

**MEETING OF THE
BOARD OF HEALTH FOR WELLINGTON-DUFFERIN-GUELPH HEALTH UNIT
ZOOM (Virtual)**

November 1, 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	Chair
<p>➤ Land Acknowledgement</p> <p><i>We acknowledge that the work of Wellington-Dufferin-Guelph Public Health operates on the traditional lands and home of the Hodinöhsö:ni', Anishinaabek, 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>	Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	Chair
3. Approval of Minutes of September 6, 2023 Board of Health Meeting	Chair
4. MOH Update(s)	Dr. Mercer
5. Presentation(s)	Chair
<ul style="list-style-type: none"> 2024 - 2028 Strategic Plan ○ presented in conjunction with BH.01.NOV0123.R27 at #7 below Client and Community Support ○ presented in conjunction with BH.01.NOV0123.R28 at #7 below 	Dr. Tenenbaum
	R. Isley

6. Consent Agenda

- **BH.01.NOV0123.C13** R. Isley
Immunization Coverage in Schools and Licensed Childcare Settings
- **BH.01.NOV0123.C14** C. Beveridge
Health Protection 2023 Third Quarter Performance Indicator Summary
(January 2023 – September 2023)

7. Board of Health (BOH) Reports

- **BH.01.NOV0123.R27** Dr. Tenenbaum
2024 - 2028 Strategic Plan
- **BH.01.NOV0123.R28** R. Isley
Client and Community Support
- **BH.01.NOV0123.R29** K. Wilson
2023 Cybersecurity Assessment

8. Committee (Verbal) Reports

Executive Committee (Verbal) Report from Chair – NONE

Human Resources Committee (Verbal) Report from Chair – NONE

Finance + Audit Committee (Verbal) Report from Chair – OCT 10/23 Sec. Treasurer

- BH.04.OCT1023.R04 – Annual Facilities Update
- BH.04.OCT1023.R05 – 2023 Second Quarter Financials
- BH.04.OCT1023.R06 – Interim Third Quarter Financials
- BH.04.OCT1023.R07 – 2024 Draft Budget (w/ presentation)

9. Correspondence

- None.

Chair

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 SEP 6/23 [labour relations or employee negotiations]
- To receive MOH Updates [labour relations or employee negotiations and personal matters about an identifiable individual, including BOH employees].
- To receive Closed Session Finance + Audit Committee Report
BH.04.OCT1023.R08 – Reserves + Reserve Funds Status [the security of the property of the BOH].

11. Adjournment

- Next Meeting is December 6, 2023

Chair