

## AGENDA OF THE FINANCE + AUDIT COMMITTEE

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 – Chris White

### 2. LAND ACKNOWLEDGEMENT

Dr. Matthew Tenenbaum

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

Chair – Chris White

### 4. APPROVAL OF MINUTES

- **Approve Minutes of October 1, 2025**

Chair – Chris White

### 5. PRESENTATION(S)

- **KPMG Presentation**

*Presented by: M. Betik*

### 6. FINANCE + AUDIT (F+A) REPORT(S)

- **BH.04.MAR0426.R01 – Fourth Quarter Financials**

*Approved by: D. Kingma*

*Presented by: B. Herman*

This Committee 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.

## 7. CLOSED SESSION

- ▶ **Approve Closed Session Minutes of October 1, 2025**

[personal matters about an identifiable individual, including BOH employees, and the security of the property of the BOH].

Chair – Chris White

- ▶ **Receive Closed Session Finance + Audit Committee Reports**

[the security of the property of the BOH].

Chair – Chris White

### 7.1 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*

## 8. ADJOURNMENT

- **Next Meeting: May 6, 2026.**

Chair – Chris White