



**HALIBURTON, KAWARTHA, PINE RIDGE
DISTRICT HEALTH UNIT
BOARD OF HEALTH MEETING
December 10, 2015
Port Hope – 10:00 am**

A G E N D A

1. ADOPTION OF AGENDA

2. DECLARATION OF CONFLICT OF INTEREST

3. ADOPTION OF MINUTES

4. BUSINESS ARISING

4.1 Age –Friendly Update

5. MOH UPDATES

6. REPORTS

6.1 Dharminder Kaler, Public Health Inspector, Environmental Health, will be presenting on Lyme Disease.

7. NEW BUSINESS

7.1 Engagement Letter

7.2 Memorandum of Understanding Between Alderville First Nation & HKPR District Health Unit

7.3 alPHa Healthy By-Laws for Healthy Communities Survey

7.4 Board of Health Quarterly Report – 2015 Third Quarter

8. BUSINESS FROM BOARD MEMBERS

9. CORRESPONDENCE

9.1 Syrian Refugees

9.2 Modernization of the Ontario Public Health Standards

9.3 Proceedings from Board of Health Risk Management Workshop – November 5, 2015

9.4 Letter of Support from Laurie Scott, M.P.P. RE: Bill 33

9.5 alPHa Information Break

10. **IN-CAMERA SESSION**

11. **DATE OF NEXT MEETING**

January 21, 2016, Lindsay office

12. **ADJOURNMENT**

Our Mission...

Together with our communities, we promote and protect the health* of those who live, work, learn and play in our area.

Our Vision...

Striving for improved health* for all.

Our Values...

Accountability, Collaboration, Communication, Professionalism, Respect

*World Health Organization (WHO) Definition of Health

“Health is a state of complete physical, mental and social well-being and not merely the absence of disease or infirmity.”