

Board of Health Agenda for December 2, 2013

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City of Hamilton

Monday, December 2, 2013

1:30 p.m.

Council Chambers

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

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

Please note: All electronic devices to be switched to a non-audible function during Council and Committee meetings.

Board of Health Agenda, Live Webcasting as well as Archived Meeting Video is available on-line at www.hamilton.ca

1. CHANGES TO THE AGENDA

1. ADDED DELEGATION REQUESTS

- (i) [Mr. Shawn Comer respecting the development of a new approach to dealing with pests in rental units in Hamilton \(Item 5.1\)](#)

2. DECLARATIONS OF INTEREST

3. CEREMONIAL ACTIVITIES

- 3.1 WALK Friendly Ontario Award (no copy)

4. ADOPTION OF MINUTES

- 4.1 [November 18, 2013](#)

5. DELEGATION REQUESTS

6. CONSENT ITEMS

- 6.1 [Retirement Homes Act, 2010 Implications Update \(BOH13044\) \(City Wide\)](#)
- 6.2 [Healthy Babies Healthy Children Budget \(BOH13009\(a\)\) \(City Wide\)](#)
- 6.3 [Community Food Security Stakeholder Advisory Committee – Minutes – October 2, 2013](#)

7. PUBLIC HEARINGS/ DELEGATIONS

8. PRESENTATIONS

- 8.1 [Air Quality Task Force Action Plan \(BOH13029\) \(City Wide\) Presentation](#)

9. DISCUSSION ITEMS

- 9.1 [Prohibiting Smoking Within City Parks and Recreation Properties: Schedule Update \(BOH07034\(h\)\) \(City Wide\) \(Tabled at the November 18, 2013 of the Board of Health\)](#)

10. MOTIONS

- 10.1 [Strategies to Address Cancer](#)

11. NOTICES OF MOTIONS

12. GENERAL INFORMATION/OTHER BUSINESS

13. PRIVATE AND CONFIDENTIAL

- 13.1 Performance Review - Public Health Services Management Team (no copy)

This matter is proposed for consideration in Closed Session pursuant to Sub-section 8.1(b) of the City's Procedural By-law and Section 239.2 of the Municipal Act as the subject matter pertains to personal matters about identifiable individuals, including municipal or local board employees.

14. ADJOURNMENT