

**The Board of Health for the Peterborough
County-City Health Unit
Agenda
Board of Health Meeting
4:45 p.m. Wednesday, January 13, 2010
(Boardroom, 10 Hospital Drive, Peterborough)**

	<u>Page #:</u>
1. <u>Call to Order</u>	
1.1 Welcome and Introductions	
1.2 Proceedings at Meetings	1 - 12
2. <u>Elections</u>	
2.1 Chairperson	
2.2 Vice-Chairperson	
3. <u>Appointments to Committees</u>	13 - 16
3.1 Policy and Procedures	
3.2 Property	
4. <u>Establishment of Date and Time of Regular Meetings</u>	17 - 20
5. <u>Establishment of Honourarium for 2010</u>	21 - 34
6. <u>Approval of Agenda</u>	
7. <u>Presentations</u>	
7.1 Emergency Response Orientation – Part 2 (Business Continuity)	
Presenter: Dr. Rosana Pellizzari, Medical Officer of Health	
8. <u>Approval of Minutes</u>	
December 9, 2009	35 - 46
9. <u>Business Arising From the Minutes</u>	
10. <u>Correspondence</u>	47 - 52
11. <u>Reports</u>	
11.1 Health Unit Organizational Structure – Dr. Rosana Pellizzari (<i>oral report</i>)	

Page #2

Agenda: Board of Health Meeting

January 13, 2010

11. Reports cont'd.

11.2 Medical Officer of Health – Q4 2009 Report 53 - 110

12. New Business

12.1 Low Income Dental Proposal 111 - 117

13. In Camera to Discuss Confidential Matters

14. Date, Time, and Place of Next Meeting

Wednesday, February 10, 2010

Boardroom, 10 Hospital Drive

15. Adjournment

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