

AGENDA OF THE BOARD OF HEALTH

Meeting Date: April 1, 2026

Location: 160 Chancellors Way, Guelph ON (Trillium Room)

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. Nicola Mercer

3. DISCLOSURE(S) OF PECUNIARY INTEREST

Chair – George Bridge

4. APPROVAL OF MINUTES

of the March 4, 2026 Board of Health Meeting

Chair – George Bridge

5. MOH/CEO VERBAL REPORT

Dr. Nicola Mercer

6. PRESENTATION(S)

- **Expanding Vector-Borne Disease Risk and Surveillance Findings: 2025 Tick and Mosquito Updates**
Presented by: P. Wong
(Report: BH.01.APR0126.R07)

7. CONSENT AGENDA(S)

- **BH.01.APR0126.R06 – Vaccine Administration in LTC/RHs**
Approved by: P. Medeiros
Prepared by: S. Leenders
- **BH.01.APR0126.R07 – Vaccine Wastage Report**
Approved by: R. Isley
Prepared by: K. Mulvey

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

- **BH.01.APR0126.R07 – Expanding Vector-Borne Disease Risk and Surveillance Findings: 2025 Tick and Mosquito**
Approved by: P. Medeiros
Presented by: P. Wong
- **BH.01.APR0126.R08 – Oral Health Needs Assessment and Promotional Campaign**
Approved by: R. Isley
Presented by: A. Pollington
- **BH.01.APR0126.R09 – Infectious Disease Spotlight: Blastomycosis**
Approved by: P. Medeiros
Presented by: A. Pollington
- **BH.01.APR0126.R10 – 2025 Chief Nursing Officer Report**
Approved by: R. Isley
Presented by: R. Isley

9. COMMITTEE (VERBAL) REPORTS FROM CHAIR

- See Closed Session.

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 March 4, 2026** [the security of the property of the BOH].

11.1 CLOSED SESSION HUMAN RESOURCES (HR) REPORTS

- ▶ **BH.05.APR0126.R01 – Annual Health and Safety Activities Report** [personal matters about an identifiable individual, including BOH employees]
Approved by: D. Kingma
Presented by: P. Wardach
- ▶ **BH.05.APR0126.R02 – Annual Key Human Resources Activity** [personal matters about an identifiable individual, including BOH employees, and labour relations and employee negotiations].
Approved by: D. Kingma
Presented by: P. Wardach

12. ADJOURNMENT

- **Next Meeting: May 6, 2026** (In Person)
Chair – George Bridge