

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

**Revised** Agenda

Board of Health Meeting

Wednesday, December 14, 2011

**CLOSED SESSION (IN CAMERA) FROM 4:45 – 6:30 P.M.**

**OPEN SESSION (PUBLIC MEETING) STARTS AT 6:30 P.M.**

Board Room, 10 Hospital Drive

**1. Call to Order**

1.1. Introduction – Brent Woodford, Director of Corporate Services

**2. Confirmation of the Agenda**

**3. Declaration of Pecuniary Interest**

**4. In Camera to Discuss Confidential Personnel and Property Matters (4:45 – 6:30 p.m.)**

**5. Delegations and Presentations**

5.1. A Day In The Life - Epidemiologist  
Presenter: Andrew Kurc

**6. Confirmation of the Minutes of the Previous Meetings**

6.1. [November 9, 2011](#)

**7. Business Arising From the Minutes**

**8. Correspondence**

**9. Program Reports**

**10. New Business**

10.1. [2011/12 General Insurance Renewal](#)  
Presenter: David Warren, Canada Brokerlink (Ontario) Inc

10.2. [Staff Report: 2012 Public Health Budgets](#)  
Brent Woodford, Director, Corporate Services

10.3. [Staff Report: Implementation of the Chief Nursing Officer Initiative](#)  
Bob Dubay, Accounting Supervisor

10.4. [2010 Annual Report of the Chief Medical Officer of Health:  
Health, Not Health Care – Changing the Conversation](#)

Presenter: Dr. Rosana Pellizzari, Medical Officer of Health

**11. Committee Reports**

11.1. [Governance Committee](#)

Minutes – June 9, 2011

**12. Date and Time of the Next Regular Meeting**

January 11, 2011, Board Room, 10 Hospital Drive

*\*\*Proposed time change to be discussed\*\**

**13. Adjournment**

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