

**BOARD OF HEALTH**  
**GUELPH Office and ZOOM**  
**April 6, 2022 at 2:00 p.m.**

**AGENDA**

**Mission:** Wellington-Dufferin-Guelph Public Health uses an innovative approach to deliver evidence-informed programs and services to meet the distinctive needs of our communities.

<b>2022 STRATEGIC DIRECTIONS:</b>	
<b>Service Delivery:</b>	We will provide our programs and services in a flexible, modern and accessible manner, and will ensure they reflect the immediate needs of our Clients and our role in the broader sector.
<b>System Transformation:</b>	We will equip the Agency for change in all aspects of our work so that we are ready for Transformational system change when the time comes.
<b>Knowledge Transfer:</b>	We will ensure that our decision-making and policy development efforts are informed by meaningful Health data at all times.

<b>Item</b>	<b>Presenter</b>
1. Call to Order	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Minutes of March 2, 2022 Board of Health Meeting	(Chair)
4. MOH Update(s)	Dr. Mercer
5. Presentation <ul style="list-style-type: none"> <li>• Climate Change and Health Vulnerability Assessment Update (corresponding BOH Report BH.01.APR0622.R05)</li> </ul>	B. Cheyne
6. Business Arising <ul style="list-style-type: none"> <li>• NONE</li> </ul>	
7. Board of Health (BOH) Reports <ul style="list-style-type: none"> <li>• BH.01.APR0622.R05 – Climate Change and Health Vulnerability Assessment Update</li> <li>• BH.01.APR0622.R06 – Vaccinators Utilized in Wellington-Dufferin-Guelph Region During COVID-19 Pandemic 2021/2022</li> <li>• BH.01.APR0622.R07 – Wellington-Dufferin-Guelph COVID-19 Vaccination Clinic Update 2021/22</li> <li>• BH.01.APR0622.R08 – Opioid Surveillance Update</li> </ul>	B. Cheyne C. Loucks C. Loucks M. Whyte/ L. Trotz-Williams

*\*See Closed Session BOH Reports BH.05.APR0622.R01 – Key Human Resources Activities (2021-22) and BH.05.APR0622.R02 – Annual Health and Safety Activities Report (2021-22) at #10 – Closed Session, below\**

8. Committee (Verbal) Report(s):
- Executive Committee (Verbal) Report from Chair – NONE
  - Finance + Audit Committee (Verbal) Report from Chair - NONE
  - Human Resources Committee (Verbal) Report from Chair – NONE
9. Correspondence (Chair)
- Letter from Ted Arnott, MPP to Hon. Christine Elliott and Dr. Kieran Moore re: support for equalization funding for WDGPH.
  - Email from Randy Pettapiece, MPP to Hon. Christine Elliott and Dr. Kieran Moore in support of WDGPH’s letter of February 23, 2022 re: request for equalization funding.

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
- To approve the Closed Session Board of Health Minutes of MAR 02, 2022 (Chair)
  - Human Resources Committee Report from Chair: - APR 06, 2022
    - ▶ Closed Session Human Resources Committee Report BH.05.APR0622.R01 – Key Human Resources Activities [personal matters about an identifiable individual, including BOH employees] D. Kingma
    - ▶ Closed Session Human Resources Committee Report BH.05.APR0622.R02 – Annual Health and Safety Activities Report [personal matters about an identifiable individual, including BOH employees] D. Kingma
  - Human Resources Committee Chair Update re: MOH Performance Appraisal [personal matters about an identifiable individual, including BOH employees]
  - MOH Update(s) [personal matters about an identifiable individual, including BOH employees] Dr. Mercer
11. Adjournment (Chair)
- ▶ Next Meeting is May 11, 2022.