

POLICY

CATEGORY:	Board of Health	NUMBER:	CA.45.01.513
SUBJECT:	Electronic Participation at Board of Health Meetings	EFFECTIVE:	October 3, 2018
DIVISION:	N/A	PAGE(S):	1 of 1
REPLACES:	N/A		

POLICY STATEMENT:

It is the policy of the Board of Health (BOH) for Wellington-Dufferin-Guelph Public Health (WDGPH) that electronic participation in meetings will be utilized as an enabling tool for effective BOH operations and organizational governance, and that:

- Members of the BOH electronically participating in these meetings are governed and regulated according to the guidelines and procedures set out within this policy as well as the operational by-laws of the BOH and the *Municipal Act*; and
- Members of the BOH who elect to participate through electronic means must participate under the procedures CA.45.02.513 *Electronic Participation at Board of Health Meetings*.

SCOPE:

This policy applies to all members of the WDGPH BOH.

DEFINITIONS:

Electronic participation – means attendance by video conferencing or teleconferencing.

REFERENCES AND RELATED FORMS, POLICIES AND PROCEDURES:

Corresponding Procedure: CA.45.02.513 *Electronic Participation at Board of Health Meetings*

Contact for inquiries: Chair of the Board of Health

Approved by: Chair of the Board of Health *Signed document of file* _____

Dates Revised: