

## AGENDA OF THE BOARD OF HEALTH

Meeting Date: February 4, 2026

Location: Virtual (ZOOM)

### 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. 2026 INAUGURAL MEETING ELECTIONS AND NOMINATIONS

- Elect Chair
- Elect Vice-Chair
- Elect Secretary-Treasurer
- Establish Membership for Standing Committees
  - ❖ Chair(s) of Committee(s)
- Dates and Times for Regular Meetings
- Board Remuneration
- Appoint Auditors

### 5. APPROVAL OF MINUTES

of the December 3, 2025 Board of Health Meeting

Chair – George Bridge

### 6. MOH/CEO VERBAL REPORT

Dr. Nicola Mercer

## 7. PRESENTATION(S)

- **Introducing a Poverty Report Series in WDG**  
*Presented by: M. Whyte*  
(Report: BH.01.FEB0426.R01)
- **Guelph-Wellington OHT Physician Recruitment Strategy Collaboration**  
*Presented by: L. Dossett*  
(Report: BH.01.FEB0426.R03)

## 8. CONSENT AGENDA(S)

- **BH.01.FEB0426.C01 – Health Protection 2025 Final Audit of Performance**  
*Approved by: P. Medeiros*  
*Prepared by: P. Medeiros*
- **BH.01.FEB0426.C02 – Oral Health Services**  
*Approved by: A. Pollington*  
*Prepared by: R. Isley*
- **BH.01.FEB0426.C03 – Clinical Services Annual Review**  
*Approved by: C. Loucks*  
*Prepared by: R. Isley*

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

- **BH.01.FEB0426.R01 – Introducing a Poverty Report Series in WDG**  
*Approved by: K. Wilson*  
*Presented by: M. Whyte*
- **BH.01.FEB0426.R02 – Trends in Key Infectious Diseases**  
*Approved by: R. Isley*  
*Presented by: A. Pollington*
- **BH.01.FEB0426.R03 – Guelph-Wellington OHT Physician Recruitment Strategy Collaboration**  
*Approved by: K. Wilson*  
*Presented by: L. Dossett*

## 10. COMMITTEE REPORTS

- NONE.

## 11. 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.

## 12. **CLOSED SESSION**

- ▶ **Insurance Update from MOH/CEO** [the security of the property of the BOH].

## 13. **ADJOURNMENT**

- **Next Meeting:** March 4, 2026 (Virtual – ZOOM)  
Chair – George Bridge

