Board of Health for Peterborough Public Health AGENDA Board of Health Meeting Wednesday, July 13, 2022 – 12:00 p.m. Dr. J.K. Edwards Board Room, Peterborough Public Health

1. Call to Order

Mayor Andy Mitchell, Chair

1.1. Opening Statement

Land Acknowledgement

We respectfully acknowledge that Peterborough Public Health is located on the Treaty 20 Michi Saagiig territory and in the traditional territory of the Michi Saagiig and Chippewa Nations, collectively known as the Williams Treaties First Nations, which include: Curve Lake, Hiawatha, Alderville, Scugog Island, Rama, Beausoleil, and Georgina Island First Nations.

Peterborough Public Health respectfully acknowledges that the Williams Treaties First Nations are the stewards and caretakers of these lands and waters in perpetuity, and that they continue to maintain this responsibility to ensure their health and integrity for generations to come. We are all treaty people.

Recognition of Indigenous Cultures

We recognize also the unique history, culture and traditions of the many Indigenous Peoples with whom we share this time and space. We give thanks to the Métis, the Inuit, and the many other First Nations people for their contributions as we strengthen ties, serve their communities and responsibly honour all our relations.

2. <u>Confirmation of the Agenda</u>

3. Declaration of Pecuniary Interest

4. In Camera to Discuss Confidential Matters

In accordance with the Municipal Act, 2001, Section 239(2)(f), Advice that is subject to solicitor-client privilege.

5. Motions for Open Session

6. Date, Time, and Place of the Next Meeting

Wednesday, August 10, 2022 – 5:00 p.m., Peterborough Public Health.

7. Adjournment

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