

**The Board of Health for the Peterborough
County-City Health Unit
Agenda
Board of Health Meeting
4:45 p.m. Wednesday, January 11, 2012
(Boardroom, 10 Hospital Drive, Peterborough)**

- 1. Call to Order**
 - 1.1 Welcome and Introductions
 - 1.2 [Proceedings at Meetings](#)
- 2. Declaration of Pecuniary Interest**
- 3. Elections**
 - 3.1 Chairperson
 - 3.2 Vice-Chairperson
- 4. Appointments to Committees**
 - 4.1 Governance
 - 4.2 Property
- 5. Establishment of Date and Time of Regular Meetings**
- 6. Establishment of Honourarium for 2012**
- 7. Confirmation of the Agenda**
- 8. Delegations and Presentations**
 - 8.1 A Day In The Life – Infant Toddler Development Worker
Osk Jenkins
- 9. Confirmation of the Minutes of the Previous Meeting**
 - 9.1 [December 14, 2011](#)
- 10. Business Arising From the Minutes**
- 11. Correspondence**
- 12. Program Reports**

13. New Business

13.1 [Staff Report: Infant Toddler Development Program](#)

Karen Chomniak, Program Manager

13.2 [Staff Report: Report on Summary of Selected Cancers:
Peterborough County and City](#)

Andrew Kurc, Epidemiologist

13.3 [Performance Management Working Group, Ministry of Health
and Long-Term Care: Public Health Accountability Agreement
Indicators](#)

Presenter: Dr. Rosana Pellizzari, Medical Officer of Health

13.4 [2010 Annual Report of the Chief Medical Officer of Health](#)

Presenter: Dr. Rosana Pellizzari, Medical Officer of Health

13.5 Board/Management Planning Session

14. In Camera to discuss Confidential Personnel and Property Matters

15. Date, Time, and Place of the Next Regular Meeting

February 8, 2011, Board Room, 10 Hospital Drive

16. Adjournment

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