



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

**Agenda**

**Board of Health Meeting  
4:45 p.m., Wednesday, September 17, 2008  
(Boardroom – 10 Hospital Drive)**

1. **Call to Order**
  
2. **Approval of Agenda**
  
3. **Presentations:**
  - 3.1 **Fluoride Update**  
Presenter: Dr. Dick Ito  
Dental Consultant
  
4. **Approval of Minutes**

June 11, 2008 **Pages 1 - 9**
  
5. **Business Arising from the Minutes**
  - 5.1 **Regulation of Retirement Homes** **Pages 11 - 16**
  - 5.2 **Other**
  
6. **Correspondence** **Pages 17 - 71**

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**7. Reports**

Medical Officer of Health

Programs and Services for the month of August 2008  
(Reports for June and July previously distributed)

**Pages 73 - 142**

**8. New Business**

8.1 Tobacco Cessation

**Pages 143 - 155**

8.2 Other

**9. In Camera to Discuss Confidential Personnel Matters**

**10. Date, Time and Place of Next Meeting**

Wednesday, October 8, 2008  
4:45 p.m., Boardroom, 10 Hospital Drive

**11. Adjournment**

c: Board Members, Dr. Rosana Pellizzari, Directors