

**The Board of Health for the Peterborough
County-City Health Unit
Agenda
Board of Health Meeting
4:45 p.m. Wednesday, October 14, 2009
(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>	
September 9, 2009	1 - 12
4. <u>Business Arising From the Minutes</u>	
4.1 Policy Committee (ref. May 13, 2009)	
4.2 Other	
5. <u>Correspondence</u>	13 - 26
6. <u>Reports</u>	
Medical Officer of Health	
• Pandemic Update	27 - 30
• Financial Update	31 - 48
• Q3 2009 Report	49 - 136
7. <u>New Business</u>	
7.1 Committee Request – Medical Officer of Health, Performance Review	
7.2 Evaluation – New Quarterly Reporting Format	
7.3 Board Chair Honourarium	

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7.4	Staff Report – 2009 Food Security Program Audited Statement of Revenue and Expenditure	137 - 146
7.5	Staff Report – Food Safety Disclosure Systems	147 - 155
7.6	Other	

8. Date, Time, and Place of Next Meeting

9. Adjournment

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