

**MEETING OF THE  
BOARD OF HEALTH FOR WELLINGTON-DUFFERIN-GUELPH HEALTH UNIT  
ZOOM (Virtual)**

**December 6, 2023 at 2:00 p.m.**

**Mission:** Improve and sustain the health of the communities we serve.

<b>2023 STRATEGIC DIRECTIONS:</b>	
<b>People and Culture:</b>	WDGPH has a culture of engagement, inclusion, and agility.
<b>Partner Relations:</b>	WDGPH strategically collaborates with partners to address priority health issues in the community.
<b>Health System Change:</b>	WDGPH is positioned to be an agent of change within the broader health sector.

<b>Item</b>	<b>Presenter</b>
1. Call to Order	Chair
<ul style="list-style-type: none"> <li>➤ Land Acknowledgement</li> </ul> <p><i>We acknowledge that the work of Wellington-Dufferin-Guelph Public Health operates on the traditional lands and home of the Hodinöhsö:ni', Anishinaabek, Tionontati, and Attawandaron people and is steeped in the tradition of many First Nations, Inuit, and Metis people.</i></p> <p><i>As an Agency, we encourage our staff, partners, and clients to support the work of reconciliation and promote healing with our indigenous neighbours.</i></p> <p><i>We are also committed to reducing social inequities and will strive to make our services culturally appropriate and safe for all Indigenous people, their families, and their community.</i></p>	Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	Chair
3. Approval of Minutes of November 1, 2023 Board of Health Meeting	Chair
4. MOH Update(s)	Dr. Mercer
5. Presentation(s)	Chair
<ul style="list-style-type: none"> <li>• <b>Tobacco and Vape Enforcement</b> <ul style="list-style-type: none"> <li>○ <i>presented in conjunction with BH.01.DEC0623.R31 at #7 below</i></li> </ul> </li> </ul>	C. Beveridge

6. Consent Agenda

- NONE.

7. Board of Health (BOH) Reports

Chair

- **BH.01.DEC0623.R31** C. Beveridge  
Tobacco and Vape Enforcement
- **BH.01.DEC0623.R32** K. Wilson  
Nutritious Food Basket 2023 Report
- **BH.01.DEC0623.R33** R. Isley  
Immunization Requirements for Students Attending School in  
Wellington-Dufferin-Guelph Public Health
- **BH.01.DEC0623.R34** C. Beveridge  
Fall Preparedness and Vaccine Administration in Congregate Settings
- **BH.01.DEC0623.R35** K. Wilson  
A Portrait of Older Adults in Wellington-Dufferin-Guelph 2023

8. Committee (Verbal) Reports

Executive Committee (Verbal) Report from Chair – NONE

Human Resources Committee (Verbal) Report from Chair – NONE

Finance + Audit Committee (Verbal) Report from Chair – NONE

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

- Approval of Closed Session Minutes of NOV 1/23 [labour relations or employee negotiations, personal matters about an identifiable individual, including BOH employees and the security of the property of the BOH].
- MOH Update(s) [labour relations or employee negotiations and personal matters about an identifiable individual, including BOH employees].

11. Adjournment

Chair

- Next Meeting is February 7, 2024