

**The Board of Health for the Peterborough
County-City Health Unit
Agenda
Board of Health Meeting
4:45 p.m. Wednesday, January 19, 2011
(Boardroom, 10 Hospital Drive, Peterborough)**

1. **Call to Order**
 - 1.1 Welcome and Introductions
 - [1.2 Proceedings at Meetings](#)

2. **Declaration of Pecuniary Interest**

3. **Elections**
 - 3.1 Chairperson
 - 3.2 Vice-Chairperson

4. **Appointments to Board of Health Committees**
 - 4.1 By-Laws, Policies and Procedures
 - 4.2 Governance
 - 4.3 Property

5. **Establishment of Date and Time of Regular Meetings**

6. **Establishment of Honourarium for 2011**

7. **Confirmation of the Agenda**

8. **Confirmation of the Minutes of the Previous Meeting**
 - 8.1 November 10, 2010

9. **Delegations and Presentations**

Tobacco Control
Mr. Bruce Danford, Publisher
Peterborough This Week

10. Business Arising From the Minutes

10.1 [Tobacco Strategy Advisory Group Report: Building on Our Gains, Taking Action Now: Ontario's Tobacco Control Strategy for 2011-2016*](#)

Presenter: Dr. Rosana Pellizzari, Medical Officer of Health

**report circulated previously (tabled from November 10, 2010 meeting)*

10.2 [Staff Report: Energy Drinks](#)

Mrs. Carolyn Doris, Public Health Nutritionist,

Ms. Suzanne Galloway, Health Promoter

10.3 [Staff Report: Draft Mandatory Food Handler Training Bylaw](#)

Presenter: Mr. Chris Eaton, Public Health Inspector

11. Correspondence

12. Program Reports

13. New Business

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

Presenter: Dr. Rosana Pellizzari, Medical Officer of Health

13.2 [OAHP/ICES Report: Ontario Burden of Infectious Disease Study](#)

Presenter: Dr. Rosana Pellizzari, Medical Officer of Health

13.3 [Board/Management Retreat \(February 2011\)](#)

Dr. Rosana Pellizzari, Medical Officer of Health

13.4 [Staff Report: Construction Tender, Healthy Smiles Ontario Fixed Dental Clinic*](#)

Mrs. Lorraine Skipwith, Director, Corporate Services

**report to follow*

14. In Camera

15. Date, Time, and Place of the Next Regular Meetings

February 9, 2011

16. Adjournment

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

REMINDER: PLEASE COMPLETE YOUR MEETING EVALUATION FORM AT THE CONCLUSION OF THE MEETING