

**MEETING OF THE
BOARD OF HEALTH FOR WELLINGTON-DUFFERIN-GUELPH HEALTH UNIT
160 Chancellors Way, Guelph Ontario N1G 0E1
September 6, 2023 at 2:00 p.m.**

Mission: Improve and sustain the health of the communities we serve.

2023 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	Chair
<ul style="list-style-type: none"> ➤ Land Acknowledgement <p><i>We acknowledge that the work of Wellington-Dufferin-Guelph Public Health operates on the traditional lands and home of the Hodinöhsö:ni', Anishinaabek, Tionontati, and Attawandaron people and is steeped in the tradition of many First Nations, Inuit, and Metis people.</i></p> <p><i>As an Agency, we encourage our staff, partners, and clients to support the work of reconciliation and promote healing with our indigenous neighbours.</i></p> <p><i>We are also committed to reducing social inequities and will strive to make our services culturally appropriate and safe for all Indigenous people, their families, and their community.</i></p>	Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	Chair
3. Approval of Minutes of June 7, 2023 Board of Health Meeting	Chair
4. MOH Update(s)	Dr. Mercer
5. Presentation(s)	Chair
<ul style="list-style-type: none"> • 2023 Poverty and Health Report <ul style="list-style-type: none"> ○ <i>presented in conjunction with BH.01.SEP0623.R22 at #7 below</i> 	K. Wilson

6. Consent Agenda
- **BH.01.SEP0623.C12** C. Beveridge
Health Protection Second Quarter Summary
(January 2023 – June 2023)
7. Board of Health (BOH) Reports Chair
- **BH.01.SEP0623.R22** K. Wilson
2023 Poverty and Health Report
 - **BH.01.SEP0623.R23** K. Wilson
Secondary Impacts of the Pandemic on Children and Youth
 - **BH.01.SEP0623.R24** R. Isley
2023 Fall FluVID Campaign
 - **BH.01.SEP0623.R25** K. Wilson
Solutions to Increase Youth HPV Immunization in Canada:
Findings from Wellington-Dufferin-Guelph
 - **BH.01.SEP0623.R26** K. Wilson
Talking to Youth About Vaping
8. Committee (Verbal) Reports
- Executive Committee (Verbal) Report from Chair – JUN 27, 2023 Chair
- ▶ **BH.05.JUN2723.R04**
See Closed Session at #10 below.
- Human Resources Committee (Verbal) Report from Chair – NONE
- Finance + Audit Committee (Verbal) Report from Chair – NONE
9. Correspondence Chair
- ▶ Sudbury Public Health letter re: Bill 103, Smoke-Free Ontario Amendment Act
- 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 BH.05.JUN2723.R04 - Labour Relations Report (2023)
[labour relations or employee negotiations]
 - To receive MOH Updates [labour relations or employee negotiations]
11. Adjournment Chair
- ▶ Next Meeting is November 1, 2023