

**MEETING OF THE
BOARD OF HEALTH FOR WELLINGTON-DUFFERIN-GUELPH HEALTH UNIT**

ZOOM (Virtual)

December 6, 2023 at 2:00 p.m.

Mission: Improve and sustain the health of the communities we serve.

2023 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	Chair
<ul style="list-style-type: none"> ➤ Land Acknowledgement <p><i>We acknowledge that the work of Wellington-Dufferin-Guelph Public Health operates on the traditional lands and home of the Hodinöhsö:ni', Anishinaabek, Tionontati, and Attawandaron people and is steeped in the tradition of many First Nations, Inuit, and Metis people.</i></p> <p><i>As an Agency, we encourage our staff, partners, and clients to support the work of reconciliation and promote healing with our indigenous neighbours.</i></p> <p><i>We are also committed to reducing social inequities and will strive to make our services culturally appropriate and safe for all Indigenous people, their families, and their community.</i></p>	Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	Chair
3. Approval of Minutes of November 1, 2023 Board of Health Meeting	Chair
4. MOH Update(s)	Dr. Mercer
5. Presentation(s)	Chair
<ul style="list-style-type: none"> • Tobacco and Vape Enforcement <ul style="list-style-type: none"> ○ <i>presented in conjunction with BH.01.DEC0623.R31 at #8 below</i> 	C. Beveridge
6. Business Arising <ul style="list-style-type: none"> ➤ 2023 Holiday Closure 	Chair

7. Consent Agenda

- NONE.

8. Board of Health (BOH) Reports

Chair

- **BH.01.DEC0623.R31**

C. Beveridge

Tobacco and Vape Enforcement

- **BH.01.DEC0623.R32**

K. Wilson

Nutritious Food Basket 2023 Report

- **BH.01.DEC0623.R33**

R. Isley

Immunization Requirements for Students Attending School in Wellington-Dufferin-Guelph Public Health

- **BH.01.DEC0623.R34**

C. Beveridge

Fall Preparedness and Vaccine Administration in Congregate Settings

- **BH.01.DEC0623.R35**

K. Wilson

A Portrait of Older Adults in Wellington-Dufferin-Guelph 2023

9. Committee (Verbal) Reports

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

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

Chair

- Approval of Closed Session Minutes of NOV 1/23 [labour relations or employee negotiations, personal matters about an identifiable individual, including BOH employees and the security of the property of the BOH].
- MOH Update(s) [labour relations or employee negotiations and personal matters about an identifiable individual, including BOH employees].

12. Adjournment

Chair

- Next Meeting is February 7, 2024