

## MEETING OF THE BOARD OF HEALTH

**160 Chancellors Way, Guelph ON N1G 0E1**

**June 4, 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.

<b>2025 STRATEGIC DIRECTIONS:</b>	
<b>Improve Health Outcomes:</b>	Reduce health inequities, promote healthy choices, prepare for health risks, tailor responses and support preventative interventions.
<b>Focus on Children's Health:</b>	Support children's services, promote best practices, influence policy, and address systemic challenges.
<b>Build Strong Relationships:</b>	Equip partners to make informed decisions, share expertise, adapt services to local needs and support a collaborative system.
<b>Innovate Our Programs and Services:</b>	Invest in technology, improve resource efficiency, and foster a culture of learning and improvement.
<b>Lead the Way Toward Sustainable Public Health System:</b>	Engage in provincial health changes, apply value-for-money principles, maintain a great workplace, and lead in public health.

<b>Item</b>	<b>Presenter</b>
1. Call to Order ➤ Land Acknowledgement	(Chair) Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Minutes of May 7, 2025 Board of Health Meeting	(Chair)
4. MOH/CEO Verbal Report	Dr. Mercer
5. Presentation(s)	(Chair)
• <b>2024 Annual Community Report</b> <i>(presented in conjunction with BH.01.JUN0425.R16)</i>	D. Kingma
• <b>Supporting Transition: WDGPH's Role in the Guelph CTS Closure</b> <i>(presented in conjunction with BH.01.JUN0425.R18)</i>	R. Isley
6. Consent Agenda	(Chair)
• None	

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

- **BH.01.JUN0425.R16** D. Kingma  
2024 Annual Community Report
- **BH.01.JUN0425.R17** R. Isley  
Client and Community Support Team
- **BH.01.JUN0425.R18** R. Isley  
Supporting Transition: WDGPH's Role in the Guelph CTS Closure
- **BH.01.JUN0425.R19** P. Wong  
EH and IC Food Safety Program Updates
- **BH.01.JUN0425.R20** R. Isley  
Children's Health Services – April 2024 – March 2025

8. 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

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 MAY 07/25 [personal information about an identifiable individual, including BOH employees, and the security of the property of the BOH]; and to receive Closed Session BOH Report BH.01.JUN0425.R21 – 2025 – The Modern Enterprise [the security of the property of the BOH]. (Chair)

11. Adjournment (Chair)

➤ **Next Meeting is September 3, 2025 (In-Person)**