

Huron Perth Public Health
BOARD OF HEALTH

**West Gore Site
Multipurpose Meeting Rooms**

November 15, 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-Colborne-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 ~ Rhonda Ehgoetz

"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 15, 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:

- *A personal and identifiable matter– MOH performance review (Risk and Governance); and*
- *Labour relations - Non-Union and Management 2025 wage negotiations (Finance and Personnel).*

5. **Director of Corporate Services Report – Julie Pauli**
 - a. **Statement of Accounts** – period ending September 30, 2024 – **attached**
Motion for Consideration:
That the Board of Health approve the Statement of Accounts for the period ending September 30, 2024
 - b. **Financial Transactions** – September 30, 2024 – **attached**
Motion for Consideration
That the Board of Health approve the Financial Transaction Reports for the period of September 1 – September 30, 2024, in the amount of \$1 453 778.30.

6. **MOH Report – presented by Dr. Miriam Klassen - attached**
Motion for Consideration:
That the Board of Health adopt the Report of the Medical Officer of Health as presented.

7. **Business Arising ~ None**

8. **New Business**
 - a. **Board of Health Policies – attached**
1.02.060 Conflict of Interest
For Information and Approval
That the Board of Health review and approve Board of Health policy 1.02.060 Conflict of Interest policy as presented.

9. **Correspondence – attached**
 - a. **alPHa Summary re 2024 Ontario Economic Outlook and Fiscal Review – Building Ontario for You**
Motion for Consideration:
That the Board of Health receive correspondence items for information purposes.

10. **Approval of the Minutes of the November 15, 2024, Board of Health meeting**
Motion for Consideration:
That the Board of Health approve the minutes of the November 15, 2024, Board of Health meeting as presented.

11. **Date of Next Meeting**
The date of the next meeting will be held on **Friday, December 13, 2024**, at the West Gore Site.

12. **Adjournment**
Motion for Consideration:
That the meeting of the Huron Perth Public Health Board of Health be adjourned as of X:XX am.

13. **Public Announcements**
Influenza and Covid-19 vaccinations are available for Board of Health members following the meeting.

14. **Education Session – Healthy Babies Healthy Children – Tanya Patry**

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