

Huron Perth Public Health
BOARD OF HEALTH

In Person
West Gore Office – WG2/3

September 11, 2026
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 June 12, 2026, Board of Health Meeting **attached** for information purposes.

1. **Land Acknowledgement ~ Todd Kasenberg**

"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 September 11, 2026, meeting as circulated.

3. **Declarations of Pecuniary Interest**

4. **Board of Health Membership Composition**
For information and Board of Health direction.

Bernie McLellan

5. **CLOSED SESSION**

Motion for Consideration:

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

- *Personal and identifiable matters (finance and personnel):*
 - *Medical Officer of Health Performance Review process*
 - *Provincial Representative Endorsement process.*

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

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

Motion for Consideration

That the Board of Health approves the Statement of Accounts for the period ending July 31st, 2026, as presented.

b. **Financial Transactions – May 1–July 31, 2026 – *attached***

Motion for Consideration

That the Board of Health approves the Financial Transaction Reports for the period of May 1 – July 31, 2026, in total amount of \$4,464,338.33.

c. **Governance Continuity & Fiduciary Obligations – During Municipal Election Transition Period – *attached (aIPHa recommendation and HPPH resolution)***

Motion for Consideration

That the Board of Health approves the Resolution for Governance Continuity & Fiduciary Obligations During Municipal Election Transition Period as presented.

d. **Funding Update - 2027**

For information

7. **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.

8. **Business Arising**

9. **New Business**

a. **Staff Report – 2026 Enterprise Risk Management Plan – *attached***

Miriam Klassen

Motion for Consideration

That the Board of Health approves the Enterprise Risk Management Plan as presented

b. **Board of Health Policies and Procedures – *attached***

i. **1.02.020 Role of Board of Health – Julie Pauli**

Motion for Consideration

That the Board of Health approves the updated Board of Health Policy 1.02.020 Role of Board of Health as presented.

ii. **1.03.035 Electronic Monitoring – Julie Pauli**

Motion for Consideration

That the Board of Health approves the updated Board of Health Policy 1.03.035 Electronic Monitoring as presented.

iii. **1.06.010 Occupational Health and Safety – Julie Pauli**

Motion for Consideration

That the Board of Health approves the updated Board of Health Policy 1.06.010 Occupational Health and Safety as presented and direct the Board Chair to sign.

- iv. 1.06.030 Incidents Injuries and First Aid – Julie Pauli
Motion for Consideration
That the Board of Health approves the updated Board of Health Policy 1.06.030 Incidents, Injuries and First Aid as presented.
- v. 1.06.050 Violence and the Workplace – Julie Pauli
Motion for Consideration
That the Board of Health approves the updated Board of Health Policy 1.06.050 Violence and the Workplace as presented.
- vi. 1.06.060 Bullying and Harassment and the Workplace – Julie Pauli
Motion for Consideration
That the Board of Health approves the updated Board of Health Policy 1.06.060 Bullying and Harassment and the Workplace as presented.

10. **Other Business**

11. **Correspondence – *attached***

- a. MPP Hamilton Centre letter re Bill 121 Save A Life Act (Naloxone Kit Registration and Public Access), 2026
 - b. alPHa InfoBreak Jul-Aug 2026
 - c. Sudbury & District PH letter re Protecting Canadians from Biological and Cybersecurity Risks: An Opportunity to Collaborate with Local Public Health
 - d. alPHa letter re AMO PH Funding Announcement
- Motion for Consideration:
That the Board of Health receives correspondence items for information purposes.

12. **Approval of the Minutes of September 11, 2026, Board of Health meeting**

Motion for Consideration:

That the Board of Health approves the minutes of September 11, 2026, Board of Health meeting as presented.

13. **Date of Next Meeting**

The date of the next meeting will be held on **October 9, 2026, in person at the West Gore office of HPPH.**

14. **Adjournment**

Motion for Consideration:

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

15. **Public Announcements**

16. **Education Session – A Day in the Life of the Communications Coordinator and Social Media Campaign**

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