

**BOARD OF HEALTH**  
**GUELPH** Office – Trillium Room  
Wednesday, September 5, 2018 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.

<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. Delegation • NONE.	
4. Approval of Minutes from June 6, 2018 Board Meeting	(Chair)
5. MOH Update(s)	Dr. Mercer
6. Presentation(s) • WDGPH Interactive Reports	J. MacLeod
7. Business Arising • Recommendation that the 2018 By-law No. 1 of the Board of Health for the Wellington-Dufferin-Guelph Health Unit, consisting of the following: <b>By-law No. 1 – Being the General By-law</b> , be introduced for consideration and be read a first and second time.	(Chair)
• Recommendation that the 2018 By-law No. 1 of the Board of Health for the Wellington-Dufferin-Guelph Health Unit, consisting of the following: <b>By-law No. 1 – Being the General By-law</b> , be read a third time and finally passed.	(Chair)
8. Consent Agenda • BH.01.SEP0518.C12 – 2018 Mid-Year Inspection Disclosure Program Performance Indicator Summary Program/Service Information Report	
• BH.01.SEP0518.C13 – 2018 Mid-Year Food Safety Program Performance Indicator Summary Program/Service Information Report	
• BH.01.SEP0518.C14 – 2018 Mid-Year Safe Water Program Performance Indicator Summary Program/Service Information Report	
• BH.01.SEP0518.C15 – 2018 Mid-Year Control of Infectious Diseases Program Performance Indicator Summary Program/Service Information Report	

- BH.01.SEP0518.C16 – Physical Activity and Sedentary Behaviour 2018 Program/Service Information Report
9. BOH Reports
- BH.01.SEP0518.R20 – Prenatal Evaluation A. Roberts
  - BH.01.SEP0518.R21 – Immunization for Children in Schools and Licenced Child Care Settings R. Isley
  - BH.01.SEP0518.R22 – Smoke-Free Ontario Act (SFOA), 2017 C. Beveridge/  
R. Isley
  - BH.01.SEP0518.R23 – Ontario Sexual Health Curriculum R. Isley
  - BH.01.SEP0518.R24 – WDGPH Interactive Reports K. Wilson
  - BH.01.SEP0518.R25 – Rural Wellington Leadership Table R. Isley
  - BH.01.SEP0518.R26 – Cannabis Legalization Update C. Beveridge/  
R. Isley
10. Committee (Verbal) Report(s)
- Audit Committee Report from Chair – NONE
  - Executive Committee Report from Chair – NONE
  - Finance + Facilities Committee from Chair – NONE
  - Human Resources Committee Report from Chair – NONE
11. Correspondence
- MP, Wellington-Halton Hills, Letter of May 29, 2018 to Minister of Health and Long-Term Care re Request for Budget Increase to P2P Program
  - Minister of Health, Letter of July 5, 2018 in Response to WDGPH BOH Request for Budget Increase to P2P Program
  - Chatham-Kent Board of Health, Letter of July 23, 2018 to Premier of Ontario re Pause in Implementation of the Smoke-Free Ontario Act, 2017
  - Grey Bruce Board of Health, Letter of July 27, 2018 to Premier of Ontario re Implementation of Smoke-Free Ontario Act, 2017
  - Simcoe Muskoka Board of Health, Letter of August 1, 2018 to Minister of Children, Community and Social Services re Ontario Basic Income Pilot
  - Toronto Board of Health, Letter of August 1, 2018 re Toronto Overdose Action Plan: Status Report 2018
  - Toronto Board of Health, Letter of August 3, 2018 re A Public Health Approach to Drug Policy
  - Toronto Board of Health, Letter of August 3, 2018 re Student Nutrition Program: Impact of Municipal Plan 2013-2018 (Item HL28.5)
  - Peterborough Board of Health, Letter of August 3, 2018 to Minister of Children, Community and Social Services re Ontario Basic Income Pilot Project
  - Sudbury & Districts Board of Health, Letter of August 3, 2018 to Premier of Ontario, Minister of Children, Community and Social Services, and Minister of Health and Long-Term Care re Ontario Basic Income Research Project and the Reduction in the Scheduled Social Assistance Rate Increase
  - Timiskaming Board of Health, Letter of August 8, 2018 to Premier of Ontario, Minister of Children, Community and Social Services, and Minister of Health and Long-Term Care re Basic Income Research Project and Social Assistance Rate Reduction and Reform
  - North Bay Parry Sound Board of Health, Letter of August 16, 2018 to Premier of Ontario and Minister of Children, Community and Social Services re Ontario Basic Income Pilot

- Haliburton, Kawartha, Pine Ridge District Board of Health, Letter of August 17, 2018 to Minister of Children, Community and Social Services re Cancellation of the Basic Income Pilot Project

12. Closed Session

- To approve the June 6, 2018 Closed Session BOH Minutes. (Chair)
- Closed Session BOH Report Dr. Mercer
  - ▶ Closed Session BH.01.SEP0518.R27 – Associate Medical Officer of Health (AMOH) [personal matters about an identifiable individual, including BOH employees]
- MOH Update(s) [personal matters about an identifiable individual, including BOH employees]. Dr. Mercer

13. Adjournment

- ▶ Next Meeting is October 3, 2018. (Chair)