

**The Board of Health for the Peterborough
County-City Health Unit**

Agenda

**Board of Health Meeting
4:45 p.m. Wednesday, December 3, 2008
(Committee Room – City Hall, 500 George Street, Peterborough)**

1. Call to Order

2. Approval of Agenda

3. Presentations

3.1 Youth Action Alliance – Tobacco Free Playgrounds and Parks

Presenters: Matt Armstrong, Rachelia Giardino, Carley Gilbert

3.2 General Insurance Renewal

Presenter: Mr. David Warren
Canada Brokerlink (Ontario) Inc.

3.3 Ontario Public Health Standards

Presenter: Dr. Rosana Pellizzari
Medical Officer of Health

4. Approval of Minutes

October 8, 2008

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5. Business Arising from the Minutes

6. Correspondence

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7. Reports

Medical Officer of Health

Programs and Services for the months of October and November, 2008

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8. New Business

8.1 2008 – 2012 Strategic Plan

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8.2 Other New Business

9. In Camera to Discuss Confidential Personnel Matters

10. Date, Time, and Place of Next Meeting

11. Adournment

c: All Members, Board of Health
Medical Officer of Health
Directors