

**BOARD OF HEALTH**  
Fergus Office – Teaching Room  
Wednesday June 1, 2016 at 4:00 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.

<b>STRATEGIC DIRECTIONS:</b>	
<b>Building Healthy Communities:</b>	We will work with communities to support the health and well-being of everyone.
<b>Service-Centred Approach:</b>	We are committed to providing excellent service to anyone interacting with Public Health.
<b>Health Equity:</b>	Our programs and services use health equity principles to reduce or eliminate health differences in our communities.
<b>Organizational Capacity:</b>	We will improve our capacity to effectively deliver public health programs and services.

<b>Item</b>	<b>Presenter</b>
1. Call to Order	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval and/or additions to the regular Agenda	(Chair)
4. Approval of <a href="#">Minutes from May 4, 2016</a> Board Meeting	(Chair)
4(a). MOH Update(s)	Dr. Mercer
5. Presentation(s) <ul style="list-style-type: none"> <li>• Communications Audit</li> <li>• Strategic Plan Update</li> </ul>	L. Bowden A. Taylor
6. Business Arising <ul style="list-style-type: none"> <li>• Revised Skills Matrix</li> </ul>	(Chair)
7. Consent Agenda <ul style="list-style-type: none"> <li>• <a href="#">Receipt of Safe Water – Recreational Water Use</a> – Interim Program Report (1<sup>st</sup> Quarter 2016)</li> </ul>	
8. BOH Reports <ul style="list-style-type: none"> <li>• <a href="#">BH.01.JUN0116.R09</a> – Riverside Medical Group Overview. R. Thompson</li> <li>• <a href="#">BH.01.JUN0116.R10</a> – West Nile Virus Surveillance and Control 2015 R. Thompson</li> <li>• <a href="#">BH.01.JUN0116.R11</a> – 2015 Tick and Lyme Disease Program Report R. Thompson</li> <li>• <a href="#">BH.01.JUN0116.R12</a> – A Public Health Approach to Cannabis Legalization in Canada R. Sethi</li> <li>• <a href="#">BH.01.JUN0116.R13</a> – BOH/Committee Self-Assessment Questionnaire N. Sullivan</li> </ul>	

9. Committee (Verbal) Report(s)
  - Audit Committee Report from Chair – NONE.
  - Finance Committee Report from Chair – NONE.
  - Facilities Committee Report from Chair – NONE.
  - Executive Committee Report from Chair – NONE.
  - Human Resources Committee Report from Chair – NONE.
  
10. Correspondence
  - [Jesse Helmer, Chair, Middlesex-London Board of Health Resolution Supporting Letter from Dr. David McKeown, Medical Officer of Health for Toronto to the Honourable Peggy Sattler re Proposed Domestic and Sexual Violence Workplace Leave, Accommodation and Training Act.](#)
  
11. Closed Session
  - To approve the May 4, 2016 Closed Session BOH Minutes (Chair)
  
12. Notice of Motion (Chair)
  
13. Adjournment (Chair)