

BOARD OF HEALTH

(Virtual) ZOOM Meeting

February 7, 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:	
Improve Health Outcomes:	Reduce health inequities, promote healthy choices, prepare for health risks, tailor responses and support preventative interventions.
Focus on Children’s Health:	Support children's services, promote best practices, influence policy, and address systemic challenges.
Build Strong Relationships:	Equip partners to make informed decisions, share expertise, adapt services to local needs, and support a collaborative system.
Innovate Our Programs and Services:	Invest in technology, improve resource efficiency, and foster a culture of learning and improvement.
Lead the Way Toward Sustainable Public Health System:	Engage in provincial health changes, apply value-for-money principles, maintain a great workplace, and lead in public health.

Item	Presenter
1. Call to Order ➤ Land Acknowledgement	Dr. Mercer Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	Dr. Mercer
3. 2024 Inaugural Meeting Elections and Nominations ➤ Elect Chair ➤ Elect Vice-Chair ➤ Elect Secretary-Treasurer ➤ Establish Membership for Standing Committees ▶ Chair(s) of Committee(s) ➤ Dates and Times for Regular Meetings ➤ Board Remuneration ➤ Appoint Auditors	Dr. Mercer/Chair
4. Approval of Minutes of December 6, 2023 Board of Health Meeting	(Chair)
5. MOH Update(s)	Dr. Mercer

6. Presentation(s) (Chair)

- **Check Before You Choose** C. Beveridge
*(presented in conjunction with **BH.01.FEB0724.R01**)*

7. Consent Agenda (Chair)

- **BH.01.FEB0724.C01** – Health Protection Q4 Summary Report C. Beveridge
- **BH.01.FEB0724.C02** – Clinical Services Annual Review R. Isley

8. Board of Health (BOH) Reports (Chair)

- **BH.01.FEB0724.R01** – Check Before You Choose C. Beveridge
- **BH.01.FEB0724.R02** – International Plowing Match and Rural Expo C. Beveridge
- **BH.01.FEB0724.R03** – Smart Cities Final Report K. Wilson
- **BH.01.FEB0724.R04** – Oral Health Report R. Isley
- **BH.01.FEB0724.R05** – Infectious Disease Spotlight C. Beveridge

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.

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)

- To approve the Closed Session Minutes of DEC 6/23 [labour relations or employee negotiations, and the security of the property of BOH].
- To receive MOH Update(s) [personal matters about an identifiable individual, including BOH employees, and the security of the property of the BOH].

12. Adjournment (Chair)

➤ **Next Meeting is March 6, 2024 (Virtual)**