

**The Board of Health for the
Peterborough County-City Health Unit
Agenda
Board of Health Meeting
4:45 p.m. Wednesday, April 13, 2011
(Boardroom, 10 Hospital Drive, Peterborough)**

Regrets: Chief Keith Knott

Dinner Break: 6:30 p.m.

- 1. Call to Order**
 - Welcome New Member, Councillor Jill Smith
- 2. Confirmation of the Agenda**
- 3. Declaration of Pecuniary Interest**
- 4. Delegations and Presentations**
 - 4.1. A Day In The Life
Presenter: Mr. Simon Lee, Public Health Inspector
 - 4.2. Healthy Communities
Presenter: Mrs. Claire Townshend, Health Promoter
 - 4.3. iThink Facebook Campaign
Presenters: Rachelia Giardino, Student Peer Leader
Carley Gilbert, Student Peer Leader
- 5. Confirmation of the Minutes of the Previous Meeting**
 - 5.1. [March 9, 2011](#)
- 6. Business Arising From the Minutes**
- 7. [Correspondence](#)**
- 8. Program Reports**

9. New Business

9.1. [Staff Report: Health Canada Project - Choose To Be Smoke-Free](#)

Presenter: Mrs. Kara Koteles, Public Health Nurse

9.2. [Staff Report: Smoke-Free Movies](#)

Mrs. Jane Hoffmeyer, Health Promoter

9.3. [Staff Report: Sewage Disposal Program Fees](#)

Mr. Tom Cathcart, Program Manager

9.4. [Staff Report: Group Benefits For Employees Over Age 65](#)

Mrs. Lorraine Skipwith, Director, Corporate Services

9.5. [Staff Report: 2011 Supplemental Budgets](#)

Mrs. Lorraine Skipwith, Director, Corporate Services

9.6. [alPHa Annual General Meeting Resolutions](#)

Dr. Rosana Pellizzari, Medical Officer of Health

10. Committee Reports

10.1. [By-Laws, Policies and Procedures Committee](#)

Chief Keith Knott, Chair

11. In Camera

12. Date and Time of the Next Regular Meeting

May 11, 2011

13. Adjournment

c: All Members, Board of Health

Medical Officer of Health

Directors