

**BOARD OF HEALTH**  
**Virtual Meeting (Zoom)**  
(Wednesday) April 7, 2021 at 4:00 p.m.

<b>AGENDA</b>
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**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>2021 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 3, 2021 Board of Health Meeting	(Chair)
4. MOH Update(s)	Dr. Mercer
5. Presentation(s) <ul style="list-style-type: none"> <li>• WDGPH COVID-19 Vaccination Clinics Update</li> </ul>	R. Isley
6. Business Arising <ul style="list-style-type: none"> <li>• NONE.</li> </ul>	
7. Consent Agenda <ul style="list-style-type: none"> <li>• NONE.</li> </ul>	
8. Board of Health (BOH) Reports <ul style="list-style-type: none"> <li>• BH.01.APR0721.R03 – Current Status of COVID-19 Vaccines in Canada</li> </ul>	Dr. Tenenbaum
9. Committee (Verbal) Report(s): <ul style="list-style-type: none"> <li>• Executive Committee Report from Chair – NONE</li> <li>• Human Resources Committee Report from Chair – NONE</li> <li>• Finance + Audit Committee (Verbal) Report from Chair – APR 07/21: <ul style="list-style-type: none"> <li>▪ Insurance Program Review Update;</li> <li>▪ Finance + Audit Committee Report BH.04.APR0721.03 – 2021 Insurance Renewal;</li> <li>▪ WDGPH Staff Summary Presentation of 2020 Draft Audited Financial Statements Update;</li> <li>▪ KPMG Audit Findings Report (2020) for WDGPH Update;</li> </ul> </li> </ul>	C. White

- Finance + Audit Committee Report BH.04.APR0721.R04 – 2020 Draft Audited Financial Statements; and
- BH.04.APR0721.R05 – Compliance Report: Stewardship of Management Operations.

10. 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.

11. Closed Session
- To approve the Closed Session Board of Health Minutes of March 3, 2021. (Chair)
  - Closed Session Briefing Memorandum re Delegation Correspondence [personal matters about an identifiable individual, including BOH employees]. Dr. Mercer
  - Finance + Audit Committee (Verbal) Report from Chair – APR 07/21:
    - Update on Closed Session Discussion Between Committee and Auditors (KPMG) re Audit [personal matters about an identifiable individual, including BOH employees]. C. White
  - MOH Update(s) [personal matters about an identifiable individual, including BOH employees]. Dr. Mercer
12. Adjournment (Chair)
- Next Meeting is May 5, 2021