

HUMAN RESOURCES COMMITTEE MEETING
Wellington-Dufferin-Guelph Public Health **GUELPH** Office
April 5, 2023 at 12:30 p.m.

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

2023 STRATEGIC DIRECTIONS:	
People and Culture:	WDGPH has a culture of engagement, inclusion, and agility.
Partner Relations:	WDGPH strategically collaborates with partners to address priority health issues in the community.
Health System Change:	WDGPH is positioned to be an agent of change within the broader health sector.

Item	Presenter
1. Call to Order ➤ Land Acknowledgement <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> <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> <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>	Chair Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	Chair
3. Approval of Human Resources Committee Minutes of April 6, 2022	Chair
4. Human Resources Committee Report(s):	Chair
<ul style="list-style-type: none"> • NONE. 	

**See Closed Session Human Resources Committee Report BH.05.APR0523.R01 – Annual Health and Safety Activities Report, BH.05.APR0523.R02 – Annual Key Human Resources Activity Report, and BH.05.APR0523.R03 – Labour Relations Update (2023) below at #5.*

5. Closed Session

- **BH.05.APR0523.R01** – Annual Health and Safety Activities Report [personal matters about an identifiable individual, including BOH employees] D. Kingma
- **BH.05.APR0523.R02** – Annual Key Human Resources Activity Report [personal matters about an identifiable individual, including BOH employees] D. Kingma
- **BH.05.APR0523.R03** – Labour Relations Update (2023) [labour relations or employee negotiations] D. Kingma

6. Adjournment

Chair

➤ Next Meeting is TBD