



9. BOH Reports
- BH.01.JAN1119.R01 – Smoke Free Ontario Act, 2017 C. Beveridge
  - BH.01.JAN1119.R02 – Results from the Wellington-Dufferin-Guelph Cannabis Survey Dr. Tenenbaum

*NOTE: Please see Closed Session BOH Report BH.01.JAN1119.R03, below, under #12 – Closed Session*

10. Committee (Verbal) Report(s)
- Audit Committee Report from Chair – NONE
  - Human Resources Committee Report from Chair – NONE
  - Finance + Facilities Committee Report from Chair – NOV 9/18: D. Kingma
    - ▶ DEFERRAL of Finance + Facilities Committee Reports: BH.04.NOV0918.R17, BH.04.NOV0918.R18, BH.04.NOV0918.R19 + BH.04.NOV0918.R20 to BOH Meeting of Feb 6/19; and
    - ▶ BH.04.NOV0918.R21 – 2019 Draft Budget

*NOTE: BOH Financial Orientation/Preliminary Presentation of the 2019 Draft Budget to be presented in conjunction with BH.04.NOV0918.R21 - 2019 Draft Budget*

- Executive Committee Report from Chair – NOV 28/18: G. Bridge
    - ▶ Office Hours – Christmas Closure.
11. Correspondence
- The Honourable Lisa Thompson, Minister of Education, Response Letter to WDGPH BOH re Upcoming Changes to the Elementary Health and Physical Education Curriculum.
12. Closed Session
- To approve the November 7, 2018 Closed Session BOH Minutes. (Chair)
  - Closed Session BOH Report BH.01.JAN1119.R03 – Third Floor Renovation in Orangeville Office [property matters including security of property and/or a proposed or pending acquisition of land by the Board] Dr. Mercer/D. Kingma
  - MOH Performance Process Review [personal matters about an identifiable individual including BOH employees] – WDGPH Staff to be excused. G. Gardhouse
13. Adjournment
- ▶ Next Meeting is February 6, 2019. (Chair)