

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:	
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	Dr. Mercer
➤ Land Acknowledgement	Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	Dr. Mercer
3. 2024 Inaugural Meeting Elections and Nominations	Dr. Mercer/Chair
➤ 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	
4. Approval of Minutes of December 6, 2023 Board of Health Meeting	(Chair)
5. MOH Update(s)	Dr. Mercer
6. Presentation(s)	(Chair)
<ul style="list-style-type: none"> • Check Before You Choose (presented in conjunction with BH.01.FEB0724.R01) 	C. Beveridge
7. Consent Agenda	(Chair)
<ul style="list-style-type: none"> • BH.01.FEB0724.C01 – Health Protection Q4 Summary Report • BH.01.FEB0724.C02 – Clinical Services Annual Review 	C. Beveridge 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.
11. Approval of the Closed Session Minutes of December 6, 2023 (Chair)
12. Adjournment (Chair)
- **Next Meeting is March 6, 2024 (Virtual)**