



The Board of Health for the Peterborough
County-City Health Unit
Agenda
Board of Health Meeting
4:00 p.m. Wednesday, October 13, 2010
(Board Room – 10 Hospital Drive, Peterborough)

Page #:

1. **Call to Order**
2. **Approval of Agenda**
3. **Delegations and Presentations**
 - 3.1. **Tobacco Control**
Mr. Bruce Danford, Publisher
Peterborough This Week
 - 3.2. **Healthy Smiles Ontario Program**
 - 3.2.1. Mr. Stephen Kylie, Co-Chair,
Peterborough Poverty Reduction Network (PPRN)
 - 3.2.2. Ms. Brenda Dales, Chair,
Basic Needs Working Group, PPRN
4. **Approval of Minutes**

[July 7, 2010](#) 1 - 10
5. **Disclosure of Pecuniary Interest**
6. **Reports of the Medical Officer of Health**
 - 6.1. Q2 2010 Report – Discussion 11 - 12
Presenter: Larry Stinson, Acting Director,
Public Health Programs
(Please bring original document circulated in August 2010)
7. **Business Arising From the Minutes**
 - 7.1. [Addressing Gaps in Comprehensive Tobacco Control](#) 13 - 24
Presenter: Donna Churipuy, Program Manager

8.	<u>Correspondence</u>	25 - 82
9.	<u>New Business</u>	
9.1	<u>Infant & Toddler Development Program Settlement</u> Bob Dubai, Accounting Supervisor	83 - 94
9.2	<u>Staff Report – Healthy Smiles Ontario</u> Presenter: Larry Stinson, Acting Director, Public Health Programs Ann Keys, Program Manager	95 - 100
9.3	<u>Staff Report – Mitigating the health risks associated with second hand smoke in multi-unit dwellings</u> Donna Churipuy, Program Manager Jane Hoffmeyer, Health Promoter	101 - 108
9.4	Staff Partnership Inventory Presenter: Dr. Rosana Pellizzari, Medical Officer of Health	
10.	<u>Committee Reports</u>	
10.1.	<u>Governance Committee – By-Law Revisions</u> Mr. Jim Embrey, Chair, Governance Committee	109 - 120
10.2.	<u>Policies and Procedures Committee – By-Law Revisions</u> Mr. Paul Jobe, Chair, Policies and Procedures Committee	121 - 128
11.	<u>In Camera to Discuss Confidential Matters</u>	
12.	<u>Date, Time, and Place of the Next Regular Meetings</u> November 10, 2010 December 8, 2010 (cancellation pending) January 12, 2011	
13.	<u>Meeting Evaluation</u>	
14.	<u>Adjournment</u>	
c:	All Members, Board of Health Medical Officer of Health Directors	