

**The Board of Health for the
Peterborough County-City Health Unit
Agenda
Board of Health Meeting
4:45 p.m. Wednesday, June 8, 2011
(Council Chambers, Administration Building,
22 Wiinookeedaa Rd., Curve Lake First Nation)**

Dinner Break: 6:30 p.m.

- 1. Welcome and Prayer – Chief Keith Knott**
- 2. Call to Order**
- 3. Confirmation of the Agenda**
- 4. Declaration of Pecuniary Interest**
- 5. Delegations and Presentations**
 - 5.1. A Day In The Life – Community Worker
Presenters: Ms. Laura Jack, Mr. Peter McCarthy, Ms. Janice McCue
 - 5.2. Curve Lake Health Centre Update
Presenter: Ms. Phyllis Williams, Manager, Curve Lake Health Centre
 - 5.3. Auditor’s Report and Audited Financial Statements at
December 31, 2010
Presenter: Mr. Richard Steinginga, Partner
Collins Barrow Kawarthas LLP, Chartered Accountants
(supporting materials to be provided)
- 6. Confirmation of the Minutes of the Previous Meeting**
 - 6.1. [May 11, 2011](#)
- 7. Business Arising From the Minutes**
 - 7.1. [Staff Report – WHO Code – Breastmilk Substitutes](#)
Ms. Dawn Hanes, Public Health Nurse
- 8. [Correspondence](#)**
- 9. Program Reports**

10. New Business

10.1. [Staff Report: Day Care Playground Inspection Review](#)

Mr. Tom Cathcart, Program Manager

10.2. [Staff Report: Smoke-Free Parks](#)

Mrs. Donna Churipuy, Program Manager

10.3. [Approval of 2011 Budget: Healthy Babies, Healthy Children Program](#)

11. Committee Reports

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

Chief Keith Knott, Chair

- [Minutes – October 27, 2010](#)
- [Minutes – December 9, 2010](#)
- [Minutes – April 6, 2011](#)

12. In Camera to Discuss Confidential Property and Personnel Matters

13. Date and Time of the Next Regular Meeting

September 14, 2011

14. Adjournment

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