

**BOARD OF HEALTH**  
**GUELPH** Office – Trillium Room  
(Wednesday) February 5, 2020 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.

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

<b>Item</b>	<b>Presenter</b>
1. Call to Order	Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	Dr. Mercer
3. <u>2020 Inaugural Meeting:</u>	Dr. Mercer
• Elect Chair	
• Elect Vice-Chair	(2020 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 4, 2019 Board Meeting	(Chair)
5. MOH Update(s)	Dr. Mercer
6. Presentation(s)	
• NONE.	
7. Business Arising	
• NONE.	
8. Consent Agenda	
• BH.01.FEB0520.C01 – Infectious Diseases – Program/Service Information Report	
• BH.01.FEB0520.C02 – Food Safety – Program/Service Information Report	
• BH.01.FEB0520.C03 – Safe Water – Program/Service Information Report	
• BH.01.FEB0520.C04 – Smoke-Free Ontario Act (SFOA) – Program/Service Information Report	
• BH.01.FEB0520.C05 – Healthy Environments – Program/Service Information Report	

9. BOH Reports
  - BH.01.FEB0520.R01 – Seniors Dental Dr. Tenenbaum
  - BH.01.FEB0520.R02 – Lead Sampling in Drinking Water at Schools and Child Care Centres and in Municipal Drinking Water Systems C. Beveridge
  
10. Committee (Verbal) Report(s)
  - Audit Committee Report from Chair – NONE
  - Human Resources Committee Report from Chair – NONE
  - Finance + Facilities Committee Report from Chair – NONE
  - Executive Committee Report from Chair – NONE.
  
11. Correspondence
  - The Honourable Christine Elliott, Deputy Premier and Minister of Health Response Letter to WDGPH Board of Health Chair re Naloxone Kits.
  
12. Closed Session
  - To approve the December 4, 2019 Closed Session BOH Minutes. (Chair)
  - Executive Committee Report from Chair: - JAN 15/20: G. Bridge
    - ▶ Closed Session Update on MOH/CEO Performance Process [personal matters about an identifiable individual including BOH employees]; and
    - ▶ Closed Session Strategic Planning Session [labour relations]. G. Gardhouse
  - MOH Update(s) – System Transformation Update [personal matters about an identifiable individual, including BOH employees]. Dr. Mercer
  
13. Adjournment
  - ▶ Next Meeting is March 4, 2020. (Chair)