

MEETING OF THE BOARD OF HEALTH

160 Chancellors Way, Guelph ON N1G 0E1

June 5, 2024 at 2:00 p.m.

Mission: Wellington-Dufferin-Guelph Public Health protects health and promotes overall well-being so everyone in our communities can thrive.

2024 STRATEGIC DIRECTIONS:	
People and Culture:	WDGPH has a culture of engagement, inclusion, and agility.
Partner Relations:	WDGPH strategically collaborates with partners to address priority health issues in the community.
Health System Change:	WDGPH is positioned to be an agent of change within the broader health sector.

Item	Presenter
1. Call to Order ➤ Land Acknowledgement	(Chair) Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Minutes of May 1, 2024 Board of Health Meeting	(Chair)
4. MOH Update(s)	Dr. Mercer
5. Presentation(s)	(Chair)
• Substance Use and Stigma <i>(presented in conjunction with BH.01.JUN0524.R21)</i>	R. Isley
6. Consent Agenda	(Chair)
• BH.01.JUN0524.C09 Healthy Babies Healthy Children Program	R. Isley
• BH.01.JUN0524.C10 Emergency Preparedness	C. Beveridge
• BH.01.JUN0524.C11 2023 Calgary Childcare Outbreak	C. Beveridge
7. Board of Health (BOH) Reports	(Chair)
• BH.01.JUN0524.R21 Substance Use and Stigma	R. Isley
• BH.01.JUN0524.R22 2023 Annual Community Report	D. Kingma

- **BH.01.JUN0524.R23** R. Isley
Client and Community Support Report
 - **BH.01.JUN0524.R24** C. Beveridge
Program Report: IPAC Hub
8. Committee (Verbal) Reports (Chair)
- Executive Committee (Verbal) Report from Chair – NONE
Human Resources Committee (Verbal) Report from Chair – NONE
Finance + Audit Committee (Verbal) Report from Chair – NONE
9. 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.
10. Closed Session (Chair)
- **To approve the Closed Session Minutes of MAY 01/24** [personal information about an identifiable individual, including BOH employees]. (Chair)
 - **To receive Closed Session BOH Report BH.01.JUN0524.R25 – 2024 – The Modern Enterprise** [the security of the property of the BOH]. K. Wilson
 - **To receive MOH Update(s)** [personal information about an identifiable individual, including BOH employees]. Dr. Mercer
11. Adjournment (Chair)
- **Next Meeting is September 4, 2024 (In-Person)**