



The Board of Health for the Peterborough
County-City Health Unit
Agenda
Board of Health Meeting
4:45 p.m. Wednesday, June 9, 2010
(Board Room – 10 Hospital Drive, Peterborough)

	<u>Page #:</u>
1. <u>Call to Order</u>	
2. <u>Approval of Agenda</u>	
3. <u>Delegations and Presentations</u>	
3.1 Ms. Kelly Adams, Teacher & Miss Zoe Mahussier, Student Holy Cross Catholic Secondary School, Peterborough	
3.2 Ms. Anita Record, Unit Manager Canadian Cancer Society, Peterborough and District Unit	
3.3 Update on Performance Management Projects and Implementation Presenter: Dr. Rosana Pellizzari, Medical Officer of Health	1 - 4
3.4 Canadian Public Health Agency: 12 Great Achievements Presenter: Dr. Rosana Pellizzari, Medical Officer of Health	
4. <u>Approval of Minutes</u>	
May 12, 2010	5 - 16
5. <u>Disclosure of Pecuniary Interest</u>	
6. <u>Reports of the Medical Officer of Health</u>	
7. <u>Business Arising From the Minutes</u>	
7.1. Staff Report - Ontario Curriculum for Health & Physical Education, Grades 1-8 (2010) Presenters: Susan Buott, Public Health Nurse Anne Gallant, School Health Liaison	17 - 24
7.2. alPHa June 2010 Conference	
8. <u>Correspondence</u>	25 - 56

	<u>Page #:</u>
9. <u>New Business</u>	
9.1 <u>Staff Report – Bill 31: A Ban on Indoor Tanning for Youth</u> Cathy Therrien, Public Health Nurse	57 - 68
9.2 <u>Staff Report - Addressing Gaps in Comprehensive Tobacco Control</u> Donna Churipuy, Program Manager	69 - 76
9.3 <u>Environmental Health Status Report 2010</u> <u>Donna Churipuy, Program Manager</u>	77 - 78
9.4 <u>Approval of 2010-2011 Budget: Healthy Babies, Healthy Children</u> Program	79 - 84
9.5 <u>Approval of 2010 One-Time Budget Request: Healthy Babies, Healthy</u> Children Program	85 - 90
9.6 <u>Approval of 2010-2011 Budget: Infant and Toddler Development</u> Program	91 - 96
9.7 <u>Financial Update (January 1 – May 31, 2010)</u>	97 - 112
9.8 <u>2010-2011 Membership Fee - Association of Local Public Health</u> Agencies (alPHa)	113 – 116
9.9 <u>Resolutions for Consideration at June 2010 alPHa Conference</u>	117 - 190
9.10 <u>By-Law and Policy Revisions</u> Mr. Paul Jobe, Chairperson, Board of Health Policies and Procedures Committee	191 - 208

10. In Camera to Discuss Confidential Matters

11. Date, Time, and Place of the Next Regular Meeting

September 8, 2010 - Board Room, 10 Hospital Drive, Peterborough,
or at the call of the Chair.

12. Meeting Evaluation

13. Adjournment

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