

MEETING OF THE BOARD OF HEALTH

ZOOM (Virtual)

November 6, 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:	
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
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Minutes of September 4, 2024 Board of Health Meeting	(Chair)
4. MOH Update(s)	Dr. Mercer
5. Presentation(s)	(Chair)
• Built Environment Program Needs Assessment <i>(presented in conjunction with BH.01.NOV0624.R30 at #7 below)</i>	K. Wilson
6. Consent Agenda	(Chair)
• BH.01.NOV0624.C14 Client and Community Services	R. Isley
• BH.01.NOV0624.C15 Health Protection 2024 Q3 Performance Indicator Summary	C. Beveridge
• BH.01.NOV0624.C16 Dental Program 2024 Q1 and Q2 Summary	R. Isley
7. Board of Health (BOH) Reports	(Chair)
• BH.01.NOV0624.R30 Built Environment Program Needs Assessment	K. Wilson
• BH.01.NOV0624.R31 Poverty and Health	K. Wilson
• BH.01.NOV0624.R32 Immunization Requirements for Students Attending Schools in WDG	R. Isley

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 – OCT 2/24

Sec. Treasurer

- ▶ BH.04.OCT0224.R07 – 2024 Second Quarter Financials
- ▶ BH.04.OCT0224.R08 – 2024 Interim Third Quarter Financials
- ▶ BH.04.OCT0224.R09 – 2025 Draft Budget
- ▶ BH.04.OCT0224.R10 – Annual Facilities Update

9. Correspondence (Chair)

- Letter to George Bridge from City of Guelph re: 2025 Budget Confirmation Guideline, dated September 24, 2024.

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 receive Closed Session Report BH.01.NOV0624.R33 – 2023 Cybersecurity Assessment** [the security of the property of the BOH] K. Wilson
- **To receive Closed Session Finance + Audit Committee (Verbal) Report from Chair – OCT 2/24** [the security of the property of the BOH] Sec. Treasurer
 - ▶ BH.04.OCT0224.R11 – Reserves and Reserve Funds Status
 - ▶ BH.04.OCT0224.R12 – 2025-2027 Financial Planning

11. Adjournment (Chair)

- **Next Meeting is December 4, 2024 (Virtual)**