

## AGENDA OF THE BOARD OF HEALTH

Meeting Date: March 4, 2026

Location: Virtual (ZOOM)

### MISSION STATEMENT

Wellington-Dufferin-Guelph Public Health protects health and promotes overall well-being so everyone in our communities can thrive.

### 2026 STRATEGIC DIRECTIONS

- Improve Health Outcomes
- Focus on Children's Health
- Build Strong Relationships
- Innovate our Programs and Services
- Lead the Way Toward a Sustainable Public Health System

### 1. CALL TO ORDER

Chair - George Bridge

### 2. LAND ACKNOWLEDGEMENT

Dr. Matthew Tenenbaum

### 3. DISCLOSURE(S) OF PECUNIARY INTEREST

Chair – George Bridge

### 4. APPROVAL OF MINUTES

**of the February 4, 2026 Board of Health Meeting**

Chair – George Bridge

### 5. MOH/CEO VERBAL REPORT

Dr. Matthew Tenenbaum

### 6. PRESENTATION(S)

- **Strengthening Municipal Partnerships Through the Built Environment Program**  
*Presented by: Alexandra Fournier*  
(Report: BH.01.MAR0426.R04)
- **Demonstrating Quality, Impact, and Performance**  
*Presented by: Blair Hodgson*  
(Report: BH.01.MAR0426.R05)

## 7. CONSENT AGENDA(S)

- **BH.01.MAR0426.C04 – Annual Privacy Program Update**  
*Approved by: K. Wilson*  
*Prepared by: K. Alderson*
- **BH.01.MAR0426.C05 – Covid, Flu, RSV Vaccinations**  
*Approved by: R. Isley*  
*Prepared by: L. Hebden*

## 8. BOARD OF HEALTH (BOH) REPORT(S)

- **BH.01.MAR0426.R04 – Strengthening Municipal Partnerships Through the BE Program**  
*Approved by: A. Fournier*  
*Presented by: K. Wilson*
- **BH.01.MAR0426.R05 – Demonstrating Quality, Impact and Performance**  
*Approved by: Dr. Tenenbaum*  
*Presented by: B. Hodgson*
- **BH.01.MAR0426.R06 – Client and Community Support – 2025 Year in Review**  
*Approved by: R. Isley*  
*Presented by: R. Coghlin*

## 9. COMMITTEE (VERBAL) REPORTS FROM CHAIR

- **BH.04.MAR0426.R01 – Fourth Quarter Financials**  
*Approved by: D. Kingma*  
*Presented by: B. Herman*

## 10. CORRESPONDENCE

- NONE.

This Board of Health meeting contains a “Closed Session” section which falls under the exemptions pursuant to Section 239 of the *Municipal Act*. Please note that this session is **not** open to members of the public or the press.

## 11. CLOSED SESSION

- ▶ **Approval of the Closed Session minutes of February 4, 2026** [personal matters about an identifiable individual, including BOH employees].

### 11.1 CLOSED SESSION FINANCE + AUDIT (F+A) REPORTS

- ▶ **BH.04.MAR0426.R02 – Risk Registry Report** [the security of the property of the BOH]  
*Approved by: D. Kingma*  
*Presented by: D. Kingma*
- ▶ **BH.04.MAR0426.R03 – Reserves and Reserve Funds** [the security of the property of the BOH].  
*Approved by: D. Kingma*  
*Presented by: B. Herman*

## 12. ADJOURNMENT

- **Next Meeting:** April 1, 2026 (In Person)  
Chair – George Bridge

