

**The Board of Health for the Peterborough
County-City Health Unit
Agenda
Board of Health Meeting
4:45 p.m. Wednesday, February 11, 2009
(Board Room – 10 Hospital Drive, Peterborough)**

Flu Shot - Please arrive by 4:30 p.m. if you would like to receive influenza vaccine.

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1. **Call to Order**
2. **Approval of Agenda**
3. **Presentations**
 - 3.1 Staff Recognition
Jack Mormul, Public Health Inspector
 - 3.2 JustFood Program
Presenters: Lynn Zimmer and Joëlle Favreau
YWCA of Peterborough, Victoria & Haliburton
4. **Approval of Minutes**

January 21, 2009 3 - 11
5. **Business Arising From the Minutes**
 - (a) Board of Health Honourarium
 - (b) Other
6. **Correspondence**
7. **Reports**
 - 7.1 Medical Officer of Health
Programs and Services for the month of January, 2009. 13-50
 - 7.2 Staff Report – Tobacco Product Advertising 51-55

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- 8. New Business**
- 9. In Camera to Discuss Confidential Matters**
- 10. Date, Time, and Place of Next Meeting**
- 11. Adjournment**

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