

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

Dinner Break: 6:30 p.m.

Regrets: Mr. Paul Jobe, Mr. David Watton

1. **Call to Order**
2. **Confirmation of the Agenda**
3. **Declaration of Pecuniary Interest**
4. **Delegations and Presentations**
  - 4.1. A Day In The Life  
Presenter: Mrs. Jeanette Wilkins, Genetic Counsellor
  - 4.2. 2011 Employee Group Benefits Renewal  
Presenter: Mrs. Dawn Hoskins, Mosey & Mosey Benefit  
Plan Consultants
  - 4.3. Emergency Response Notification Protocol  
Presenter: Mrs. Donna Churipuy, Program Manager
5. **Confirmation of the Minutes of the Previous Meeting**
  - 5.1. [February 9, 2011](#)
6. **Business Arising From the Minutes**
  - 6.1. [Staff Report: School Immunization](#)  
Mrs. Edwina Dusome, Program Manager
7. **Correspondence**
8. **Program Reports**

**9. New Business**

- 9.1. [Staff Report: Health Care Worker Influenza Immunization Rates](#)  
Mrs. Edwina Dusome, Program Manager
- 9.2. [2011 Employee Group Benefits Renewal](#)  
Lorraine Skipwith, Director, Corporate Services
- 9.3. [Performance Management Working Group, Ministry of Health and Long- Term Care: Organizational Standards](#)  
Presenter: Dr. Rosana Pellizzari, Medical Officer of Health
- 9.4. [alPHa Winter Symposium Report \(oral update\)](#)  
Deputy Reeve Andy Sharpe  
Reeve Mary Smith

**10. By-laws**

**11. In Camera**

- 11.1. Confidential Personnel Matter

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

April 13, 2011

**13. Adjournment**

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