

Huron Perth Public Health
BOARD OF HEALTH

West Gore Site
Multipurpose Meeting Rooms

November 15, 2024

MINUTES

Membership Present: 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) – *via Zoom*
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) – *via Zoom*
Paul Robinson (Provincial Representative)
Bill Vanstone (Deputy Mayor Ashfield-Colborne-Wawanosh and Councillor, Huron County)

Membership Regrets: Sheryl Feagan (Provincial Representative)

Membership Absent: Jared Petteplace (Provincial Representative)
Cody Sebben (Councillor, City of Stratford)

Staff Invited: Dr. Lauren Hayward, Physician Consultant – *via Zoom*
Dr. Miriam Klassen, MOH and CEO – *via Zoom*
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

Media/Public Present: Listowel Banner

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.

Motion made by: Marg Anderson

Seconded by: George Finch

Carried.

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

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).*

Motion made by: George Finch

Seconded by: Lesley Biehn

Carried.

Reporting Out of Closed Session

Personal and Identifiable – MOH Performance Review (Risk and Governance)

Todd Kasenberg, Vice Chair, presented the MOH Performance Review results to the Board of Health.

The Board of Health provided direction to staff to add the Performance Review to Dr Miriam Klassen's employee record.

Personal and Identifiable Matter (Finance and Personnel)

The Board of Health received presentations pertaining to 2025 wage negotiations from Karen Sherwood, IT Manager, representing management staff, and Melissa Rintoul, Executive Assistant to the Medical Officer of Health, representing the non-union non-management staff.

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

a. **Statement of Accounts** – period ending September 30, 2024

Motion for Consideration:

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

Motion made by: Bill Vanstone

Seconded by: Marg Anderson

Carried.

b. **Financial Transactions** – September 30, 2024

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.

Motion made by: George Finch

Seconded by: Rhonda Ehgoetz

Carried.

6. **MOH Report – presented by Dr. Miriam Klassen**

Motion for Consideration:

That the Board of Health adopt the Report of the Medical Officer of Health as presented.

Motion made by: George Finch

Seconded by: Lesley Biehn

Carried.

7. **Business Arising ~ None**

8. **New Business**

a. **Board of Health Policies**

1.02.060 Conflict of Interest

For Information and Approval

That the Board of Health review and approve revised Board of Health policy 1.02.060 Conflict of Interest policy as presented.

Motion made by: Bill Vanstone
Seconded by: George Finch
Carried.

9. **Correspondence**

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.

Motion made by: Todd Kasenberg
Seconded by: George Finch
Carried.

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.

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

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 10:50 am.

Motion made by: Marg Anderson
Seconded by: Paul Robinson
Carried.

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**