

**The Board of Health for the  
Peterborough County-City Health Unit  
Agenda  
Board of Health Meeting  
4:45 p.m., September 9, 2009  
Curve Lake First Nations Reserve – Administration Building**

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**1. Welcome and Prayer – Chief Keith Knott**

**2. Call to Order**

**3. Approval of Agenda**

**4. Presentations**

Public Health Issues, Curve Lake First Nations:  
Carol Taylor, Curve Lake Health Manager

**5. Approval of Minutes**

June 10, 2009

1-10

July 29, 2009

11-16

**6. Business Arising From the Minutes**

5.1 Updates

5.1.1 Budget 2009

5.1.2 Food Security

5.1.3 Tobacco Funding

5.1.4 Communications Pilot

5.2 Other

**7. Correspondence**

17-42

**8. Reports**

- Medical Officer of Health, Q2 2009 Report  
(*Documents previously circulated*).

- Pandemic Update  
(*Oral*)

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**8. New Business**

- |     |   |       |
|-----|---|-------|
| 8.1 | Air Quality Health Index  | 47-56 |
| 8.2 | Initial Report on Public Health<br><i>(Report attached separately).</i>   |       |
| 8.3 | 2008/2009 Infant & Toddler Development Program<br>Audited Financial Statements and Annual Program<br>Expenditure Reconciliation | 59-70 |
| 8.4 | 2008/2009 Preschool Speech and Language Program<br>Audited Financial Statements   | 71-80 |
| 8.5 | Peterborough Interprofessional Collaboration for Stroke<br>Prevention Program Audited Financial Statements                      | 81-90 |

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

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

**11. Adjournment**

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