

BOARD OF HEALTH
Virtual Meeting (Zoom)
(Wednesday) March 3, 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. Delegation - Subject: mandatory masking of children in schools/expansion of masking mandates and increased rules around mandatory masking	Mark Paralovos (5 mins)
4. Approval of Minutes of February 3, 2021 Board of Health Meeting	(Chair)
5. MOH Update(s)	Dr. Mercer
6. Presentation(s) <ul style="list-style-type: none"> • NONE. 	
7. Business Arising <ul style="list-style-type: none"> • NONE. 	
8. Consent Agenda <ul style="list-style-type: none"> • BH.01.MAR0321.C01 – Health Protection 2020 Year-End Performance Indicator Summary – Program/Service Information Report 	C. Beveridge
9. Board of Health (BOH) Reports <ul style="list-style-type: none"> • BH.01.MAR0321.R01 – WDGPH Annual Privacy Program Update (2020) • BH.01.MAR0321.R02 – Communications Update – Looking Back at 2020 	K. Wilson D. Kingma
10. Committee (Verbal) Report(s): <ul style="list-style-type: none"> • Executive Committee Report from Chair – NONE • Human Resources Committee Report from Chair – NONE 	

- Finance + Audit Committee Report from Chair – MAR 03/21: C. White
 - Mosey & Mosey Information Session Update;
 - KPMG Audit Planning Report (2020) for WDGPH;
 - BH.04.MAR0321.R01 – 2020 Fourth Quarter Financials; and
 - BH.04.MAR0321.R02 – Reserves and Reserve Funds Status as at December 31, 2020.

11. Correspondence (Chair)
- Peggy Sattler, MPP, London West, Letter to WDGPH BOH Chair re Private Members Bill for Paid Sick Leave
 - Association of Local Public Health Agencies (alPHa) Letter to Premier Doug Ford re Paid Sick Leave as a Public Health Measure

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.

12. Closed Session
- To approve the Closed Session Board of Health Minutes of February 3, 2021. (Chair)
 - Finance + Audit Committee (Verbal) Report from Chair – MAR 03/21: C. White
 - Update on Closed Session Discussion Between Committee and Auditors (KPMG) re Audit [personal matters about an identifiable individual, including BOH employees].
 - MOH Update(s) [personal matters about an identifiable individual, including BOH employees]. Dr. Mercer
13. Adjournment (Chair)
- Next Meeting is April 7, 2021