

## AGENDA OF THE BOARD OF HEALTH

Meeting Date: December 3, 2025

Location: Virtual (ZOOM)

### MISSION STATEMENT

Wellington-Dufferin-Guelph Public Health protects health and promotes overall well-being so everyone in our communities can thrive.

### 2025 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 November 5, 2025 Board of Health Meeting**

Chair – George Bridge

### 5. MOH/CEO VERBAL REPORT

Dr. Nicola Mercer

### 6. PRESENTATION(S)

- **Monitoring Food Affordability 2025 Report**

*Presented by: L. Needham*

(Report: BH.01.DEC0325.R32)

- **Avian Influenza Program**

*Presented by: K. Mulvey*

(Report: BH.01.DEC0325.R34)

## **7. CONSENT AGENDA(S)**

- **BH.01.DEC0325.C14 – Children’s Health Services Program**  
*Approved by: R. Isley*  
*Prepared by: K. Olsen*

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

- **BH.01.DEC0325.R32 – Monitoring Food Affordability 2025 Report**  
*Approved by: K. Wilson*  
*Presented by: L. Needham*
- **BH.01.DEC0325.R33 – Oral Screening and Healthy Smiles Ontario**  
*Approved by: R. Isley*  
*Presented by: A. Pollington*
- **BH.01.DEC0325.R34 – Avian Influenza (HVAI) Vaccine Initiative**  
*Approved by: R. Isley*  
*Presented by: K. Mulvey*
- **BH.01.DEC0325.R35 – Data and AI Governance at WDGPH**  
*Approved by: K. Wilson*  
*Presented by: M. Whyte*
- **BH.01.DEC0325.R36 – LTC/RH 2025/26 Fall Vaccine Campaign Mid-Year Update**  
*Approved by: Dr. Tenenbaum*  
*Presented by: S. Leenders*

## **9. COMMITTEE REPORTS**

- NONE.

## **10. CORRESPONDENCE**

- NONE.

## **11. APPROVAL OF CLOSED SESSION MINUTES**

**of the November 5, 2025 Board of Health Meeting**

Chair – George Bridge

## **12. ADJOURNMENT**

- **Next Meeting:** February 4, 2026 [Inaugural Meeting] (ZOOM)  
Chair – George Bridge

