

**The Board of Health for the Peterborough
County-City Health Unit
Agenda
Board of Health Meeting
4:45 p.m. – 5:30 p.m., Wednesday, April 8, 2009
(Board Room – 10 Hospital Drive, Peterborough)**

	<u>Page #:</u>
1. <u>Call to Order</u>	
2. <u>Approval of Agenda</u>	
3. <u>Presentations</u>	
<u>Auditor's Report and Audited Financial Statements at December 31, 2008</u>	3 - 24
Presenter: Mr. Richard Steiging, Partner Collins Barrow Kawarthas LLP, Chartered Accountants	
4. <u>Approval of Minutes</u>	
March 11, 2009	25 - 32
5. <u>Business Arising From the Minutes</u>	
5.1 Food Security Partnership Update	
5.2 Other	
6. <u>Correspondence</u>	33 - 52
7. <u>Reports</u>	
Medical Officer of Health	53 - 88
8. <u>New Business</u>	
8.1 Approval of Auditor's Report	89
9. <u>In Camera to Discuss Confidential Matters</u>	

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10. Date, Time, and Place of Next Meeting

Wednesday, May 13, 2009, 4:45 p.m.
Board Room, 10 Hospital Drive

11. Adjournment

c: All Members, Board of Health
Medical Officer of Health
Directors