

BOARD OF HEALTH
Virtual Meeting (Zoom)
(Wednesday) June 9, 2021 at 4:00 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.

2021 STRATEGIC DIRECTIONS:	
Service Delivery:	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.
System Transformation:	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.
Knowledge Transfer:	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 April 7, 2021 Board of Health Meeting	(Chair)
4. MOH Update(s)	Dr. Mercer
5. Presentation <ul style="list-style-type: none"> • WDGPH COVID-19 Vaccine Rollout – January 1, 2021 to Present 	R. Isley
6. Business Arising <ul style="list-style-type: none"> • NONE 	
7. Consent Agenda <ul style="list-style-type: none"> • BH.01.JUN0921.C02 – Health Protection 2021 First Quarter Performance Indicator Summary – Program/Service Information Report 	C. Beveridge
8. Board of Health (BOH) Reports <ul style="list-style-type: none"> • BH.01.JUN0921.R04 – Health Analytics Update • BH.01.JUN0921.R05 – Corporate Communications Annual Report 2020 	K. Wilson Dr. Mercer / D. Kingma
9. Committee (Verbal) Report(s): <ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> • NONE 	(Chair)

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 APR 7, 2021 (Chair)
- Human Resources Committee Report from Chair – JUN 9, 2021 G. Guardhouse
BH.05.JUN0921.R01 Labour Relations Update (2021) [labour relations or employee negotiations].
- MOH Update(s) [personal matters about an identifiable individual, including BOH employees]. Dr. Mercer
- Executive Committee (Verbal) Report from Chair MOH/CEO Additional Hours – APR 22, 2021 [personal matters about an identifiable individual, including BOH employees]. G. Bridge

12. Adjournment (Chair)

- Next Meeting is September 8, 2021