

**BOARD OF HEALTH**  
**GUELPH Office – Trillium Room**  
**Wednesday, November 7, 2018 at 4:00 p.m.**

<b>AGENDA</b>
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**Vision:** Everyone has the opportunity for health and well-being.  
**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.

<b>STRATEGIC DIRECTIONS:</b>	
<b>Health Equity:</b>	We will provide programs and services that integrate health equity principles to reduce or eliminate health differences between population groups.
<b>Organizational Capacity:</b>	We will improve our capacity to effectively deliver public health programs and services.
<b>Service-Centred Approach:</b>	We are committed to providing excellent service to anyone interacting with Public Health.
<b>Building Healthy Communities:</b>	We will work with communities to support the health and well-being of everyone.

<b>Item</b>	<b>Presenter</b>
1. Call to Order ▶ Status of BOH Vacancies.	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Minutes from October 3, 2018 Board Meeting	(Chair)
4. MOH Update(s)	Dr. Mercer
5. Presentation(s) • NONE.	
6. Business Arising • Elect Vice-Chair/Finance + Facilities Chair	(2018 Chair)
7. Consent Agenda • BH.01.NOV0718.C18 – Food Safety Program (2018 Third Quarter) – Program/Service Information Report • BH.01.NOV0718.C19 – Safe Water Program (2018 Third Quarter) – Program/Service Information Report • BH.01.NOV0718.C20 – Injury Prevention: Safe Communities Wellington County 2018 – Program/Service Information Report • BH.01.NOV0718.C21 – Infectious Diseases Program (2018 Third Quarter) – Program/Service Information Report	
8. BOH Reports • BH.01.NOV0718.R32 – Postpartum Outreach • BH.01.NOV0718.R33 – Nutritious Food Basket for WDG 2018	R. Isley Dr. Tenenbaum

9. Committee (Verbal) Report(s)
  - Audit Committee Report from Chair – NONE
  - Executive Committee Report from Chair – NONE
  - Finance + Facilities Committee Report from Chair – NONE
  - Human Resources Committee Report from Chair – NONE
  
10. Correspondence
  - NONE.
  
11. Closed Session
  - To approve the October 3, 2018 Closed Session BOH Minutes. (Chair)
  - Closed Session BOH Report **BH.01.NOV0718.R34** – 2018 IT Security & Risk Assessment [property matters including security of property and/or a proposed or pending acquisition of land by the BOH]. K. Wilson
  - Closed Session BOH Report **BH.01.NOV0718.R35** – Child Visual Health and Vision Screening Update) [a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons or organization]. Dr. Tenenbaum
  - MOH Performance Process Review [personal matters about an identifiable individual including BOH employees]. G. Gardhouse
  - Verbal Update on the 2018 BOH/Committee Self-Evaluation [personal matters about an identifiable individual, including BOH Employees]. (Chair)
  - MOH Update(s) [personal matters about an identifiable individual, including BOH employees]. Dr. Mercer
  
12. Adjournment
  - ▶ Next Meeting is December 5, 2018. (Chair)