

## MEETING OF THE BOARD OF HEALTH

**160 Chancellors Way, Guelph ON N1G 0E1**

**May 1, 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:	
<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.

Item	Presenter
1. Call to Order ➤ Land Acknowledgement	(Chair) Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Minutes of April 3, 2024 Board of Health Meeting	(Chair)
4. MOH Update(s)	Dr. Mercer
5. Presentation(s)	(Chair)
• <b>Data &amp; Analytics Innovation in Public Health</b> <i>(presented in conjunction with <b>BH.01.MAY0124.R16</b>)</i>	K. Wilson
6. Consent Agenda	(Chair)
• <b>BH.01.MAY0124.C08</b> Health Protection 2024 First Quarter Performance Indicator Summary	C. Beveridge
7. Board of Health (BOH) Reports	(Chair)
• <b>BH.01.MAY0124.R16</b> Data & Analytics Innovation in Public Health	K. Wilson
• <b>BH.01.MAY0124.R17</b> Special Event Digital Inspection Pilot	C. Beveridge
• <b>BH.01.MAY0124.R18</b> Corporate Communications Annual Report 2023	D. Kingma

- **BH.01.MAY0124.R19** C. Beveridge  
Empowering Health for All: Launching an e-Learning Environment
  - **BH.01.MAY0124.R20** R. Isley  
STI Trends Reported in Wellington-Dufferin-Guelph:2023
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 – MAY 01/24 Sec. Treasurer
- **BH.04.MAY0124. R04** – 2023 Draft Audited Financials
  - **BH.04.MAY0124. R05** – Compliance Report: Stewardship of Management Operations
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 APR 03/24 [personal matters about an identifiable individual including BOH employees].
  - To receive Closed Session Finance + Audit Committee (Verbal) Report from Chair – MAY 01/24 [personal matters about an identifiable individual, including BOH employees and the security of the property of the BOH]. Sec. Treasurer
  - To receive MOH Updates [personal matters about an identifiable individual, including BOH employees] Dr. Mercer
11. Adjournment (Chair)
- **Next Meeting is June 5, 2024 (In-Person)**