

BOARD OF HEALTH
(Virtual) ZOOM Meeting
February 5, 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	Dr. Mercer
➤ Land Acknowledgement	Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	Dr. Mercer
3. 2025 Inaugural Meeting Elections and Nominations	Dr. Mercer/Chair
➤ 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	
4. Approval of Minutes of December 4, 2024 Board of Health Meeting	(Chair)
5. MOH Update(s)	Dr. Mercer
6. Presentation(s)	(Chair)
• Addressing Priority Populations <i>(presented in conjunction with BH.01.FEB0525.R01)</i>	K. Wilson
• Environmental Health and Infection Control Client Feedback Survey <i>(presented in conjunction with BH.01.FEB0525.R02)</i>	C. Beveridge
• 2024 Trends in Diseases of Public Health Significance in WDG <i>(presented in conjunction with BH.01.FEB0525.R03)</i>	C. Beveridge

7. Consent Agenda (Chair)

- **BH.01.FEB0525.C01** – Health Protection 2024 Q4 Summary Report C. Beveridge
- **BH.01.FEB0525.C02** – Clinical Services Annual Review R. Isley
- **BH.01.FEB0525.C03** – 2024 Q3 and Q4 Dental Program Summary R. Isley

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

- **BH.01.FEB0525.R01** – Addressing Priority Populations K. Wilson
- **BH.01.FEB0525.R02** – Environmental Health and Infection Control Client Feedback Survey C. Beveridge
- **BH.01.FEB0525.R03** – 2024 Trends in Diseases of Public Health Significance C. Beveridge

9. Committee (Verbal) Reports (Chair)

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

10. 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.

11. CLOSED SESSION (Chair)

- ▶ To receive Corporate Services Update from D. Kingma, VP of Human Resources and Corporate Services. [personal matters about an identifiable individual, including BOH employees, and the security of the property of the BOH].

12. Adjournment (Chair)
➤ **Next Meeting is March 5, 2025 (Virtual)**