

**Board of Health for the  
Peterborough County-City Health Unit  
AGENDA  
Governance Committee Meeting  
Thursday, August 29, 2013 – 1:00 – 3:00 p.m.  
(City and County Rooms, 150 O’Carroll Avenue, Peterborough)**

1. **Call To Order**
2. **Confirmation of the Agenda**
3. **Declaration of Pecuniary Interest**
4. **Delegations and Presentations**
5. **Confirmation of the Minutes of the Previous Meeting**
  - 5.1 **May 30, 2013**
6. **Business Arising from the Minutes**
7. **Correspondence**
8. **New Business**
  - 8.1 **2013-17 Strategic Plan – Implementation Plan** (Pellizzari)  
*Reference Document: 2013-17 Strategic Plan*
  - 8.2 BOH Policies and Procedures for Review
    - a. **2-240, Honourariums and Allowances (Policy)**
    - b. **2-261, Appointments, Provincial Representatives (Procedure)**
    - c. **2-190, Sponsorship (Policy)**
    - d. **2-191, Sponsorship, EthicScan (Procedure)**
  - 8.3 Health Unit Branding (Cadence/Pellizzari)
9. **In Camera to Discuss Confidential Personal Matters**
10. **Date, Time and Place of Next Meeting**
11. **Adjournment**