

BOARD OF HEALTH
GUELPH Office – Trillium Room
Wednesday December 4, 2019 at 4:00 p.m.

AGENDA

Vision: Everyone has the opportunity for health and well-being.
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.

STRATEGIC DIRECTIONS:	
Health Equity:	We will provide programs and services that integrate health equity principles to reduce or eliminate health differences between population groups.
Organizational Capacity:	We will improve our capacity to effectively deliver public health programs and services.
Service-Centred Approach:	We are committed to providing excellent service to anyone interacting with Public Health.
Building Healthy Communities:	We will work with communities to support the health and well-being of everyone.

Item	Presenter
1. Call to Order	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Minutes from November 6, 2019 Board Meeting	(Chair)
4. MOH Update(s)	Dr. Mercer
5. Presentation(s) <ul style="list-style-type: none"> • NONE 	
6. Business Arising <ul style="list-style-type: none"> • NONE. 	
7. Consent Agenda <ul style="list-style-type: none"> • NONE. 	
8. BOH Reports <ul style="list-style-type: none"> • BH.01.DEC0419.R23 – One Health • BH.01.DEC0419.R24 – Aggregates Resources Act (ARA) Amendments Proposed Under Bill 132 	C. Beveridge C. Beveridge
<i>*See Closed Session BOH Report BH.01.DEC0419.R25 – 2019 IT Security and Risk Assessment at #11 – Closed Session, below*</i>	
9. Committee (Verbal) Report(s) <ul style="list-style-type: none"> • Audit Committee Report from Chair – NONE • Executive Committee Report from Chair – NONE • Finance + Facilities Committee Report – NONE • Human Resources Committee Report from Chair – DEC 04/19: <ul style="list-style-type: none"> ▶ Discussion and Presentation on New Process for MOH Review. 	G. Gardhouse
10. Correspondence <ul style="list-style-type: none"> • NONE. 	

11. Closed Session
- To approve the November 6, 2019 Closed Session BOH Minutes. (Chair)
 - Closed Session BH.01.DEC0419.R25 – 2019 IT Security and Risk Assessment [personal matters about an identifiable individual, including BOH Employees]. K. Wilson
 - Human Resources Committee Report from Chair – DEC 04/19: G. Gardhouse
 - ▶ CLOSED SESSION Human Resources Committee Report BH.05.DEC0419.R06 – Labour Relations Update [labour relations or employee negotiations]
 - MOH Update(s) Dr. Mercer
12. Adjournment
- ▶ Next Meeting is February 5, 2020. (Chair)