

Huron Perth Public Health
BOARD OF HEALTH

In Person
West Gore Office – WG2/3

October 9, 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 September 11, 2026, Board of Health Meeting **attached** for information purposes.

1. **Land Acknowledgement ~ Marg Luna**

"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 October 9, 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 – August 2026 – *attached***

Motion for Consideration

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

b. **Financial Transactions – August 1- 31, 2026 – *attached***

Motion for Consideration

That the Board of Health approves the Financial Transaction Reports for the period of August 1 - 31, 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 as presented by Julie Pauli, Director of Corporate Services, to be presented to the new Board of Health on December 11, 2026, at their inaugural meeting following the 2026 municipal elections and appointments.

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**

8. **New Business ~ None**

9. **Other Business ~ None**

10. **Correspondence – *attached***

- a. MLHU endorsement letter re: Heart & Stroke Foundation of Canada – Vape Flavouring
- b. alPHa email re: 2026 Ontario Municipal Election Resources
- c. alPHa email re: 2026 Leadership Series – Navigation Change – Registration Open
- d. alPHa InfoBreak Newsletter – Sept-Oct 2026
- e. WECHU BOH Resolution re - Governance Continuity During a Municipal Election Year
- f. WECHU letter of support re Bill 125, Smoke-Free Ontario Amendment Act (Vaping is Not for Kids), 2026
- g. WECHU BOH Resolution re WECHU Charity Status Application
- h. WECHU BOH Resolution re Recommendations for Improvements to the Provincial Publicly Funded Immunization Program
- i. WECHU BOH Resolution re Public Health Support for Windsor Essex Community Safety and Well-Being Plan

Motion for Consideration:

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

11. **Approval of the Minutes of October 9, 2026, Board of Health meeting**

Motion for Consideration:

That the Board of Health approves the minutes of October 9, 2026, Board of Health meeting as presented.

12. **Date of Next Meeting**

The date of the next meeting will be held on **November 13, 2026**, in person at the West Gore office of HPPH with the **Board Luncheon and All Staff Gathering** to follow at Mitchell Golf and Country Club.

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**

Intimate Partner Violence, presented by: Kate Underwood, Public Health Nurse, Janet Jackson, Manager – Sexual Health and Harm Reduction

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