

**The Board of Health for the  
Peterborough County-City Health Unit  
Agenda  
Board of Health Meeting  
4:45 p.m. Wednesday, October 12, 2011  
Lower Hall, Administration Building,  
123 Paudash Street, Hiawatha First Nation**

**Regrets: Mr. Jim Embrey**

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

- 1. Welcome and Prayer – Chief Sandra Moore**
- 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 – Computer Technician Analyst  
Presenter: Mrs. Kerri Tojcic
  - 5.2. Hiawatha Health and Social Services Update  
Presenter: Ms. Penny Coppaway-Williams  
Manager, Health & Social Services Program,  
LIFE Services Centre, Hiawatha First Nation
- 6. Confirmation of the Minutes of the Previous Meetings**
  - 6.1. [July 13, 2011 \(amended\)](#)
  - 6.2. [September 14, 2011](#)
- 7. Business Arising From the Minutes**
- 8. [Correspondence](#)**
- 9. Program Reports**

**10. New Business**

10.1. [Social Determinants of Health](#)

Presenter: Dr. Dennis Raphael, Professor, York University

10.2. [Staff Report: Report on Alcohol Use in Peterborough City and County: Recommendations for a Healthier and Safer Community](#)

Presenter: Suzanne Galloway, Health Promoter

10.3. [Nutritious Food Basket](#)

10.4. [Update – Position Description, Medical Officer of Health](#)

**11. Committee Reports**

**12. In Camera**

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

November 9, 2011 @ County of Peterborough, Court House

**14. Adjournment**

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