

BOARD OF HEALTH
Guelph Office – Trillium Room
Wednesday October 5, 2016 at 4:00 p.m.

AGENDA

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.

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

Item	Presenter
1. Call to Order ▶ Timelines & Processes for MOH/CEO Performance Appraisal and BOH Self-Evaluation.	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval and/or additions to the regular Agenda	(Chair)
4. Approval of Minutes from September 7, 2016 Board Meeting	(Chair)
4(a). MOH Update(s)	Dr. Mercer
5. Presentation(s) • Leading Boards Portal Demonstration.	Leading Boards
6. Business Arising • NONE.	
7. Consent Agenda • NONE.	
8. BOH Reports • BH.01.OCT0516.R17 – Nutritious Food Basket for WDG 2016	R. Sethi
9. Committee (Verbal) Report(s) • Audit Committee Report from Chair – NONE. • Facilities Committee Report from Chair – NONE. • Human Resources Committee Report from Chair – NONE. • Finance Committee Report from Chair – Sept 15/16: ▶ BH.04.SEP1516.R11 - 2016 Second Quarter Financials; and ▶ BH.04.SEP1516.R12 - 2017 Draft Budget. • Executive Committee Report from Chair – Sept 15/16: ▶ BH.09.SEP1516.R01 – Governance Framework Policies & Procedures; ▶ Audit Schedule for 2017; and ▶ Skills Matrix and BOH Appointments Discussion.	D. Lever D. Auld

10. Correspondence
 - [Roselle Martino, Assistant Deputy Minister, Population and Public Health Division, MOHLTC Letter to WDGPH re Provincial Funding Approval for the 2016 fiscal year.](#)
11. Closed Session
 - NONE.
12. Notice of Motion (Chair)
13. Adjournment (Chair)