

**Board of Health for the
Peterborough County-City Health Unit
AGENDA
Board of Health Special Meeting
Wednesday, July 16, 2014 – 5:00 p.m.
Board Room, 10 Hospital Drive, Peterborough**

- 1. Call to Order**
 - 1.1. Roll Call**
- 2. Confirmation of the Agenda**
- 3. Declaration of Pecuniary Interest**
- 4. Delegations and Presentations**
- 5. Confirmation of the Minutes of the Previous Meeting**
- 6. Business Arising From the Minutes**
- 7. Correspondence**
- 8. New Business**
- 9. In Camera to Discuss Confidential Personal Matters**
- 10. Motions from In Camera for Open Session**
- 11. Date, Time, and Place of the Next Meeting**

September 10, 2014 – 4:45 p.m.
Council Chambers, City Hall, 500 George St. N., Peterborough

- 12. Adjournment**