



**The Board of Health for the  
Peterborough County-City Health Unit**

**Agenda**

**Board of Health Meeting  
4:45 p.m., Wednesday, October 8, 2008  
(Boardroom – 10 Hospital Drive)**

1. **Call to Order**

2. **Approval of Agenda**

3. **Presentations:**

3.1 **Hereditary Cancers**

Presenter: Ms. Jeanette Wilkins  
Genetic Counsellor

4. **Approval of Minutes**

September 17, 2008

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5. **Business Arising from the Minutes**

6. **Correspondence**

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**Agenda: Board of Health Meeting  
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**7. Reports**

Medical Officer of Health

Programs and Services for the month of September 2008

**Pages 35 - 89**

**8. New Business**

8.1 Food Security and the Nutritious Food Basket

Presentation: Susan Hubay

Public Health Nutritionist

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8.2 2008 Financial Statement – Preschool Speech

And Language Program

**Pages 99 – 104**

8.3 2008 Financial Statements and Annual Program

Expenditure Reconciliation – Infant Toddler

Development Program

**Pages 105 - 115**

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

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

Wednesday, November 12, 2008 (tentative)

4:45 p.m., Boardroom, 10 Hospital Drive

**11. Adjournment**

c: Board Members, Dr. Rosana Pellizzari, Directors