

AGENDA OF THE HUMAN RESOURCES COMMITTEE

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 – Guy Gardhouse

2. LAND ACKNOWLEDGEMENT

Dr. Nicola Mercer

3. DISCLOSURE(S) OF PECUNIARY INTEREST

Chair – Guy Gardhouse

4. APPROVAL OF MINUTES

- **Approve Minutes of April 2, 2025**

Chair – Guy Gardhouse

5. CLOSED SESSION

- ▶ **Approve Closed Session Minutes of April 2, 2025**

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

Chair – Guy Gardhouse

5.1 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 Report** [personal matters about an identifiable individual, including BOH employees, and labour relations and employee negotiations].

Approved by: D. Kingma

Presented by: P. Wardach

6. ADJOURNMENT

- **Next Meeting:** At the call of the Chair.

Chair – Guy Gardhouse