



City of Hamilton

BOARD OF HEALTH

April 22, 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 [March 17, 2014](#)
4. **DELEGATION REQUESTS**
5. **CONSENT ITEMS**
6. **PUBLIC HEARINGS / DELEGATIONS**
7. **PRESENTATIONS**

8. DISCUSSION ITEMS

- 8.1 [Physician Recruitment Specialist Employment Contract \(FCS14032\) \(City Wide\)](#)
- 8.2 [Physician Recruitment & Retention Steering Committee Report 13-002 \(TABLED on January 13, 2014\) \(Appendices A-C attached hereto\) \(See Item 12.1\)](#)
- 8.3 [Epinephrine Auto Injector Pilot Project Update \(BOH13040\(a\)\) \(City Wide\) \(See Item 12.2\)](#)
- 8.4 [Board of Health Self-Evaluation Results \(BOH14011\) \(City Wide\) \(See Item 12.3\)](#)

9. MOTIONS

- 9.1 [Ottawa Street Mobile Farmers' Market 2-Year Pilot Program](#)

10. NOTICES OF MOTION

- 10.1 [East Hamilton Air Monitoring Stations](#)

11. GENERAL INFORMATION / OTHER BUSINESS

- 11.1 Revised Due Dates on the Outstanding Business List
 - (I) Item "A" Review of the City of Hamilton Streets By-law
Due Date: December 2, 2013
Proposed New Due Date: To Be Determined
 - (II) Item "E" Request for the LIHN to Present to the Board of Health
Due Date: February 3, 2014
Proposed New Date: July 10, 2014
- 11.2 Items to be Removed from the Outstanding Business List
 - (III) Item "D" Improving Gambling Prevention Activities
 - (IV) Item "F" Accreditation Moving Forward
 - (V) Item "G" Epinephrine Auto-Injector & Food Service Outlets
(See Item 8.3)
- 11.3 Item to be Transferred to another Standing Committee
 - (VI) Item "C" Cardiac Safe City

That this item be transferred to the Outstanding Business List of the Emergency and Community Services Committee

12. PRIVATE AND CONFIDENTIAL

- 12.1 Supplemental Information to Item 8.2 (Physician Recruitment & Retention Steering Committee Report 13-002) (distributed under separate cover)

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.

- 12.2 Appendix A to Item 8.3 (Epinephrine Auto Injector Pilot Project Update (BOH13040(a)) (City Wide)) (distributed under separate cover)

This matter is proposed for consideration in Closed Session pursuant to Sub-section 8.1(f) of the City's Procedural By-law and Section 239.2 of the Municipal Act as the subject matter pertains to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- 12.3 Verbal Update Respecting Personnel Matter regarding Item 8.4 (Board of Health Self Evaluation Results (BOH14011) (City Wide)) (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.

13. ADJOURNMENT