

## BOARD OF HEALTH

### GUELPH Office

June 1, 2022 at 2:00 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.

2022 STRATEGIC DIRECTIONS:	
<b>Service Delivery:</b>	We will provide our programs and services in a flexible, modern and accessible manner, and will ensure they reflect the immediate needs of our Clients and our role in the broader sector.
<b>System Transformation:</b>	We will equip the Agency for change in all aspects of our work so that we are ready for Transformational system change when the time comes.
<b>Knowledge Transfer:</b>	We will ensure that our decision-making and policy development efforts are informed by meaningful Health data at all times.

Item	Presenter
1. Call to Order	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Minutes of May 11, 2022 Board of Health Meeting	(Chair)
4. MOH Update(s)	Dr. Mercer
5. Presentation	
• Wellington-Dufferin-Guelph Public Health Community Report 2021	Dr. Mercer
• Ontario Seniors Dental Program (presented in conjunction with BH.01.JUN0122.R14)	R. Isley
• Public Dashboard Updates (presented in conjunction with BH.01.JUN0122.R15)	K. Wilson
6. Business Arising	
• NONE	
7. Consent Agenda	
• NONE	
8. Board of Health (BOH) Reports	
• BH.01.JUN0122.R13 – Enhanced Public Health Measures to Address Food Safety Risks at Special Events	C. Beveridge
• BH.01.JUN0122.R14 – Ontario Seniors Dental Care Program	R. Isley
• BH.01.JUN0122.R15 – Public Dashboard Update	K. Wilson

**\*\* See Closed Session Board of Health Report BH.01.JUN0122.R16 – 2022 – The Modern Enterprise at #11 – Closed Session, below\*\***

9. Committee (Verbal) Report(s):

- 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

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 Closed Session Board of Health Minutes of MAY 11, 2022 (Chair)
- BH.01.JUN0122.R16 – 2022 – The Modern Enterprise [the security of the property of the BOH] K. Wilson
- MOH Update(s) [personal matters about an identifiable individual, including BOH employees] Dr. Mercer

12. Adjournment

- ▶ Next Meeting is September 7, 2022.

(Chair)