

## 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.

<b>2024 STRATEGIC DIRECTIONS:</b>	
<b>Improve Health Outcomes:</b>	Reduce health inequities, promote healthy choices, prepare for health risks, tailor responses and support preventative interventions.
<b>Focus on Children’s Health:</b>	Support children's services, promote best practices, influence policy, and address systemic challenges.
<b>Build Strong Relationships:</b>	Equip partners to make informed decisions, share expertise, adapt services to local needs, and support a collaborative system.
<b>Innovate Our Programs and Services:</b>	Invest in technology, improve resource efficiency, and foster a culture of learning and improvement.
<b>Lead the Way Toward Sustainable Public Health System:</b>	Engage in provincial health changes, apply value-for-money principles, maintain a great workplace, and lead in public health.

<b>Item</b>	<b>Presenter</b>
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)
• <b>Built Environment Program Needs Assessment</b> <i>(presented in conjunction with BH.01.NOV0624.R30 at #7 below)</i>	K. Wilson
6. Consent Agenda	(Chair)
• <b>BH.01.NOV0624.C14</b> Client and Community Services	R. Isley
• <b>BH.01.NOV0624.C15</b> Health Protection 2024 Q3 Performance Indicator Summary	C. Beveridge
• <b>BH.01.NOV0624.C16</b> Dental Program 2024 Q1 and Q2 Summary	R. Isley

7. Board of Health (BOH) Reports (Chair)
- **BH.01.NOV0624.R30** K. Wilson  
Built Environment Program Needs Assessment
  - **BH.01.NOV0624.R31** K. Wilson  
Poverty and Health
  - **BH.01.NOV0624.R32** R. Isley  
Immunization Requirements for Students Attending Schools in WDG
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)**