

**BOARD OF HEALTH**  
**(Virtual) ZOOM Meeting**  
**March 1, 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 ➤ Land Acknowledgement	Dr. Mercer
<p><i>We acknowledge that the work of Wellington-Dufferin-Guelph Public Health operates on the traditional lands and home of the Hodinöhsö:ni' Anishinaabeg, Mississaugas of the Credit First Nations, 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>	
2. Disclosure(s) of Pecuniary Interest	Chair
3. Approval of Minutes of February 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>Smart Cities Project Update</b>     ➤ <i>(presented in conjunction with BH.01.MAR0123.R06 at #8 below)</i></li> </ul>	K. Wilson

6. Business Arising

Chair

**By-Law No.1:** {Updated By-Law No. 1 and associated summarized Chart of Revisions can be found [here](#).}

- Recommendation that the 2023 By-Law No. 1 of the Board of Health for the Wellington-Dufferin Guelph Health Unit, consisting of the following:

**By-Law No.1 – being the general By-Law of the Board of Health for Wellington-Dufferin-Guelph Health Unit**, be introduced for consideration and be read a first, second and third time, and finally passed.

7. Consent Agenda

Chair

- **BH.01.MAR0123.C05** – Vector-Borne Disease Update – Ticks and Mosquitoes C. Beveridge
- **BH.01.MAR0123.C06** – Vaccine Wastage for 2022 R. Isley

8. Board of Health (BOH) Reports

Chair

- **BH.01.MAR0123.R06** – Smart Cities Project Update K. Wilson
- **BH.01.MAR0123.R07** – WDGPH Annual Privacy Program Update K. Wilson
- **BH.01.MAR0123.R08** – WHY Survey Update K. Wilson
- **BH.01.MAR0123.R09** – Infectious Disease Spotlight: Mpox (formerly known as Monkeypox), Pertussis and Invasive Group A Streptococcal (iGAS) Disease 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 – MAR 01, 2023
  - **BH.04.MAR0123.R01** – Risk Registry Report D. Kingma
  - **BH.04.MAR0123.R02** – 2022 Fourth Quarter Financials D. Kingma
  - **BH.04.MAR0123.R03** – Reserves and Reserve Fund Status as at December 31, 2022. D. Kingma

10. Correspondence

Chair

- Letter of February 2, 2023 from the Executive Council of Ontario regarding the provincial appointment of Dr. Duncan Bull to the Board of Health for Wellington-Dufferin-Guelph.

11. Approval of Closed Session Minutes of February 1, 2023, Board of Health Meeting

Chair

12. Adjournment

Chair

➤ Next Meeting is April 5, 2023 (In-Person)