

BOARD OF HEALTH
Fergus Office – Teaching Room
Wednesday September 7, 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:	
Building Healthy Communities:	We will work with communities to support the health and well-being of everyone.
Service-Centred Approach:	We are committed to providing excellent service to anyone interacting with Public Health.
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.

Item	Presenter
1. Call to Order	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval and/or additions to the regular Agenda	(Chair)
4. Approval of Minutes from June 1, 2016 Board Meeting	(Chair)
4(a). MOH Update(s)	Dr. Mercer
5. Presentation(s) <ul style="list-style-type: none"> • NONE. 	
6. Business Arising <ul style="list-style-type: none"> • NONE. 	
7. Consent Agenda <ul style="list-style-type: none"> • Receipt of Safe Water – Recreational Water Use – Program/Service Information Report (2nd Quarter 2016). • Receipt of Safe Food – Program/Service Information Report (Jan-Jun 2016). • Receipt of Rabies – Program/Service Information Report (Jan-Jun 2016). • Receipt of Oral Health – Program Service Information Report (2nd Quarter 2016). 	
8. BOH Reports <ul style="list-style-type: none"> • BH.01.SEP0716.R14 – The Role of WDGPH in Food Product Recalls R. Thompson • BH.01.SEP0716.R15 – Implementing <i>Immunization of School Pupils Act</i> R. Sethi • BH.01.SEP0716.R16 – Bill 177, <i>Domestic and Sexual Violence Workplace Leave, Accommodation and Training Act</i> A. Roberts 	

9. Committee (Verbal) Report(s)
- Executive Committee Report from Chair – NONE.
 - Facilities Committee Report from Chair – NONE.
 - Human Resources Committee Report from Chair – Jun 8/16: K. Perron
 - ▶ [BH.05.JUN0816.R04](#) – *Accessibility for Ontarians with Disabilities Act (AODA)* Update;
 - ▶ [BH.05.JUN0816.R05](#) – Overview of Group Benefits;
 - ▶ [BH.05.JUN0816.R06](#) – Emergency Preparedness Health & Safety Framework;
 - ▶ [BH.05.JUN0816.R07](#) – Health & Safety Update; and
 - ▶ [BH.05.JUN0816.R08](#) – Occupational Health & Safety and Emergency Preparedness Policies & Procedures.
 - Finance Committee Report from Chair – Jun 9/16: D. Lever
 - ▶ [BH.04.JUN0916.R08](#) - 2016 First Quarter Financials;
 - ▶ [BH.04.JUN0916.R09](#) - 2016 One-Time Grants Update; and
 - ▶ [BH.04.JUN0916.R10](#) - Board Members' Accidental Death and Dismemberment Coverage Age Limit.
 - Audit Committee Report from Chair – Jun 15/16: J. Hofland
 - ▶ [BH.02.JUN1516.R02](#) – WDGPH Risk Management Strategy;
 - ▶ [BH.02.JUN1516.R03](#) – Annual Update on WDGPH Compliance with the Ontario Public Health Organizational Standards; and
 - ▶ [BH.02.JUN1516.R04](#) – Compliance Monitoring and Improvement Policy.
10. Correspondence
- [A. Opalick, Executive Correspondence Officer for the Prime Minister's Office Response Letter to WDGPH BOH re Cannabis Proposed Legalization/Legislation.](#)
 - [Michael Chong, MP, Wellington-Halton Hills Response Letter to WDGPH BOH re Cannabis Legalization/Legislation.](#)
 - [The Honourable Jane Philpott, P.C., M.P., Minister of Health Response Letter to WDGPH BOH re Cannabis Legalization/Legislation.](#)
11. Closed Session
- To approve the June 1, 2016 Closed Session BOH Minutes (Chair)
 - Finance Committee Report from Chair – Jun 9/16: D. Lever
 - ▶ Legal Memorandum [Advice that is subject to solicitor-client privilege].
12. Notice of Motion (Chair)
13. Adjournment (Chair)