Board of Health for Peterborough Public Health AGENDA Board of Health Meeting Tuesday, August 6, 2024 – 7:30 a.m. VIRTUAL

1. Call to Order and Land Acknowledgement

Councillor Joy Lachica, Chair

Land Acknowledgement Example: We respectfully acknowledge that we are on the Treaty 20 and traditional territory of the Mississauga Anishnaabeg. We offer our gratitude to the First Nations for their care for, and teachings about, our earth and our relations. May we honour those teachings.

2. Confirmation of the Agenda

3. <u>Declaration of Pecuniary Interest</u>

4. In Camera to Discuss Confidential Matters

In accordance with the Municipal Act, 2001, Section 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

5. Motions for Open Session

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

Wednesday, September, 4, 2024, 5:30 p.m. Multipurpose Rooms, 185 King Street, Peterborough

7. Adjournment

ACCESSIBILITY INFORMATION: Peterborough Public Health is committed to providing information in a format that meets your needs. To request this document in an alternate format, please call us at 705-743-1000.