The Board of Health Luncheon and Service Award Presentations will take place on Friday October 25<sup>th</sup> at the Brodhagen Community Centre.
  - b. **Board of Health Policies**
    - i. **1.02.062 Problem Solving in the Organization (Risk and Governance)**
    - ii. **1.03.035 Electronic Monitoring (Finance and Personnel)**
    - iii. **1.03.130 Personnel Policies for Non Union Employees (Finance and Personnel)**
    - iv. **1.04.010 Privacy Framework (Risk and Governance)**
    - v. **1.09.010 Complaints (Risk and Governance)**
    - vi. **1.09.050 Adverse Events Involving Risk to Clients (Risk and Governance)**
    - vii. **1.09.060 Legal Advice (Risk and Governance)**For Information and Approval  
*That the Board of Health review and approve Agenda Items 7bi to 7bvii as presented.*
  - c. **Medical Officer of Health Performance Review**  
For Information Purposes  
Todd Kasenberg will provide an update on the MOH Performance Review process.
8. **Correspondence – attached**
  - a. Executive Council of Ontario: Order in Council re Appointment of Sheryl Feagan
  - b. Sudbury Public Health Letter re Support for Bill CSS National Framework for a School Food Program Act
  - c. Sudbury Public Health letter re; Physical Literacy for Communities: A Public Health Approach
  - d. alPHA letter re: Ontario Public Health Standards Review 2024
  - e. MLHU letter re: Support for Bills C-233 and C-223 “An Act to develop a national framework for a guaranteed livable basic income”
  - f. alPHA letter re: Ontario Protecting Communities and Supporting Addiction Recovery with New Treatment HubsMotion for Consideration:  
*That the Board of Health receive correspondence items for information purposes.*
9. **Approval of the Minutes of the September 13, 2024, Board of Health meeting**  
Motion for Consideration:  
*That the Board of Health approve the minutes of the September 13, 2024, Board of Health meeting as presented.*

10. **Date of Next Meeting**

The date of the next meeting will be held on **Friday, October 11, 2024**, at the West Gore Site. Board of Health Luncheon and Staff Services Award Presentations will be Friday October 25<sup>th</sup> at the Brodhagen Community Centre

11. **Adjournment**

Motion for Consideration:

*That the meeting of the Huron Perth Public Health Board of Health be adjourned as of X:XX am.*

12. **Public Announcements**

13. **Education Session – AI - presented by John Miners, Computer Technician**

**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.**