

BOARD OF HEALTH
GUELPH Office – Trillium Room and Zoom
December 1, 2021 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.

2021 STRATEGIC DIRECTIONS:	
Service Delivery:	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.
System Transformation:	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.
Knowledge Transfer:	We will ensure that our decision-making and policy development efforts are informed by meaningful Health data at all times.

Item	Presenter
1. Call to Order	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Minutes of November 3, 2021 Board of Health Meeting	(Chair)
4. MOH Update(s)	Dr. Mercer
5. Presentation <ul style="list-style-type: none"> • COVID-19: What to Expect for the Future 	Dr. Tenenbaum
6. Business Arising <ul style="list-style-type: none"> • NONE 	
7. Board of Health (BOH) Reports <ul style="list-style-type: none"> • BH.01.DEC0121.R14 – 2021 COVID-19 Vaccine Planning “Year in Review” • BH.01.DEC0121.R15 HBHC Program Restart 	K. Wilson R. Isley
8. Committee (Verbal) Report(s): <ul style="list-style-type: none"> • Executive Committee (Verbal) Report from Chair – NONE • Human Resources Committee (Verbal) Report from Chair – NONE • Finance + Audit Committee Report from Chair - NONE 	
9. Correspondence <ul style="list-style-type: none"> • NONE 	(Chair)

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 NOV 3, 2021
- MOH Update(s) [personal matters about an identifiable individual, including BOH employees]

(Chair)
Dr. Mercer

11. Adjournment

- ▶ Next Meeting is February 2, 2022.

(Chair)