

**BOARD OF HEALTH**  
**(Virtual) ZOOM Meeting**  
**March 6, 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.

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

<b>Item</b>	<b>Presenter</b>
1. Call to Order ➤ Land Acknowledgement	(Chair) Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Minutes of February 7, 2024 Board of Health Meeting	(Chair)
4. MOH Update(s)	Dr. Mercer
5. Presentation(s)	(Chair)
• <b>Cannabis Survey</b> <i>(presented in conjunction with <b>BH.01.MAR0624.R06</b>)</i>	K. Wilson
6. Consent Agenda	(Chair)
• <b>BH.01.MAR0624.C03</b> Vaccine Administration in LTC/RH's	C. Beveridge
• <b>BH.01.MAR0624.C04</b> COVID Vaccinations	R. Isley
• <b>BH.01.MAR0624.C05</b> WDGPH Annual Privacy Program Update	K. Wilson
• <b>BH.01.MAR0624.C06</b> Influenza and Respiratory Syncytial Virus Vaccinations	R. Isley
7. Board of Health (BOH) Reports	(Chair)
• <b>BH.01.MAR0624.R06</b> Cannabis Survey	K. Wilson

- **BH.01.MAR0624.R07** K. Wilson  
Dashboard and Reports Portal Overview 2024
  - **BH.01.MAR0624.R08** R. Isley  
Trends in Tuberculosis (TB) Management
  - **BH.01.MAR0624.R09** C. Beveridge  
Trends in Diseases of Public Health Significance
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 – MAR 6/24 Sec. Treasurer
- 2023 Fourth Quarter Financials
9. Correspondence (Chair)
- Letter to Ontario Boards of Health re: Kingston Public Health Ontario Laboratory Closure.
- 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 FEB 7/24 [labour relations or employee negotiations, and the security of the property of BOH].
  - To receive MOH Update(s) [personal matters about an identifiable individual, including BOH employees, and the security of the property of the BOH].
  - To receive Closed Session Correspondence [any other matter required or permitted to be dealt with in a closed session meeting under s. 239 of the *Municipal Act*, 2017.]
  - To receive Closed Session Finance + Audit Committee (Verbal) Report from Chair – MAR 6/24 [the security of the property of the BOH].
11. Adjournment (Chair)
- **Next Meeting is April 3, 2024 (In-Person)**