

**Board of Health for the
Haliburton Kawartha Northumberland Peterborough Health Unit
SPECIAL MEETING AGENDA
Friday, January 31, 2025 – 8:30 a.m.
Virtual**

1. Call to Order & Land Acknowledgement

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. In Camera to Discuss Confidential Matters

In accordance with the Municipal Act, 2001, Section 239(2)
(d) Labour relations or employee negotiations

4. Motions for Open Session

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

Wednesday, February 19, 2025, 5:00 p.m.
Multipurpose Rooms, 185 King Street, Peterborough.

6. Adjournment