

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

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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 Group Insurance Renewal Report
Presenter: Ms. Mary Crunkleton
Mosey & Mosey Benefit Consultants

4. Approval of Minutes

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5. Business Arising From the Minutes

5.1 Board In-Service

5.2 Other

6. Correspondence

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7. Reports

7.1 Medical Officer of Health
Programs and Services for the month of February, 2009

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8. New Business

8.1 Group Insurance Renewal

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8.2 Records Policy

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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