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

		Page #:
1.	**Call to Order**	
2.	**Welcome and Introduction**	
	Ken Tremblay, President & CEO, Peterborough Regional Health Centre	
3.	**Approval of Agenda**	
4.	**Approval of Minutes**	
	February 10, 2010	1 - 10
5.	**Disclosure of Pecuniary Interest**	
6.	**Presentations**	
	Healthy Communities Framework Mrs. Janet Dawson, Health Promoter Mrs. Maureen McKeen, Manager, Community Health	
7.	**Business Arising From the Minutes**	
8.	**Correspondence**	11 - 18
9.	**New Business**	
	9.1. Staff Report – Charitable Status Update Mrs. Jennifer Chenier, Health Promoter, Planning & Evaluation	19 - 26
	9.2. Staff Report – 2010 Communications Strategy Mrs. Brittany Cadence, Communications Officer	27 - 36
	9.3. Staff Report – 2010/2011 Program Planning Process Mrs. Jennifer Chenier, Health Promoter, Planning & Evaluation	37 - 42

9. New Business, continued

9.4. Staff Report – Transportation Plan Update 43 - 60
Mrs. Donna Churipuy, Manager

9.5 Board of Health By-Laws, Policies and Procedures 61 - 65
Mr. Paul Jobe, Chairperson, Board of Health Policies and Procedures Committee

9.6 Board Meeting Evaluation

10. In Camera to Discuss Confidential Matters

11. Date, Time, and Place of Next Meeting

April 14, 2010 - Board Room, 10 Hospital Drive, Peterborough

12. Adjournment

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