

**The Board of Health for the Peterborough
County-City Health Unit
Agenda
Board of Health Meeting
4:45 p.m. Wednesday, October 14, 2009
(Board Room – 10 Hospital Drive, Peterborough)**

| | <u>Page #:</u> |
|---|-----------------------|
| 1. <u>Call to Order</u> | |
| 2. <u>Approval of Agenda</u> | |
| 3. <u>Approval of Minutes</u> | |
| September 9, 2009 | 1 - 12 |
| 4. <u>Business Arising From the Minutes</u> | |
| 4.1 Policy Committee (ref. May 13, 2009) | |
| 4.2 Other | |
| 5. <u>Correspondence</u> | 13 - 26 |
| 6. <u>Reports</u> | |
| Medical Officer of Health | |
| • Pandemic Update | 27 - 30 |
| • Financial Update | 31 - 48 |
| • Q3 2009 Report | 49 - 136 |
| 7. <u>New Business</u> | |
| 7.1 Committee Request – Medical Officer of Health, Performance Review | |
| 7.2 Evaluation – New Quarterly Reporting Format | |
| 7.3 Board Chair Honourarium | |

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| 7.4 | Staff Report – 2009 Food Security Program Audited Statement of Revenue and Expenditure | 137 - 146 |
| 7.5 | Staff Report – Food Safety Disclosure Systems | 147 - 155 |
| 7.6 | Other | |

8. Date, Time, and Place of Next Meeting

9. Adjournment

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