

**The Board of Health for the Peterborough  
County-City Health Unit  
Agenda  
Board of Health Meeting  
4:45 p.m. Wednesday, February 9, 2011  
(Boardroom, 10 Hospital Drive, Peterborough)**

**Regrets: Mr. Paul Jobe**

**Dinner Break: 6:30 p.m.**

**Page #:**

**1. Call to Order**

- Recognition of departing member, Councillor Jack Doris
- Recognition of reappointment, Mr. David Watton

**2. Confirmation of the Agenda**

**3. Declaration of Pecuniary Interest**

**4. Delegations and Presentations**

4.1. Developments Related to Priority Populations

Presenters: Mrs. Jennifer Chenier, Health Promoter  
Mrs. Christine Post, Health Promoter

4.2. Staff and Partnership Inventory

Presenter: Mrs. Jennifer Chenier, Health Promoter

**5. Confirmation of the Minutes of the Previous Meeting**

5.1. [January 19, 2011](#)

**6. Business Arising From the Minutes**

**7. [Correspondence](#)**

**8. Program Reports**

8.1. [Q4 2010 Program Report](#)

Presenter: Dr. Rosana Pellizzari, Medical Officer of Health

**9. New Business**

9.1. [Staff Report: Teen Prenatal Supper Club Evaluation](#)

Presenter: Mrs. Ann Bell, Public Health Nurse

9.2. [Staff Report: Infant and Toddler Development Program](#)

Mr. Larry Stinson, Acting Director, Public Health Programs

9.3. [Staff Report: Public Health Engineers Advocacy](#)

Dr. Rosana Pellizzari, Medical Officer of Health

9.4. [Reclassification of 0.5 FTE Position, Infection Control Program](#)

Mrs. Edwina Dusome, Program Manager

9.5. [Performance Management Working Group, Ministry of Health and Long- Term Care: Organizational Standards](#)

Presenter: Dr. Rosana Pellizzari, Medical Officer of Health

9.6. [Electronic Agendas](#)

Deputy Reeve Andy Sharpe, Board Chair

**10. By-laws**

**11. In Camera**

**12. Date and Time of the Next Regular Meeting**

March 9, 2011

**13. Adjournment**

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