

BOARD OF HEALTH
Virtual (Zoom) Meeting
(Wednesday) February 3, 2021 at 4:00 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	Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	Dr. Mercer
3. <u>2021 Inaugural Meeting:</u>	Dr. Mercer
• Elect Chair	
• Elect Vice-Chair	(2021 Chair)
• Elect Secretary-Treasurer	
• Establish Membership for Standing Committees:	
▶ Chair(s) of Committee(s).	
• Dates and Times for Regular Meetings	
• Board Remuneration	
• Appoint Auditors	
4. Approval of Minutes from December 2, 2020 Board Meeting	(Chair)
5. MOH Update(s)	Dr. Mercer
6. Presentation(s)	
• COVID-19 Update	Dr. Mercer
7. Business Arising	
• NONE.	
8. Consent Agenda	
• NONE.	
9. BOH Reports	
• NONE.	

10. Committee (Verbal) Report(s)
 - Executive Committee Report from Chair – NONE.
 - Finance + Audit Committee Report from Chair – NONE.
 - Human Resources Committee Report from Chair – NONE.

11. Correspondence
 - Kim Courts, Deputy Clerk, County of Wellington Letter to WDGPH re Appointments to WDGPH BOH.

12. Closed Session
 - To approve the December 2, 2020 Closed Session BOH Minutes (Chair)
 - BOH Orientation: Cybersecurity Awareness Training K. Wilson
 - MOH Update(s) [personal matters about an identifiable individual, including BOH employees] Dr. Mercer

13. Adjournment
 - ▶ Next Meeting is March 3, 2021. (Chair)