

## BOARD OF HEALTH

### GUELPH Office

May 11, 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 <ul style="list-style-type: none"> <li>• Happy Nurses Week 2022</li> </ul>	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Minutes of April 6, 2022 Board of Health Meeting	(Chair)
4. MOH Update(s)	Dr. Mercer
5. Presentation <ul style="list-style-type: none"> <li>• Corporate Communications Annual Report (corresponding BOH Report BH.01.MAY1122.R09)</li> <li>• Smart Cities Project Update (corresponding BOH report BH.01.MAY1122.R11)</li> <li>• Health Analytics Innovation During the COVID-19 Pandemic (corresponding BOH report BH.01.MAY1122.R12)</li> </ul>	D. Kingma K. Wilson K. Wilson
6. Business Arising <ul style="list-style-type: none"> <li>• NONE</li> </ul>	
7. Consent Agenda <ul style="list-style-type: none"> <li>• BH.01.MAY1122.C02 – Health Protection 2022 First Quarter Performance Indicator Summary</li> </ul>	C. Beveridge
8. Board of Health (BOH) Reports <ul style="list-style-type: none"> <li>• BH.01.MAY1122.R09 – Corporate Communications Annual Report</li> <li>• BH.01.MAY1122.R10 – Shelburne Facility Update</li> <li>• BH.01.MAY1122.R11 – Smart Cities Project Update</li> <li>• BH.01.MAY1122.R12 – Health Analytics Innovation During the COVID-19 Pandemic</li> </ul>	D. Kingma R. Isley K. Wilson K. Wilson

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 – MAY 11/22
  - BH.04.MAY1122.R04 – 2021 Draft Audited Financials (Sec. Treasurer)
  - BH.04.MAY1122.R05 – Compliance Report: Stewardship of Management Operations (Sec. Treasurer)

*\*See Closed Session Finance + Audit Committee Reports BH.04.MAY1122.R06 – 2022 Insurance Renewal at #11 – Closed Session, below\**

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 APR 06, 2022 (Chair)
- Finance + Audit Committee Report from Chair: MAY 11, 2022 (Sec. Treasurer)
  - Closed Session Finance + Audit Committee Report BH.04.MAY1122.R06 – 2022 Insurance Renewal [the security of the property of the BOH]
- MOH Update(s) [personal matters about an identifiable individual, including BOH employees] Dr. Mercer

12. Adjournment (Chair)

- ▶ Next Meeting is June 1, 2022.