

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

Present:

Board Members: Councillor Henry Clarke
Mr. Jim Embrey
Mayor John Fallis
Councillor Lesley Parnell
Deputy Mayor Andy Sharpe
Mayor Mary Smith
Mr. David Watton, Chair

Regrets: Councillor Andrew Beamer
Chief Phyllis Williams
Councillor Trisha Shearer

Staff: Dr. Rosana Pellizzari, Medical Officer of Health
Mrs. Alida Tanna, Administrative Assistant (Recorder)
Mr. Brent Woodford, Director, Corporate Services

1. Call to Order

Mr. Watton called the meeting to order at 5:00 p.m.

2. In Camera to Discuss Confidential Property Matters

Moved by Mayor Smith	Seconded by Councillor Clarke
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That the Board of Health go In Camera to discuss confidential property matters.
- Carried - (M-13-64)

Moved by Councillor Clarke	Seconded by Mayor Smith
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That the Board of Health rise from In Camera
- Carried - (M-13-65)

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

Moved by
Councillor Parnell
That the meeting be adjourned.

Seconded by
Mr. Embrey

- Carried - (M-13-66)

The meeting adjourned at 6:00 p.m.

Chair

Medical Officer of Health

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