

BOARD OF HEALTH
ZOOM Meeting (Virtual)
April 2, 2025 at 2:00 p.m.

Mission: 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:	Reduce health inequities, promote healthy choices, prepare for health risks, tailor responses and support preventative interventions.
Focus on Children's Health:	Support children's services, promote best practices, influence policy, and address systemic challenges.
Build Strong Relationships:	Equip partners to make informed decisions, share expertise, adapt services to local needs and support a collaborative system.
Innovate Our Programs and Services:	Invest in technology, improve resource efficiency, and foster a culture of learning and improvement.
Lead the Way Toward Sustainable Public Health System:	Engage in provincial health changes, apply value-for-money principles, maintain a great workplace, and lead in public health.

Item	Presenter
1. Call to Order ➤ Land Acknowledgement	(Chair) Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Minutes of March 5, 2025 Board of Health Meeting	(Chair)
4. MOH & CEO Report (Verbal)	Dr. Mercer
5. Presentation(s)	(Chair)
• Infectious Disease Spotlight: Avian Influenza <i>(presented in conjunction with BH.01.APR0225.R07)</i>	P. Wong
• One Health Approach to Vector-Borne Disease: Tick & Mosquito Program Updates <i>(presented in conjunction with BH.01.APR0225.R09)</i>	P. Wong
6. Consent Agenda	(Chair)
• BH.01.APR0225.C05 Vaccine Wastage for 2024	R. Isley
• BH.01.APR0225.C06 Vaccine Administration in Long-Term Care and Retirement Homes	R. Isley

7. Board of Health (BOH) Reports (Chair)

- **BH.01.APR0225.R07** P. Wong
Infectious Disease Spotlight: Avian Influenza
- **BH.01.APR0225.R08** K. Wilson
Injury Surveillance and Prevention
- **BH.01.APR0225.R09** P. Wong
One Health Approach to Vector-Borne Disease: Tick & Mosquito Program Updates
- **BH.01.APR0225.R10** R. Isley
Ontario Seniors Dental Program (OSDCP)

8. Committee (Verbal) Reports (Chair)

- Executive Committee (Verbal) Report from Chair – NONE
Finance + Audit Committee (Verbal) Report from Chair – NONE
Human Resources Committee (Verbal) Report from Chair – APR 02/25 HR Chair
- Approval of Terms of Reference (2025)
 - Approval of BOH Policy and Procedure CA.45.01.200
 - **See Closed Session at #10**

9. Correspondence (Chair)

- 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.

10. CLOSED SESSION (Chair)

- To approve the Closed Session Minutes of MAR 05/25 [personal matters about an identifiable individual including BOH employees and the security of the property of the BOH].
- To receive Closed Session Human Resources Committee (Verbal) Report from Chair – APR 02/25 [labour relations or employee negotiations, and personal matters about an identifiable individual, including BOH employees]. HR Chair
 - Annual Health and Safety Activities Report
 - Annual Key Human Resources Activity Report
- To receive Closed Session MOH & CEO Report (Verbal) [personal matters about an identifiable individual including BOH employees]. Dr. Mercer

11. Adjournment (Chair)

- **Next Meeting is May 7, 2025 (In-Person)**