AGENDA OF THE BOARD OF HEALTH

Meeting Date: November 4, 2026

Location: ZOOM (Virtual)

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

ITEM	PRESENTER
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 September 2, 2026 Board of Health Meeting	(Chair) George Bridge
5. MOH/CEO VERBAL REPORT	Dr. Nicola Mercer
6. BUSINESS ARISING	
➢ Review and Approval of By-Law #5	Dr. Nicola Mercer
7. PRESENTATION(S)	
➢ WHY Survey 2026 Update *(in conjunction with Report BH.01.NOV0426.R26)*	M. Whyte
7.1 SUPPLEMENTAL PRESENTATION(S)	
➢ Protecting Health Through Safe Recreational Water *(in conjunction with Report BH.01.NOV0426.R28)*	R. Sereshk
➢ 2027 Draft Budget Presentation *(in conjunction with F&A Committee Report BH.01.OCT1426.R09)*	B. Herman

8. CONSENT AGENDA(S)

- **BH.01.NOV0426.C12 –** Client and Community Support – Q1 & Q2 — L. Hebden
- **BH.01.NOV0426.C13 –** Health Protection 2026 Q3 Summary — P. Medeiros

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

- **BH.01.NOV0426.R26 –** WHY Survey 2026 Update — M. Whyte
- **BH.01.NOV0426.R27 –** Immunization Coverage in Schools and Licensed Childcare Settings — K. Olson
- **BH.01.NOV0426.R28 –** Protecting Health Through Safe Recreational Water — R. Sereshk

10. COMMITTEE (VERBAL) REPORTS

10.1 FINANCE & AUDIT REPORTS

- **BH.04.OCT1426.R07 –** Second Quarter Financials — (Chair Finance & Audit Committee) C. White
- **BH.04.OCT1426.R08 –** Interim Third Quarter Financials
- **BH.04.OCT1426.R09 –** 2027 Draft Budget
- **BH.04.OCT1426.R10 –** Annual Facilities Update

11. CORRESPONDENCE

- None

12. CLOSED SESSION

- **Approval of the Closed Session Minutes** of the September 2, 2026 Board of Health Meeting — (Chair) George Bridge
- **BH.01.NOV0426.R29 –** 2026 Cybersecurity Assessment — E. Rajaram
  [personal matters about an identifiable individual, including BOH employees, and the security of the property of the BOH]

12.1 CLOSED SESSION FINANCE & AUDIT (VERBAL) REPORTS

- **BH.04.OCT1426.R11 –** Reserves and Reserve Funds Status as at August 31, 2026 — (Chair Finance & Audit Committee) C. White
  [the security of the property of the BOH]

13. ADJOURNMENT

- **Next Meeting: December 2, 2026 (Virtual)** — (Chair) George Bridge