



**HALIBURTON, KAWARTHA, PINE RIDGE  
DISTRICT HEALTH UNIT  
BOARD OF HEALTH MEETING  
May 21, 2015  
Brighton – 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 Fiona Kelly, Chief Nursing Officer & Director, Family Health and Professional Practice & Accountability and Anne-Marie Cyr, Manager, Professional Practice & Accountability – Chief Nursing Officer Annual Report
- 7. NEW BUSINESS**
  - 7.1 Board of Health Quarterly Report – First Quarter, 2015
  - 7.2 Policies for Approval
  - 7.3 Bylaws
  - 7.4 Operating Statements
- 8. BUSINESS FROM BOARD MEMBERS**
- 9. CORRESPONDENCE**
  - 9.1 alPHa Summary – 2015 Budget
  - 9.2 Board of Health Section Meeting Agenda-June alPHa Conference
  - 9.3 2015 Draft alPHa Resolutions Package and Memo
  - 9.4 April alPHa Information Breaks
  - 9.5 Update from alPHa-Poverty Reduction Strategy Meeting

9.6 Submitted by Heather Stauble: Settlers Landing Approval and Sumac Ridge Appeal

9.7 CKL Budget Letter

10. IN-CAMERA SESSION

**11. DATE OF NEXT MEETING**

June 18, 2015, 10 am, Port Hope office. \*Retirement party for Sue to follow from 12-2:00

**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.”