

**The Board of Health for the  
Peterborough County-City Health Unit  
Agenda  
Board of Health Meeting  
4:45 p.m. Wednesday, September 14, 2011  
Board Room, 10 Hospital Drive**

**Regrets: Mr. Jim Embrey, Mayor John Fallis, Mr. Paul Jobe, Mr. David Watton.**

**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. A Day In The Life – Public Health Inspector  
Presenter: Ms. Jeannie Antoniak
  - 4.2. Healthy School Grants  
Presenter: Mrs. Anne Gallant, Health Promoter
- 5. Confirmation of the Minutes of the Previous Meeting**
  - 5.1. [June 8, 2011](#)
  - 5.2. [July 13, 2011](#)
- 6. Business Arising From the Minutes**
- 7. [Correspondence](#)**
- 8. Program Reports**
  - 8.1. [Q2 2011 Program Report and Financial Update](#)  
Presenter: Mr. Larry Stinson, Director, Public Health Programs
- 9. New Business**
  - 9.1. Fluoridation and Municipal Water - Association of Municipalities of Ontario Workshop Update  
Councillor Lesley Parnell

- 9.2. [Staff Report: Healthy Smiles Ontario Update](#)
- 9.3. [Staff Report: 2011 Nursing Commitment](#)
- 9.4. [Staff Report: 2010/11 Preschool Speech and Language Program Audited Financial Statements](#)
- 9.5. [Staff Report: 2010/11 Infant Toddler and Development Program Audited Financial Statements and Annual Program Expenditure Reconciliation](#)
- 9.6. [Staff Report: 2011/12 Infant Toddler and Development Program Budget](#)
- 9.7. [Approval of 2011/12 alPHa Membership Fee](#)
- 9.8. [June 2011 alPHa Conference – Resolutions](#)  
Dr. Rosana Pellizzari, Medical Officer of Health
- 9.9. [Accountability Agreement Update](#)  
Dr. Rosana Pellizzari, Medical Officer of Health

## **10. Committee Reports**

- 10.1. [By-Laws, Policies and Procedures Committee](#)
- Minutes – May 18, 2011
  - Policy 2-190, Sponsorship
  - Procedure 2-191, Sponsorship, EthicScan
  - Policy 2-240, Honourarium and Allowances
  - Policy 2-284, Correspondence
- 10.2. [Governance Committee](#)
- Minutes – April 29, 2011
  - Policy 2-348, Terms of Reference
  - Procedure 2-261, Appointments, Provincial Representatives

## **11. In Camera to Discuss Confidential Property Matters**

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

October 12, 2011 @ Hiawatha First Nation

## **13. Adjournment**

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