

MEETING OF THE BOARD OF HEALTH

160 Chancellors Way, Guelph ON N1G 0E1

May 7, 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 ➤ Land Acknowledgement	(Chair) Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Minutes of April 2, 2025 Board of Health Meeting	(Chair)
4. MOH/CEO Report (Verbal)	Dr. Mercer
5. Presentation(s)	(Chair)
• Clearing the Air: Protecting Youth From the Harms of Tobacco and Vaping <i>(presented in conjunction with BH.01.MAY0725.R11)</i>	P. Wong
• Innovative Public Health with AI and Automation <i>(presented in conjunction with BH.01.MAY0725.R12)</i>	K. Wilson
6. Consent Agenda	(Chair)
• BH.01.MAY0725.C07 Health Protection 2025 First Quarter Performance Indicator Summary	P. Wong

7. Board of Health (BOH) Reports (Chair)
- **BH.01.MAY0725.R11** P. Wong
Clearing the Air: Protecting Youth From the Harms of Tobacco and Vaping
 - **BH.01.MAY0724.R12** K. Wilson
Innovative Public Health with AI and Automation
 - **BH.01.MAY0725.R13** K. Wilson
Online Prenatal and New Parent Program
 - **BH.01.MAY0725.R14** K. Wilson
Children's Health: Reducing Risk Factors and Building Resiliency
 - **BH.01.MAY0725.R15** D. Kingma
Corporate Communications Annual Report 2024
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 – MAY 07/25 Sec. Treasurer
- **BH.04.MAY0725. R04** – 2024 Draft Audited Financials
 - **BH.04.MAY0725. R05** – Compliance Report: Stewardship of Management Operations
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 APR 02/25 [labour relations and employee negotiations, and personal matters about an identifiable individual including BOH employees].
 - To receive Closed Session Finance + Audit Committee Report Sec. Treasurer
BH.04.MAY0725.R06 [the security of the property of the BOH].
 - To receive Closed Session MOH/CEO Report (Verbal) [personal matters about an identifiable individual, including BOH employees] Dr. Mercer
11. Adjournment (Chair)
- **Next Meeting is June 4, 2025 (In-Person)**