

**The Board of Health for the  
Peterborough County-City Health Unit  
Agenda  
Board of Health Meeting  
4:45 p.m., Wednesday, November 9, 2011  
Council Chambers, County Court House  
County of Peterborough, 470 Water Street**

**Dinner Break: 6:30 p.m.**

- 1. Call to Order**
- 2. Confirmation of the Agenda**
- 3. Declaration of Pecuniary Interest**
- 4. Delegations and Presentations**
  - 4.1. Wireless Technologies  
Presenter: Dr. Ray Copes  
Director, Environmental and Occupational Health,  
Public Health Ontario
- 5. Confirmation of the Minutes of the Previous Meetings**
  - 5.1. [October 12, 2011](#)
- 6. Business Arising From the Minutes**
- 7. [Correspondence](#)**
- 8. Program Reports**
  - 8.1. [Q3 2011 Program Report and Financial Update](#)  
Presenter: Mr. Larry Stinson, Director, Public  
Health Programs (*oral report*)
- 9. New Business**
  - 9.1. Extreme Cold Response Plan  
Presenter: Donna Churipuy, Program Manager
  - 9.2. [Staff Report: Tobacco, Second-hand Smoke and Water-pipes](#)  
Jane Hoffmeyer, Health Promoter  
Presenter: Ingrid Cathcart, Health Promoter (*oral report*)

9.3. [Approval of RFP P-01-11 - Financial Analysis and Plan for PCCHU Expanded Facilities](#)

9.4. [Staff Report: Update - Transfer of the Genetics Program to the Peterborough Regional Health Centre](#)

Ann Keys, Manager, Clinical Services

Lorraine Skipwith, Director, Corporate Services

9.5. Sub-Committee – Medical Officer of Health Performance Review

**10. Committee Reports**

10.1. [Governance Committee](#)

- Minutes – June 9, 2011
- Policy, Human Rights and Discrimination
- Policy, Workplace Harassment
- Policy, Workplace Violence

**11. In Camera to discuss Confidential Personnel Matters**

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

December 14, 2011, Board Room, 10 Hospital Drive

**13. Adjournment**

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