

**HURON PERTH PUBLIC HEALTH
BOARD OF HEALTH**

Zoom Meeting

**January 13, 2022
Immediately following the meetings of the
Risk and Governance and Finance and Personnel Committees**

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 December 16, 2022, 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 January 13, 2023 meeting, as circulated.
2. **Declarations Pecuniary Interest**
3. **Acceptance of the Motions and Minutes of the Risk and Governance Committee Meeting**
Motion for Consideration:
That the Board of Health approve and adopt the recommendations of the Risk and Governance Committee as represented in the Risk and Governance Committee meeting minutes of January 13, 2023.
4. **Acceptance of the Motions and Minutes of the Finance and Personnel Committee Meeting**
Motion for Consideration:
That the Board of Health approve and adopt the recommendations of the Finance and Personnel Committee as represented in the Finance and Personnel Committee meeting minutes of January 13, 2023.
5. **Closed Session**
Motion for Consideration
That the Board of Health move into CLOSED Session at X:XX am to discuss employee negotiations.

Motion for Consideration

That the Board of Health approve the motions of the CLOSED session in regards to employee negotiations matters.

6. Director of Corporate Services Report**a. Statement of Accounts – November 30, 2022 – *attached*****Motion for Consideration:**

That the Board of Health approve the Statement of Accounts for the period ending November 30, 2022.

b. Financial Transactions Reports – November 30, 2022 – *attached***Motion for Consideration:**

That the Board of Health approve the Financial Transaction Reports for the period of November 1 to 30, 2022 in the total amount of \$1 502 673.01.

7. MOH Report – *attached***Motion for Consideration:**

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

8. Business Arising**a. Mileage****Motion for Consideration:**

That the rate of mileage paid to Board of Health and staff be set at x.xx per kilometer at this time.

9. New Business**a. Determine dates, times, and locations for meetings in 2023.****Motion for Consideration:**

That the regular meetings of the Board of Health be held on the X of the month at X:XXam, via Zoom, with the exception of in-person meetings to be scheduled the X of the month at X:XXam in May and October of 2023, with locations to be determined.

b. Appointment of Auditors**c. Appointment of Signing Officers****Motion for Consideration:**

That the Signing Officers for all Health Unit bank accounts be the Medical Officer of Health/CEO, the Director of Corporate Services, the Chair and/or Vice-Chair of the Board in accordance with Board Policy 1.05.010 Banking and Investments.

10. Other Business**11. Correspondence – *attached*****a. Sudbury and District Public Health letter re: Physical Literacy for Healthy Active Children****b. Canadian Cancer Society/Heart and Stroke letter re: Ontario Tobacco Settlement Negotiations****Motion for Consideration:**

That the Board of Health receive correspondence item for information purposes.

12. Approval of the Minutes of the January 13, 2023, Board of Health meeting**Motion for Consideration:**

That the Board of Health approve the minutes of the January 13, 2023, Board of Health meeting as presented.

13. Date of next Meeting

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 – deferred due to full agenda**

RSVP to Melissa Rintoul at 1-888-221-2133 ext. 3256, if you are unable to attend this meeting.