

**MEETING OF THE
BOARD OF HEALTH FOR WELLINGTON-DUFFERIN-GUELPH HEALTH UNIT
160 Chancellors Way, Guelph Ontario N1G 0E1
May 3, 2023 at 2:00 p.m.**

Mission: Improve and sustain the health of the communities we serve.

2023 STRATEGIC DIRECTIONS:

People and Culture:	WDGPH has a culture of engagement, inclusion, and agility.
Partner Relations:	WDGPH strategically collaborates with partners to address priority health issues in the community.
Health System Change:	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
<p><i>We acknowledge that the work of Wellington-Dufferin-Guelph Public Health operates on the traditional lands and home of the Hodinöhsö:ni' Anishinaabeg, Mississaugas of the Credit First Nations, Tionontati and Attawandaron people, and is steeped in the tradition of many First Nations, Inuit and Metis people.</i></p> <p><i>As an Agency, we encourage our staff, partners and clients to support the work of reconciliation and promote healing with our indigenous neighbours.</i></p> <p><i>We are also committed to reducing social inequities and will strive to make our services culturally appropriate and safe for all indigenous people, their families and their community.</i></p>	
2. Disclosure(s) of Pecuniary Interest	Chair
3. Approval of Minutes of April 5, 2023 Board of Health Meeting	Chair
4. MOH Update(s)	Dr. Mercer
5. Presentation(s)	Chair
<ul style="list-style-type: none"> • Food Safety Program Report: Women's Day Enteric Outbreak ➤ (presented in conjunction with BH.01.MAY0323.R14 at #7 below) 	C. Beveridge
6. Consent Agenda	Chair
<ul style="list-style-type: none"> • BH.01.MAY0323.C10 Health Protection 2023 First Quarter Performance Indicator Summary January – March 2023 	C. Beveridge

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| 7. Board of Health (BOH) Reports | Chair |
| <ul style="list-style-type: none"> • BH.01.MAY0323.R14
Food Safety Program Report: International Women’s Day Luncheon Event Enteric Outbreak • BH.01.MAY0323.R15
Corporate Communications Annual Report 2022 • BH.01.MAY0323.R16
Addressing Adverse Childhood Experiences (ACEs) in Wellington Dufferin-Guelph | C. Beveridge
D. Kingma
K. Wilson |
| 8. Committee (Verbal) Reports | Chair |
| ➤ Finance + Audit Committee (Verbal) Report from Chair – MAY 3/23 | Sec. Treasurer |
| <ul style="list-style-type: none"> ▶ BH.04.MAY0323.R04
2022 Draft Audited Financial Statements ▶ BH.04.MAY0323.R05
Compliance Report: Stewardship of Management Operations ▶ BH.04.MAY0323.R06
See Closed Session at #10 below. | D. Kingma
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| ➤ Executive Committee (Verbal) Report from Chair – NONE | |
| ➤ Human Resources Committee (Verbal) Report from Chair – NONE | |
| 9. Correspondence | Chair |
| ➤ NONE. | |
| <p style="color: red;">This Board of Health meeting contains a “Closed Session” section which falls under the exemptions pursuant to Section 239 of the <i>Municipal Act</i>. Please note that this session is not open to members of the public or the press.</p> | |
| 10. CLOSED SESSION | Chair |
| <ul style="list-style-type: none"> ➤ Approval of Closed Session Minutes of April 5, 2023 ➤ MOH Update(s) [labour relations or employee negotiations] ➤ Finance and Audit Committee (Verbal) Report from Chair – MAY 03, 2023 <ul style="list-style-type: none"> ○ BH.04.MAY0323.R06
2023 Insurance Renewal: Liability and Cyber [the security of the property of the BOH] | Chair
Chair
Dr. Mercer
Sec. Treasurer
D. Kingma |
| 11. Adjournment | Chair |
| ➤ Next Meeting is June 7, 2023 (160 Chancellors Way, Guelph ON N1G 0E1) | |