

**The Board of Health
for the
Peterborough County-City Health Unit
AGENDA
Board of Health Meeting
4:45 p.m. Wednesday, May 11, 2011
(Boardroom, 10 Hospital Drive, Peterborough)**

Regrets: David Watton

Dinner Break: 6:15 p.m.

- 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 (4:50 – 5:00 p.m.)
Presenters: Mrs. Becky Downe, Public Health Nurse (HBHC)
Ms. Ruth Mead, Family Home Visitor, (HBHC)
 - 4.2. Baby-Friendly Initiative Training (5:00 – 6:15 p.m.)
Presenter: Ms. Dawn Hanes, Public Health Nurse
 - 4.3. Extreme Heat Response Plan (6:45 p.m.)
Presenter: Mrs. Donna Churipuy, Program Manager
- 5. Confirmation of the Minutes of the Previous Meeting**
 - 5.1. [April 13, 2011](#)
- 6. Business Arising From the Minutes**
 - 6.1. [Staff Report: Bill 90, Healthy Decisions for Healthy Eating Act, 2010](#)
Ms. Alisia Lee, RD, Public Health Nutritionist
 - 6.2. [Violence in Hockey](#)

7. [Correspondence](#)

8. **Program Reports**

8.1. [Q1 2011 Report](#)

Mr. Larry Stinson, Director, Public Health Programs

9. **New Business**

10. **Committee Reports**

10.1. [Governance Committee](#)

Mr. David Watton, Chair, Governance Committee

- Minutes – February 15, 2011
- Minutes – April 4, 2011

11. **In Camera**

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

June 8, 2011 (at Curve Lake First Nation)

13. **Adjournment**

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