

**HURON PERTH PUBLIC HEALTH  
BOARD OF HEALTH**

Zoom Meeting

February 10, 2022  
9:30 am

**A G E N D A**

**Membership Invited:** Marg Anderson (Deputy Mayor Central Huron and Councillor, Huron County)  
Leslie Biehn (Councillor, City of Stratford)  
Rhonda Ehgoetz (Mayor, Perth East and Warden Perth County)  
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)  
Paul Robinson (Provincial Representative)  
Cody Sebben (Councillor, City of Stratford)  
Bill Vanstone (Deputy Mayor Ashfield-Colbourne-Wawanosh and Councillor, Huron County)

**Staff Invited:** Dr Lauren Hayward, Physician Consultant  
Dr Miriam Klassen, MOH and CEO  
barb Leavitt, Director of Population Health  
Julie Pauli, Director of Corporate Services and Secretary to the Board of Health  
Melissa Rintoul, Assistant to the Medical Officer of Health (recorder)  
Tanya Sangster, Director of Community and Family Health  
Christina Taylor, Director of Health Protection

Approved minutes of January 13, 2023, Board of Health Meeting **attached** for information purposes.

1. **Approval of the Agenda**  
**Motion for Consideration:**  
*That the Board of Health approve the Agenda for the February 10, 2023 meeting, as circulated.*
2. **Declarations Pecuniary Interest**
3. **Closed Session**  
**Motion for Consideration**  
*That the Board of Health move into CLOSED Session at X:XX am to discuss:*
  - *personal matters.*  
**Motion for Consideration**  
*That the Board of Health approve the recommendations of the CLOSED session in regards to personal matters..*
4. **Director of Corporate Services Report**
  - a. **Financial Transactions Reports – December 31, 2022 – attached**  
**Motion for Consideration:**  
*That the Board of Health approve the Financial Transaction Reports for the period of December 1 to 31, 2022 in the total amount of \$3 083 820.17.*

- b. **COVID-19 Funding**  
**Motion for Consideration:**  
*That the Board of Health acknowledge receipt of the update regarding COVID-19 funding extension to March of 2023 for information purposes.*
  - c. **2022 ASP**  
**Motion for Consideration:**  
*That the Board of Health approve the Board Chair, Medical Officer of Health and CEO, and Director of Corporate Services to sign the resubmission of the 2022 ASP.*
5. **MOH Report – *attached***  
**Motion for Consideration:**  
*That the Board of Health adopt the Report of the Medical Officer of Health as presented.*
6. **Business Arising**  
a. **None**
7. **New Business**
- a. **Mandatory Emergency Response Training – *attached***  
presented by Dale Lyttle, Senior Public Health Inspector
  - b. **Staff Report – Canada’s Guidance on Alcohol and Health – *attached***  
**Motion for Consideration:**  
*That the Board of Health receive the Staff Report – Canada’s Guidance on Alcohol and Health – for information purposes.*
  - c. **Staff Report – Board of Health In-Person Meetings – *attached***  
**Motion for Consideration:**  
*That the Board of Health hold in-person meetings in accordance with one of these two options:*  
Option #1: September, November, April and June  
Option #2: October, April and June.
8. **Other Business**
9. **Correspondence – *attached***  
a. **aPHa Public Health Matters - Winter 2023**  
**Motion for Consideration:**  
*That the Board of Health receive correspondence item for information purposes.*
10. **Approval of the Minutes of the February 10, 2023, Board of Health meeting**  
**Motion for Consideration:**  
*That the Board of Health approve the minutes of the February 10, 2023, Board of Health meeting as presented.*
11. **Date of next Meeting**  
*March 10, 2023*
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**

14. Education Session – deferred due to Orientation
15. Orientation - for New Board of Health members – all members are welcome to join

RSVP to Melissa Rintoul at 1-888-221-2133 ext. 3256, or [mrintoul@hpph.ca](mailto:mrintoul@hpph.ca), if you are unable to attend this meeting.