

**Board of Health for the
Peterborough County-City Health Unit
AGENDA
Special Board of Health Meeting
5:00 p.m., Wednesday, April 24, 2013
(Board Room, 10 Hospital Drive)**

- 1. Call to Order**
 - 2. In Camera to Discuss Confidential Property Matters**
 - 3. Date, Time, and Place of the Next Meeting**
4:45 p.m. Wednesday, May 8, 2013; Council Chambers, Administration Building
22 Wiinookeedaa Rd., Curve Lake First Nation
 - 4. Adjournment**
- c: All Members, Board of Health
Medical Officer of Health
Directors