

Huron Perth Public Health
BOARD OF HEALTH

West Gore Site
Multipurpose Rooms

January 10, 2025

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 (Mayor, North Perth and Councillor Perth County)
Marg Luna (Councillor, Town of St Marys)
Bernie MacLellan (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)
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

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.

Approved minutes of December 13, 2024 Board of Health Meeting *attached* for information purposes.

Julie Pauli, Director of Corporate Services, to chair the meeting until a new Chair is elected.

1. Land Acknowledgement ~ George Finch

"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 January 10, 2025 meeting as circulated.

3. Declarations of Pecuniary Interest

4. Board of Health Elections

a. Board of Health Chairperson

Motion for Consideration

That, (name) be nominated as Chairperson of the Huron Perth Health Unit Board of Health, from this day up until the first Board of Health meeting in January of 2026.

b. Board of Health Vice Chairperson

Motion for Consideration

That, (name) be nominated as Vice Chairperson of the Huron Perth Health Unit Board of Health, from this day up until the first Board of Health meeting in January of 2026.

c. Appointment of Board of Health Secretary

Motion for Consideration

That, (name) be appointed Secretary to the Huron Perth Board of health from this day up until the first Board of Health meeting in January of 2026.

5. Closed Session

Motion for Consideration:

That the Board of Health enter into CLOSED session to discuss legal matters pertaining to HPPH Insurance renewal.

6. Risk and Governance

Motion for Consideration:

That the Board of Health operationalize the Risk and Governance Committee as a Committee of the Whole to be operationalized as part of the regular Board of Health agenda and chaired by the Chair of the Board of Health for the year of 2025.

7. Finance and Personnel

Motion for Consideration:

That the Board of Health operationalize the Finance and Personnel Committee as a Committee of the Whole to be operationalized as part of the regular Board of Health agenda and chaired by the Chair of the Board of Health for the year of 2025.

8. Director of Corporate Services Report – Julie Pauli

a. Statement of Accounts – November 30, 2024 – *attached*

Motion for Consideration:

That the Board of Health approve the Statement of Accounts for the period ending November 30, 2024.

b. Financial Transactions – November 1-30, 2024 – *attached*

Motion for Consideration

That the Board of Health approve the Financial Transaction Reports for the period of November 1-30, 2024, in the total amount of \$X XXX XXX.XX.

9. 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.

10. Business Arising ~ None

11. New Business ~None

12. Other Business

13. Correspondence – *attached*

a. Sudbury & District Public Health letter re Calling for the Selection of Indigenous Municipal and Provincial Appointees for Board of Health for Public Health Sudbury & Districts

b. MLHU Letter re Food Security

Motion for Consideration:

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

14. **Approval of the Minutes of the January 10, 2025, Board of Health meeting**
Motion for Consideration:
That the Board of Health approve the minutes of the January 10, 2025, Board of Health meeting as presented.
15. **Date of Next Meeting**
The date of the next meeting will be held on **Friday, February 14, 2025.**
16. **Adjournment**
Motion for Consideration:
That the meeting of the Huron Perth Public Health Board of Health be adjourned as of X:XX am.
17. **Public Announcements**
18. **Education Session – Social Connectedness – Lyndsay O’Donnell, Public Health Promoter and Laura O’Rourke, Public Health Promoter**

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