

**The Board of Health for the Peterborough
County-City Health Unit
Agenda
Board of Health Meeting
4:45 p.m. Wednesday, February 10, 2010
(Board Room – 10 Hospital Drive, Peterborough)**

	<u>Page #:</u>
1. <u>Call to Order</u>	
2. <u>Approval of Agenda</u>	
3. <u>Approval of Minutes</u>	
January 13, 2010	1 - 10
4. <u>Presentations</u>	
<i>In Touch</i> Youth Outreach Strategy Ms. Susan Buott, Public Health Nurse, Reproductive Health Ms. Ruth Walker, Public Health Nurse, Sexual Health	
5. <u>Business Arising From the Minutes</u>	
6. <u>Correspondence</u>	11 - 20
7. <u>New Business</u>	
7.1. Staff Report – 2010 Strategic Plan Mrs. Jennifer Chenier, Health Promoter, Planning & Evaluation	21 - 34
7.2. Environmental Scan Mrs. Jennifer Chenier, Health Promoter, Planning & Evaluation	
7.3. Board of Health Policy & Procedure Committee – Terms of Reference Mr. Paul Jobe	35 - 38
7.4. 2009 Annual Report Mrs. Brittany Cadence, Communications Officer	39 - 43
8. <u>In Camera to Discuss Confidential Matters</u>	

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9. Date, Time, and Place of Next Meeting

March 10, 2010

10. Adjournment

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