

MEETING OF THE BOARD OF HEALTH

ZOOM (Virtual)

December 4, 2024 at 2:00 p.m.

Mission: Wellington-Dufferin-Guelph Public Health protects health and promotes overall well-being so everyone in our communities can thrive.

2024 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	(Chair) Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Minutes of November 6, 2024 Board of Health Meeting	(Chair)
4. MOH Update(s)	Dr. Mercer
5. Business Arising <ul style="list-style-type: none"> • 2025 BOH Meeting Schedule • Office Hours – Holiday Closure 2024 	(Chair)
6. Presentation(s) <ul style="list-style-type: none"> • Monitoring Food Affordability 2024 Report <i>(presented in conjunction with BH.01.DEC0424.R34 at #8 below)</i> 	(Chair) K. Wilson
7. Consent Agenda <ul style="list-style-type: none"> • BH.01.DEC0424.C17 Healthy Babies Healthy Children Program 	(Chair) R. Isley
8. Board of Health (BOH) Reports <ul style="list-style-type: none"> • BH.01.DEC0424.R34 Monitoring Food Affordability 2024 Report • BH.01.DEC0424.R35 LTC/RH 2024 Fall Vaccine Campaign Mid-Year Update • BH.01.DEC0424.R36 A Review of the Canadian Dental Care Plan (CDCP) and Public Health Dental Programs 	(Chair) K. Wilson C. Beveridge R. Isley

9. Committee (Verbal) Reports (Chair)
- Executive Committee (Verbal) Report from Chair – NONE
 - Human Resources Committee (Verbal) Report from Chair – NONE
 - Finance + Audit Committee (Verbal) Report from Chair – NONE
10. Correspondence (Chair)
- NONE.
11. Approval of the Closed Session minutes of NOV 06/24 (Chair)
12. Adjournment (Chair)
- **Next Meeting is February 5, 2024 (Virtual)**