

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

Page #:

1. Call to Order

2. Approval of Agenda

3. Presentations

Peterborough County-City Health Unit –
2009/2010 Communications Plan (4:45 p.m.)

Presenter:

Mrs. Brittany Cadence, Communications Officer

Central East Local Health Integration Network - Update (5:30 p.m.)

Presenters:

Mr. Foster Loucks, Chair, Board of Directors

Dr. Alex Hukowich, Member, Board of Directors

4. Approval of Minutes

1 - 10

May 13, 2009

5. Business Arising From the Minutes

5.1 Food Security Partnership Update

5.2 Follow-up on Board decisions regarding annual calendar

5.3 Other

6. Correspondence

11 - 42

7. Reports

43 - 68

Medical Officer of Health

- Pandemic Update
- Financial Update

Page #2

Agenda: Board of Health Meeting

June 10, 2009

8. New Business

69 - 120

8.1 Approval of 2009/2010 One-Time Budget Request:
Healthy Babies Healthy Children Program

8.2 Staff Report - Charitable Status

8.3 Staff Report - 2009 Beach Management Program

8.4 Building Condition Audit – Recommendations for 2009

8.5 Dental Benefits for O.W. Recipients

8.6 Other

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