

BOARD OF HEALTH
Virtual (Zoom) Meeting
(Wednesday) September 9, 2020 at 4:00 p.m.

AGENDA

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.

2020 STRATEGIC DIRECTIONS:	
Service Delivery:	We will provide our programs and services in a flexible, modern and accessible manner, and will ensure they reflect the immediate needs of our Clients and our role in the broader sector.
System Transformation:	We will equip the Agency for change in all aspects of our work so that we are ready for Transformational system change when the time comes.
Knowledge Transfer:	We will ensure that our decision-making and policy development efforts are informed by meaningful Health data at all times.

Item	Presenter
1. Call to Order	Dr. Mercer
2. Disclosure(s) of Pecuniary Interest	Dr. Mercer
3. Approval of Minutes from July 8, 2020 Board Meeting	(Chair)
4. 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"> • BH.01.SEP0920.C11 – 2020 Mid-Year Smoke-Free Ontario Act 2017 Enforcement Program Performance Indicator Summary – Program/Service Information Report • BH.01.SEP0920.C12 – 2020 Mid-Year Safe Water Programs Performance Indicator Summary • BH.01.SEP0920.C13 – 2020 Mid-Year Infectious Disease Programs Performance Indicator Summary • BH.01.SEP0920.C14 – 2020 Mid-Year Food Safety Program Performance Indicator Summary • BH.01.SEP0920.C15 – 2020 Mid-Year Healthy Environments Program Performance Indicator Summary 	
8. BOH Reports <ul style="list-style-type: none"> • BH.01.SEP0920.R12 – Communications Report (2019) D. Kingma • BH.01.SEP0920.R13 – Victoria’s Nail Salon – Infection Control Lapse R. Isley • BH.01.SEP0920.R14 – Reopening Schools During COVID-19 Dr. Tenenbaum • BH.01.SEP0920.R15 – Monitoring for Future Waves of COVID-19 Dr. Tenenbaum 	

9. Committee (Verbal) Report(s)
- Executive Committee Report from Chair – NONE
 - Finance + Audit Committee Report from Chair – NONE
 - Human Resources Committee Report from Chair – SEP0920: G. Gardhouse
 - ▶ Terms of Reference.
10. Correspondence
- Ted Arnott, MPP, Wellington-Halton Hills Letter to The Honourable Doug Ford and Premier and The Honourable Christine Elliott, Minister of Health in response to the WDGPH Letter of July 22, 2020 re Face Coverings.
 - Randy Pettapiece, MPP, Perth-Wellington Letter to The Honourable Doug Ford and Premier and The Honourable Christine Elliott, Deputy Premier and Minister of Health in response to the WDGPH Letter of July 22, 2020 re Face Coverings.
 - Dr. David Williams, Chief Medical Officer of Health, Response Letter to George Bridge, Chair of WDGPH Board of Health re Face Coverings.

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.

11. Closed Session
- To approve the July 8, 2020 Closed Session BOH Minutes. (Chair)
 - Human Resources Committee Report from Chair – SEP0920: G. Gardhouse
 - ▶ CLOSED SESSION BH.05.SEP0920.R01 – Key Health and Safety Activities (2019-2020) [personal matters about an identifiable individual, including BOH employees];
 - ▶ CLOSED SESSION BH.05.SEP0920.R02 – Labour Relations Update (2020) [labour relations or employee negotiations]; and
 - ▶ CLOSED SESSION BH.05.SEP0920.R03 – Key Human Resources Activities (2020) [personal matters about an identifiable individual, including BOH employees].
 - MOH Update(s) [personal matters about an identifiable individual, including BOH employees]. Dr. Mercer
12. Adjournment
- ▶ Next Meeting is November 4, 2020. (Chair)