

BOARD OF HEALTH
Virtual (Zoom) Meeting
(Wednesday) July 8, 2020 at 2:30 p.m.

AGENDA

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.
Building Healthy Communities:	We will work with communities to support the health and well-being of everyone.

Item	Presenter
1. Call to Order	Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	Dr. Mercer
3. Approval of Minutes from June 3, 2020 Board Meeting	(Chair)
4. MOH Update(s)	Dr. Mercer
5. Presentation(s) <ul style="list-style-type: none"> • COVID-19 IMS Response 	C. Beveridge
6. Business Arising <ul style="list-style-type: none"> • NONE 	
7. Consent Agenda <ul style="list-style-type: none"> • NONE. 	
8. BOH Reports <ul style="list-style-type: none"> • BH.01.JUN0320.R10 – Preparing for a Second Pandemic Wave 	Dr. Tenenbaum
Please see Closed Session BOH Report BH.01.JUL0820.R11 under #11 Below	
9. Committee (Verbal) Report(s) <ul style="list-style-type: none"> • Executive Committee Report from Chair – NONE • Finance + Audit Committee Report from Chair – NONE • Human Resources Committee Report from Chair – NONE 	
10. Correspondence <ul style="list-style-type: none"> • Ted Arnott, MPP, Wellington-Halton-Hills E-mail to Dr. Nicola Mercer, Wellington-Dufferin-Guelph Public Health Medical Officer of Health and CEO regarding Section 22 Class Order (Face Covering). • Association of Local Public Health Agencies (alPHa) Letter to the Honourable Doug Ford, Premier of Ontario regarding Boards of Health – Order in Council Appointments. 	

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
 - To approve the June 3, 2020 Closed Session BOH Minutes. (Chair)
 - Closed Session BOH Report BH.01.JUL0820.R11 – COVID-19: Agency Administrative Implications [personal matters about an identifiable individual, including BOH employees]. D. Kingma
 - MOH Update(s) [personal matters about an identifiable individual, including BOH employees]. Dr. Mercer

12. Adjournment
 - ▶ Next Meeting is September 9, 2020. (Chair)