

BOARD OF HEALTH
(Virtual) ZOOM Meeting
January 4, 2023 at 2:00 p.m.

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

2023 STRATEGIC DIRECTIONS:	
People and Culture:	We will maximize relationships through meaningful in-person interaction. Further integrate equity, diversity, and Inclusion objectives throughout the organization and equip ourselves for change.
Partner Relations:	We will strategically collaborate with partners to address priority health issues in the community, re-engage with community partners and work with a range of partners to achieve positive health outcomes.
Health System Change:	We will ensure we are positioned to be an agent of change within the broader health sector, advance the work of Ontario Health Teams and lead change in public health.

Item	Presenter
1. Call to Order	Dr. Mercer
➤ Land Acknowledgement	
➤ Status of BOH Vacancies	Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	
3. 2023 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 October 5, 2022 Board of Health Meeting	(Chair)
5. MOH Update(s)	Dr. Mercer
6. Presentation(s)	
• Nutritious Food Basket 2022 Report <i>(presented in conjunction with BH.01.JAN0423.R01)</i>	K. Wilson
7. Consent Agenda	
• BH.01.JAN0423.C01 – Health Protection Q3 Summary Report	C. Beveridge

8. Board of Health (BOH) Reports

- **BH.01.JAN0423.R01** – Nutritious Food Basket 2022 Report K. Wilson

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

- Letter of November 24, 2022, from Executive Council of Ontario re: Steve Cavell appointment to the Board of Health.
- Letter of November 29, 2022, from Nicole Cardow, Deputy Clerk for Wellington County re: municipal appointments to the Board of Health.
- Email of December 8, 2022, from City of Guelph Clerk's Office re: appointments to the Board of Health.
- Email of December 12, 2022 from Rebecca Whelan, Deputy Clerk for the County of Dufferin re: municipal appointments to the Board of Health
- Letter of December 21, 2022, from Kim Courts, Deputy Clerk for Wellington County re: citizen appointment of George Bridge to the Board of Health.

11. Closed Session

- To approve the Closed Session Board of Health Minutes of OCT 5, 2022 (Chair)
- **BH.01.JAN0423.R02** – 2022 IT Security Report [the security of the property of the BOH] K. Wilson
- Governance Training with L. Stoltz (Presentation) [advice that is subject to solicitor-client privilege, including communications necessary for that purpose] Dr. Mercer

12. Adjournment

(Chair)

- Next Meeting is February 1, 2023