Huron Perth Public Health
BOARD OF HEALTH

In Person **November 13, 2026**
West Gore Office – WG2/3 **9:30 am**

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, 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)
Adam Waxman (Provincial Representative)
Robert Wilhelm (Deputy Mayor, Perth South and Councillor, Perth County)

Regrets received to date: none to date

Staff Invited: Dr. Lauren Hayward, Associate Medical Officer of Health
Dr. Miriam Klassen, Medical Officer of Health 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

Regrets received to date: none to date

Approved minutes of October 9, 2026, Board of Health Meeting *attached* for information purposes.

1. **Land Acknowledgement ~ Bernie MacLellan**
"We acknowledge that the land and water around where we gather today is the traditional territory of the Haudenosaunee, Anishinaabe, and Neutral Peoples. Today, this land is still home to Indigenous Peoples, and we are grateful to have the opportunity to meet and work on this territory.

We recognize the First Peoples' continued stewardship of the land and water, and that this territory was subject to the Dish with One Spoon wampum under which multiple nations agreed to care for the land and resources by the Great Lakes in peace.

We acknowledge and recognize the Upper Canada Treaties signed regarding this land, which include Treaty #29 and Treaty #45 1/2, and 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, Inuit and Métis people."

2. **Approval of the Agenda**
Motion for Consideration:
That the Board of Health approves the Agenda for the November 13, 2026, meeting as circulated.

3. **Declarations of Pecuniary Interest**

4. **CLOSED SESSION**

Motion for Consideration:

That the Board of Health move into closed session for discussions pertaining to:

- *Personal matters about an identifiable individual.*

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

a. Statement of Accounts – September 2026 – ***attached***

Motion for Consideration

That the Board of Health approves the Statement of Accounts for the period ending September 30th, 2026, as presented.

b. Financial Transactions – September 1- 30, 2026 – ***attached***

Motion for Consideration

That the Board of Health approves the Financial Transaction Reports for the period of September 1 - 30, 2026, in total amount of $1,482,011.13.

c. *2027 Budget* – *attached*

Motion for Consideration

That the Board of Health endorses the 2027 budget and provided direction to Julie Pauli, Director of Corporate Services, to be presented to the new Board of Health on December 11, 2026.

6. **MOH Report – Dr Miriam Klassen – *attached***

Motion for Consideration

That the Board of Health receives the Report of the Medical Officer of Health for information purposes.

7. **Business Arising**

a. Staff Report – Digital Media Use – *attached*

Motion for Consideration

That the Board of Health receives the Staff Report – Digital Media Use, for information purposes.

b. Staff Report – Opioid Use and Naloxone Access in Huron and Perth – *attached*

Motion for Consideration

That the Board of Health receives the Staff Report – Opioid Use and Naloxone Access in Huron and Perth, for information purposes.

8. **New Business**

a. Board of Health Policy 1.04.010 Privacy Framework – *attached*

Motion for Consideration

That the Board of Health received the Board of Health Policy 1.04.010 Privacy Framework for information purposes.

b. Staff Report – Strengthening Federal and Provincial Protections for Children and Youth from Vaping – *attached*

Motion for Consideration

That the Board of Health:

1. *Endorse the joint letter from the Heart & Stroke Foundation of Canada and eleven other national health organizations calling on the Government of Canada to finalize and publish regulations restricting flavours in vapour products; and send a letter indicating support to the Minister of Health, and cc the following: local members of parliament, and all Ontario Boards of Health.*

2. *Endorse the proposed Bill 125, Smoke-Free Ontario Amendment Act (Vaping is Not for Kids), 2026, urging the Government of Ontario to enact the proposed amendments to strengthen protections for children and youth from the harms associated with vaping; and send a letter indicating support to the Ontario Minister of Health, and cc the following: local members of provincial parliament.*

9. **Other Business**

10. **Correspondence** – ***attached***
    a. alPHa summary memo re: 2026 Ontario Economic Outlook and Fiscal Review A Plan to Protect Ontario
    b. TBDHU letter re Health Babies Healthy Children (HBHC) Program
    Motion for Consideration:
    That the Board of Health receives correspondence items for information purposes.

11. **Approval of the Minutes of November 13, 2026, Board of Health meeting**
    Motion for Consideration:
    That the Board of Health approves the minutes of November 13, 2026, Board of Health meeting as presented.

12. **Date of Next Meeting**
    The date of the next meeting will be held on **December 11, 2026, *location to be determined*.**

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

14. **Public Announcements**

15. **Education Session**
    The Water You Drink: A Collaborative Approach to Keeping it Safe, presented by Lori Collins, Manager of Environmental Health

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