

BOARD OF HEALTH
Virtual (Zoom) Meeting
November 3, 2021 at 4:00 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.

2021 STRATEGIC DIRECTIONS:	
Service Delivery:	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.
System Transformation:	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.
Knowledge Transfer:	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	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Minutes of September 8, 2021 Board of Health Meeting	(Chair)
4. MOH Update(s) <ul style="list-style-type: none"> • 2020 Community Report 	Dr. Mercer
5. Presentation <ul style="list-style-type: none"> • None 	
6. Business Arising <ul style="list-style-type: none"> • None 	
7. Consent Agenda <ul style="list-style-type: none"> • BH.01.NOV0321.C05 – Health Protection 2021 Third Quarter Performance Indicator Summary 	C. Beveridge
8. Board of Health (BOH) Reports <ul style="list-style-type: none"> • BH.01.NOV0321.R10 – COVID-19 Response Liaison Team • BH.01.NOV0321.R11 – COVID-19 Response Call Centre • BH.01.NOV0321.R12 – Case Management and School Team 	C. Beveridge R. Isley R. Isley
9. Committee (Verbal) Report(s): <ul style="list-style-type: none"> • Executive Committee (Verbal) Report from Chair – NONE • Human Resources Committee (Verbal) Report from Chair – NONE 	

- Finance + Audit Committee (Verbal) Report from Chair – NOV 3, 2021
 - BH.04.NOV0321.R09 – 2021 Third Quarter Financials
 - BH.04.NOV0321.R10 – 2022 Draft Budget
 - BH.04.NOV0321.R11 – Facilities Update

D. Kingma
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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 SEP 8, 2021 (Chair)
 - BH.01.NOV0321.R13 – 2021 IT Security and Risk Assessment [property matters including security of property and/or a proposed or pending acquisition of land by the Board] K. Wilson
 - Executive Committee (Verbal) Report from Chair – OCT 26, 2021 [labour relations or employee negotiations] (Chair)
 - MOH Update(s) [personal matters about an identifiable individual, including BOH employees] Dr. Mercer

12. Adjournment (Chair)
- Next Meeting is December 1, 2021