



City of Hamilton

BOARD OF HEALTH

March 17, 2014

1:30 PM

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

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

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

1. **CHANGES TO THE AGENDA (Added Items, if applicable, will be noted with **)**
2. **DECLARATIONS OF INTEREST**
3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 3.1 [January 13, 2014](#)
4. **DELEGATION REQUESTS**
 - 4.1 Ms. Elizabeth McGuire representing the Campaign for Adequate Welfare and Disability Benefits respecting the Good to Go Food Box
 - 4.2 Ms. Susan Muma representing Hamilton Organization for Poverty

Elimination (HOPE) respecting the Good to Go Food Box

5. CONSENT ITEMS

- 5.1 [Ontario Public Health Organizational Standards - 2013 Status Review \(BOH14005\) \(City Wide\)](#)
- 5.2 [Capital Projects' Status Report as of December 31, 2013 \(BOH13031\) \(City Wide\)](#)
- 5.3 [Infectious Disease and Health Hazard Semi-Annual Report - \(Q3 and Q4\) \(July 1, 2013 to December 31, 2013\) \(BOH14003\) \(City Wide\)](#)

6. PUBLIC HEARINGS / DELEGATIONS

- 6.1 Mr. Shawn Comer respecting the development of a new approach to dealing with pests in rental units in Hamilton (no copy)

7. PRESENTATIONS

- 7.1 [Bed Bug Strategy \(BOH14010/CES14013\) \(City Wide\)](#)

8. DISCUSSION ITEMS

- 8.1 [Post-Accreditation: Maintaining Quality in Public Health \(BOH14009\) \(City Wide\)](#)
- 8.2 [Children's Aid Society/Catholic Children's Society – Update on Collaboration \(BOH13028\) \(City Wide\)](#)

9. MOTIONS

- 9.1 [**Active & Sustainable School Transportation \(ASST\) Charter](#)

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

- 11.1 [Correspondence from Arlene King, Chief Medical Officer of Health, Ministry of Health and Long-Term Care respecting reissuance of the Provincial Case Definition \(Appendix B\) for Clostridium Difficile Infection \(CDI\) outbreaks in public hospitals](#)
- 11.2 [Correspondence from Deb Matthews, Minister of Health and Long-Term Care, respecting the Universal Influenza Immunization Program](#)
- 11.3 [Correspondence from Barry Ward, Chair, Board of Health, Simcoe Muskoka District Health Unit, respecting Oral Health Care for Low Income People](#)

11.4 [Community Food Security Stakeholder Advisory Committee minutes - November 6, 2013](#)

11.5 [Community Food Security Stakeholder Advisory Committee minutes - December 4, 2013](#)

12. PRIVATE AND CONFIDENTIAL

12.1 Closed Session Minutes – January 13, 2014

12.2 Phase 1 - Administrative Efficiencies - BOH14006 (City Wide)

13. ADJOURNMENT