

## **BOARD OF HEALTH**

**GUELPH** Office – Trillium Room Friday, January 11, 2019 at 1:00 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.

STRATEGIC DIRECTIONS:	
Health Equity:	We will provide programs and services that integrate health equity principles to reduce or eliminate health
	differences between population groups.
Organizational Capacity:	We will improve our capacity to effectively deliver public health programs and services.
Service-Centred Approach:	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.

Item Presenter

1. Call to Order Dr. Mercer

► Status of BOH Vacancies.

2. Disclosure(s) of Pecuniary Interest Dr. Mercer

3. 2019 Inaugural Meeting: Dr. Mercer

Elect Chair

• Elect Vice-Chair (2019 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 November 7, 2018 Board Meeting:

(Chair)

► Meeting of December 5, 2018 was cancelled.

5. MOH Update(s) Dr. Mercer

6. Presentation(s)

BOH Orientation
 Dr. Tenenbaum

7. Business Arising

NONE.

8. Consent Agenda

• BH.01.JAN1119.C01 – Hedgehog Inspection Database Upgrade – Program/Service Information Report

# 9. BOH Reports

• BH.01.JAN1119.R01 – Smoke Free Ontario Act, 2017

- C. Beveridge
- BH.01.JAN1119.R02 Results from the Wellington-Dufferin-Guelph Dr. Tenenbaum Cannabis Survey

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.
- Closed Session BOH Report BH.01.JAN1119.R03 Third Dr. Mercer/D. Kingma
  Floor Renovation in Orangeville Office [property matters including security of property and/or a
  proposed or pending acquisition of land by the Board]
- MOH Performance Process Review [personal matters about an identifiable G. Gardhouse individual including BOH employees] WDGPH Staff to be excused.

## 13. Adjournment

▶ Next Meeting is February 6, 2019.

(Chair)

(Chair)