

BOARD OF HEALTH
Virtual (Zoom) Meeting
(Wednesday) November 4, 2020 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.

2020 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 from September 9, 2020 Board Meeting	(Chair)
4. MOH Update(s)	Dr. Mercer
5. Presentation(s) <ul style="list-style-type: none"> • See below at #9 – Committee Verbal Reports (Finance + Audit Committee Update from Chair). 	
6. Business Arising <ul style="list-style-type: none"> • NONE 	
7. Consent Agenda <ul style="list-style-type: none"> • BH.01.NOV0420.C16 – Food Safety (Q3 2020) – Program/Service Information Report • BH.01.NOV0420.C17 – Safe Water (Q3 2020) – Program/Service Information Report • BH.01.NOV0420.C18 – Infectious Diseases (Q3 2020) – Program/Service Information Report • BH.01.NOV0420.C19 – Smoke-Free Ontario Act (Q3 2020) – Program/Service Information Report • BH.01.NOV0420.C20 – Healthy Environments (Q3 2020) – Program/Service Information Report 	
8. BOH Reports <ul style="list-style-type: none"> • BH.01.NOV0420.R16 – Ontario Seniors Dental Care Program Update 	R. Isley

Note: See Closed Session BOH Report BH.01.NOV0420.R17 Below at #11.

9. Committee (Verbal) Report(s)
- Executive Committee Report from Chair – NONE
 - Human Resources Committee Report from Chair – NONE
 - Finance + Audit Committee Report from Chair – NOV 04/20: C. White
 - ▶ BH.04.NOV0420.R11 – 2020 WDGPH Risk Management;
 - ▶ BH.04.NOV0420.R12 – 2020 Second Quarter Financials;
 - ▶ BH.04.NOV0420.R13 – 2020 Third Quarter Financials; and
- Presentation/Overview of 2021 Draft Budget:
- ▶ BH.04.NOV0420.R14 – 2021 Draft Budget.

10. Correspondence
- 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 September 9, 2020 Closed Session BOH Minutes. (Chair)
 - Closed Session BOH Report BH.01.NOV0420.R17 – 2020 - 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
 - Finance + Audit Committee Report from Chair – NOV 04/20: C. White
 - Closed Session BH.04.NOV0420.R15 – 2021 Salary Costs [labour relations or employee negotiations].
 - MOH Update(s) [personal matters about an identifiable individual, including BOH employees]. Dr. Mercer
12. Adjournment
- ▶ Next Meeting is December 2, 2020. (Chair)