

**The Board of Health for the Peterborough
County-City Health Unit
Agenda
Board of Health Meeting
4:45 p.m. Wednesday, May 13, 2009
(Board Room – 10 Hospital Drive, Peterborough)**

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1. Call to Order

2. Approval of Agenda

3. Presentations

Peterborough County-City Health Unit 2009 Tobacco Use Report

Presenters:

Ms. Donna Churipuy, Manager, Community Health

Ms. Sarah Peacock, Epidemiologist

Ms. Jane Hoffmeyer, Health Promoter

4. Approval of Minutes

April 8, 2009

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5. Business Arising From the Minutes

5.1 Food Security Partnership Update

5.2 Follow-Up from April 8th Governance In-Service:

9 - 48

5.2.1 Committees

5.2.2 Calendar

5.2.3 Approval of Revised Board of Health Policy:
Duties & Responsibilities

5.2.4 Approval of Revised Board of Health Policy:
Policies & Procedures

5.3 Other

6. Correspondence

49 - 60

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7. Reports

Medical Officer of Health 61 - 100

- H1N1 Flu Virus Update

8. New Business

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8.1 Approval of 2009/2010 Budget:
Healthy Babies Healthy Children Program

8.2 Approval of 2009/2010 Budget:
Infant and Toddler Development Program

8.3 Approval of 2009 Membership Fee:
Association of Local Public Health Agencies (alPHA)

8.4 Cosmetic Pesticides Ban

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