

**Board of Health  
for the  
Peterborough County-City Health Unit  
AGENDA  
Governance Committee Meeting  
Friday, February 1, 2013 – 2:30 – 4:30 p.m.  
(Board Room - 10 Hospital Drive, Peterborough)**

1. **Call To Order**
2. **Declaration of Pecuniary Interest**
3. **Delegations**
4. **Approval of the Agenda**
5. **Approval of the Minutes**
  - 5.1 November 26, 2012
6. **Business Arising from the Minutes**
  - 6.1 Provincial Appointee Recruitment (Watton)
7. **New Business**
  - 7.1 Recommendations for Chair and Vice Chair (Watton)
  - 7.2 Review of Terms of Reference (All)
  - 7.3 Staff Report – Board Remuneration (Woodford)
  - 7.4 By-Law, Policy and Procedure Review
    - a. 2-120, By-Law Number 3, Calling of and Proceedings at Meetings
    - b. 2-374, Policy, Contractor Performance and Litigation
8. **2013+ Strategic Plan**
  - 8.1 General Discussion (All)

**9. In Camera/Closed Session for Personal Matters**

**10. Items to be referred to:**

10.1 Board of Health

10.2 Other

**11. Agenda Items for Next Meeting**

**12. Date, Time and Place of Next Meeting**

**13. Adjournment**

c: Mr. Jim Embrey  
Dr. Rosana Pellizzari  
Mayor Mary Smith  
Mr. David Watton  
Chief Phyllis Williams  
Mr. Brent Woodford