

**The Board of Health for the Peterborough
County-City Health Unit
Agenda
Board of Health Meeting
4:45 p.m. Wednesday, January 21, 2009
(County of Peterborough Council Chambers – 470 Water Street, Peterborough)**

1. Call to Order - Medical Officer of Health

By-Law Number 3 – Proceedings at Meetings

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2. Elections

2.1 Chairperson

2.2 Vice-Chairperson

3. Appointments to Committees

Pages 3 - 6

3.1 Negotiating

3.2 Property

4. Establishment of Date and Time of Regular Meetings

Pages 7 - 9

5. Establishment of Honourarium for 2009

Pages 11

6. Approval of Agenda

7. Presentations

7.1 Small Drinking Water Systems Program

Presenter: Shawn Telford, Public Health Inspector

7.2 School Nutrition

Presenter: Carolyn Doris, Public Health Nutritionist

8. Approval of Minutes

December 3, 2008

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Agenda: Board of Health Meeting

January 21, 2009

9. **Business Arising from the Minutes**

8.1 Dates for Board Governance

10. **Correspondence**

Pages 23 - 43

11. **Reports**

Medical Officer of Health

Pages 45 - 95

12. **New Business**

12.1 2009 Budget

12.2 Other New Business

Pages 97 - 107

13. **In Camera to Discuss Confidential Personnel Matters**

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

Wednesday, February 11, 2009, 4:45 p.m.

Boardroom, 10 Hospital Drive

15. **Adjournment**

c: All Members, Board of Health

Medical Officer of Health

Directors