

**The Board of Health for the Peterborough  
County-City Health Unit  
Agenda  
Board of Health Meeting  
5:00 p.m. Wednesday, December 9, 2009  
(Peterborough Armoury, Senior Ranks Combined Mess  
220 Murray Street, Peterborough)**

- |  | <b><u>Page #:</u></b> |
|--|-----------------------|
| <b>1. <u>Call to Order</u></b>   |                       |
| <b>1.1 City of Peterborough appointments to the 2010 Board of Health:</b><br><i>Councillor Henry Clarke, Councillor Jack Doris, Councillor Patti Peeters</i> |                       |
| <b>2. <u>Approval of Agenda</u></b>  |                       |
| <b>3. <u>Presentations</u></b>   |                       |
| <b>3.1 2009/2010 General Insurance Renewal</b>   | 1 - 26                |
| Presenter: Mr. David Warren<br>Canada Brokerlink (Ontario) Inc.  |                       |
| <b>3.2 Emergency Response Orientation</b>  |                       |
| Presenter: Dr. Rosana Pellizzari, Medical Officer of Health  |                       |
| <b>3.3 Pandemic Update</b>   |                       |
| Presenter: Dr. Rosana Pellizzari, Medical Officer of Health  |                       |
| <b>4. <u>Approval of Minutes</u></b>   |                       |
| October 14, 2009   | 27 - 36               |
| <b>5. <u>Business Arising From the Minutes</u></b>   |                       |
| <b>6. <u>Correspondence</u></b>  | 37 - 52               |
| <b>7. <u>Reports</u></b>   |                       |
| 7.1 alPHa Fall Conference<br>Oral Report: Mr. James Embrey   |                       |

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**8. New Business**

8.1	Communications Pilot Update	53 - 58
8.2	2007 & 2008 Annual Reports	59 - 60
8.3	Revised Board of Health Policy – Hours of Work	61 - 64
8.4	Staff Report – Phase II City of Peterborough Smoke-free Bylaw Development	65 - 76
8.5	Staff Report – 2010 Cost Shared Public Health Budget	77 - 90

**9. Date, Time, and Place of Next Meeting**

**10. Adjournment**

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