

AGENDA OF THE BOARD OF HEALTH

Meeting Date: June 3, 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 May 6, 2026 Board of Health Meeting

Chair – George Bridge

5. MOH/CEO VERBAL REPORT

Dr. Nicola Mercer

6. PRESENTATION(S)

- **2025 Annual Community Report**
Presented by: C. Ferguson
(Report: BH.01.JUN0326.R15)

6.1 SUPPLEMENTAL PRESENTATION(S)

- **Children's Health Services – April 2025 – March 2026**
Presented by: K. Olson
(Report: BH.01.JUN0326.R16)
- **Building Community Resilience to Climate Change**
Presented by: T. Black
(Report: BH.01.JUN0326.R18)

7. CONSENT AGENDA(S)

- NONE.

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

- **BH.01.JUN0326.R15 – 2025 Annual Community Report**
Approved by: D. Kingma
Presented by: C. Ferguson
- **BH.01.JUN0326.R16 – Children’s Health Services – April 2025 – March 2026**
Approved by: R. Isley
Presented by: K. Olson
- **BH.01.JUN0326.R17 – Injury Surveillance and Prevention**
Approved by: K. Wilson
Presented by: M. Whyte
- **BH.01.JUN0326.R18 – Building Community Resilience to Climate Change**
Approved by: P. Medeiros
Presented by: T. Black

9. COMMITTEE (VERBAL) REPORTS FROM CHAIR

- NONE.

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 May 6, 2026** [personal matters about an identifiable individual, including BOH employee, and the security of the property of the BOH].
- ▶ **Receive Closed Session BOH Report BH.01.JUN0326.R19 – 2026 – The Modern Enterprise** [the security of the property of the BOH].

12. ADJOURNMENT

- **Next Meeting: September 2, 2026** (In Person)
Chair – George Bridge