

AGENDA OF THE BOARD OF HEALTH

Meeting Date: May 6, 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 – Linda Busuttil

2. LAND ACKNOWLEDGEMENT

Dr. Nicola Mercer

3. DISCLOSURE(S) OF PECUNIARY INTEREST

Chair – Linda Busuttil

4. APPROVAL OF MINUTES

of the April 1, 2026 Board of Health Meeting

Chair – Linda Busuttil

5. MOH/CEO VERBAL REPORT

Dr. Nicola Mercer

6. PRESENTATION(S)

- **Data & Analytics Innovation in Public Health**
Presented by: J. Angevaare
(Report: BH.01.MAY0626.R11)

6.1 SUPPLEMENTAL PRESENTATION(S)

- **Corporate Communications Annual Report**
Presented by: C. Ferguson
(Report: BH.01.MAY0626.R13)

7. CONSENT AGENDA(S)

- **BH.01.MAY0626.C08 – IPAC Hub Update**
Approved by: P. Medeiros
Prepared by: S. Leenders
- **BH.01.MAY0626.C09 – Health Protection 2025 Q1 Summary Report**
Approved by: P. Medeiros
Prepared by: P. Medeiros

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

- **BH.01.MAY0626.R11 – Data & Analytics Innovation in Public Health**
Approved by: K. Wilson
Presented by: J. Angevaere & M. Whyte
- **BH.01.MAY0626.R12 – Reducing Youth Access to Tobacco and Vaping in Wellington-Dufferin-Guelph**
Approved by: P. Medeiros
Presented by: P. Wong
- **BH.01.MAY0626.R13 – Corporate Communications Annual Report**
Approved by: D. Kingma
Presented by: C. Ferguson
- **BH.01.MAY0626.R14 – Food Safety Program Update**
Approved by: P. Medeiros
Presented by: P. Medeiros

9. COMMITTEE (VERBAL) REPORTS FROM CHAIR

9.1 FINANCE & AUDIT (F+A) REPORT(S)

- **BH.04.MAY0626.R04 – 2025 Draft Audited Financial Statements**
Approved by: D. Kingma
Presented by: B. Herman
- **BH.04.MAY0626.R05 – Stewardship of Management Operations**
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 April 1, 2026** [personal matters about an identifiable individual, including BOH employee, and labour relations and employee negotiations].

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

- ▶ **BH.04.MAY0626.R06 – Insurance Renewal: Liability and Cyber Report** [the security of the property of the BOH]
Approved by: D. Kingma
Presented by: B. Herman

12. ADJOURNMENT

- **Next Meeting: June 3, 2026** (In Person)
Chair – Linda Busuttill