



**HALIBURTON, KAWARTHA, PINE RIDGE
DISTRICT HEALTH UNIT
BOARD OF HEALTH MEETING
June 18, 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**
- 5. MOH UPDATES**
- 6. REPORTS**
 - 6.1 Leslie McLaughlin, Public Health Nurse, Chronic Disease & Injury Prevention, Detective Sergeant Terry Cox, Kawartha Lakes Police Services, and Wayne Ducker, Peterborough AIDS Resource Network (PARN) will be presenting on Harm Reduction.
 - 6.2 Auditor's Report (Collins Barrow)
 - 6.3 Report from alPHa Annual Conference
- 7. NEW BUSINESS**
 - 7.1 Policies for Approval
 - 7.2 Operating Statements
- 8. BUSINESS FROM BOARD MEMBERS**
- 9. CORRESPONDENCE**
 - 9.1 *Making Healthier Choices Act, 2015*
 - 9.2 New Legislation Passes to Help Reduce Smoking and Obesity Rates
 - 9.3 Roundtable Discussion on Pharmacare
 - 9.4 Medical Officer of Health & Associate Medical Officer of Health Compensation Initiative
 - 9.5 Updated Board of Health E-Learning Module
 - 9.6 Submitted by Heather Stauble: German Doctors Push to Halt Building of Wind Turbines
 - 9.7 Response to CKL Budget Letter
- 10. IN-CAMERA SESSION**
- 11. DATE OF NEXT MEETING**

September 17, 2015, 10 am, Port Hope 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.”