

AGENDA OF THE BOARD OF HEALTH

Meeting Date: November 5, 2025

Location: 160 Chancellors Way, Guelph ON N1G 0E1

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 September 3, 2025 Board of Health Meeting

Chair – George Bridge

5. MOH/CEO VERBAL REPORT

Dr. Nicola Mercer

6. PRESENTATION(S)

- **IPAC Hub Update**
Presented by: S. Leenders
(Report: BH.01.NOV0525.R26)
- **Children's Health Assessment**
Presented by: L. Dossett
(Report: BH.01.NOV0525.R28)

7. **CONSENT AGENDA(S)**

- **BH.01.NOV0525.C11 – Health Protection 2025 Third Quarter Summary**
Approved by: Dr. Tenenbaum
Prepared by: Dr. Tenenbaum
- **BH.01.NOV0525.C12 – Client and Community Support**
Approved by: R. Isley
Prepared by: L. Hebden
- **BH.01.NOV0525.C13 – Infectious Diseases Program**
Approved by: R. Isley
Prepared by: L. Marinko

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

- **BH.01.NOV0525.R26 – IPAC Hub Update**
Approved by: Dr. Tenenbaum
Presented by: S. Leenders
- **BH.01.NOV0525.R27 – Immunization Coverage in Schools and Licensed Childcare Centres**
Approved by: R. Isley
Presented by: K. Mulvey
- **BH.01.NOV0525.R28 – Children's Health Assessment**
Approved by: K. Wilson
Presented by: M. Whyte
- **BH.01.NOV0525.R29 – WDG Community Health Indicators Report**
Approved by: K. Wilson
Presented by: M. Whyte

9. **COMMITTEE REPORTS**

- **BH.04.OCT0125.R07 – 2026 Draft Budget**
Approved by: D. Kingma
Presented by: B. Herman
 - **BH.04.OCT0125.R08 – 2025 Second Quarter Financials**
Approved by: D. Kingma
Presented by: B. Herman
 - **BH.04.OCT0125.R09 – 2025 Interim Third Quarter Financials**
Approved by: D. Kingma
Presented by: B. Herman
 - **BH.04.OCT0125.R10 – Annual Facilities Update**
Approved by: D. Kingma
Presented by: B. Herman
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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

- ▶ **BH.01.NOV0525.R30 – Internal Review of WDGPH Measles Response** [personal matters about an identifiable individual, including BOH employees].
Approved by: R. Isley
Presented by: L. Marinko
- ▶ **BH.01.NOV0525.R31 – 2024 IT Security Report** [the security of the property of the BOH].
Approved by: K. Wilson
Presented by: E. Rajaram

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

- ▶ **BH.04.OCT0125.R11 – 2026–2028 Financial Planning** [the security of the property of the BOH]
Approved by: D. Kingma
Presented by: B. Herman
- ▶ **BH.04.OCT0125.R12 – Reserves and Reserve Fund Status** [the security of the property of the BOH].
Approved by: D. Kingma
Presented by: B. Herman

12. ORGANIZATIONAL WELL-BEING

- Office Hours Discussion

13. ADJOURNMENT

- **Next Meeting:** December 3, 2025 (ZOOM)
Chair – George Bridge