# Board of Health Agenda for November 18, 2013

Print Agenda

## City of Hamilton

**Monday, November 18, 2013**

**1:30 p.m.**

**Council Chambers**
**City Hall**
**71 Main Street West**
**Hamilton, Ontario**

Christopher Newman,
Legislative Coordinator
905-546-2424 ext. 4102

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1. **CHANGES TO THE AGENDA**
    1. ADDED GENERAL INFORMATION (Item 11)

        11.1 Correspondence

            (i) Hamilton Niagara Haldimand Brant LHIN respecting 2013 – 14 Community Investment Funding (Item 11.1 (d))

            Recommendation: Be received

(ii) Ministry of Health and Long-Term Care respecting 2012 Physician Services Agreement and 2013 14 MOH/AMOH Compensation Initiative (Item 11.1 (e))

Recommendation: For the consideration of the Board

2. **DECLARATIONS OF INTEREST**
3. **ADOPTION OF MINUTES**
   - 3.1 October 21, 2013
4. **DELEGATION REQUESTS**
5. **CONSENT ITEMS**
   - 5.1 Larviciding Comments Regarding Municipal Services & Property Taxation on Condominium Properties (BOH13041) (City Wide)
   - 5.2 Capital Projects' Status Report as of September 30 2013 (BOH13031(a)) (City Wide)
6. **PUBLIC HEARINGS/ DELEGATIONS**
7. **PRESENTATIONS**
   - 7.1 Evaluation of By-law #11-080 Prohibiting Smoking Within City Parks and Recreation Properties (BOH12004(a)) (City Wide)

     Presentation
8. **DISCUSSION ITEMS**
   - 8.1 Prohibiting Smoking Within City Parks and Recreation Properties: Schedule Update (BOH07034(h)) (City Wide)
   - 8.2 2013 Mid-Year Accountability Agreement Indicator Data (BOH13042) (City Wide)
   - 8.3 Health Promotion in Problem Gambling (BOH12040(a)) (City Wide)
9. **MOTIONS**
10. **NOTICES OF MOTIONS**
11. **GENERAL INFORMATION/OTHER BUSINESS**
    - 11.1 Correspondence
      - (a) North Bay Parry Sound District Health Unit respecting OSNPPH Call to Action: Creating a Health Workplace Nutrition Environment

Recommendation: Be endorsed

(b) Simcoe Muskoka District Health Unit respecting Regulatory Modernization in Ontario's Beverage Alcohol Industry

Recommendation: Be endorsed

(c) Timiskaming Health Unit respecting Enhancing Access to Oral Care Service

Recommendation: Be endorsed

11.2 Outstanding Business List

(a) That the due dates and name changes on the following items on the Outstanding be revised accordingly:

Item "A" - Review of the City of Hamilton Streets By-law
Due Date: November 18, 2013
Revised Due Date: December 2, 2013

Item "F" - Accreditation Moving Forward
Due Date: November 18, 2013
Revised Due Date: March 2014

(b) That the following items be removed from the Outstanding Business List as the items are complete

Item "H" - Request for the Children's Aid Society to present to the Board of Health

12. **PRIVATE AND CONFIDENTIAL**

13. **ADJOURNMENT**