



City of Hamilton

BOARD OF HEALTH

May 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 **)**

1.1 Added Notice of Motion (Item 10):

10.1 Prevention and Protection Strategy for E-Cigarettes

1.2 Added General Information/Other Business (Item 11):

11.1 Revised Due Date on the Outstanding Business List

(a) Item A: Review of the City of Hamilton Streets By-law

Due Date: TBD

Revised Due Date: July 10, 2014

BOARD OF HEALTH

May 22, 2014

2 of 3

2. DECLARATIONS OF INTEREST

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 [April 22, 2014](#)

4. DELEGATION REQUESTS

4.1 [Danxia Wang of Hi Temp Heaters Hamilton respecting a response to the Bed Bug Strategy](#)

5. CONSENT ITEMS

5.1 [Public Health Nurse/Lactation Consultant Secondments - McMaster Family Health Team and the Maternity Centre of Hamilton \(BOH14014\) \(City Wide\)](#)

6. PUBLIC HEARINGS / DELEGATIONS

7. PRESENTATIONS

7.1 [Cancer Prevention Strategies \(BOH14008\)](#)

7.2 [Carol Rand and Dr. R. Meyer, Juravinski Hospital & Cancer Centre, respecting Strategies to Address Cancer](#)

8. DISCUSSION ITEMS

8.1 [Accountability Agreement Indicators 2013 Year-End Results \(BOH14013\) \(City Wide\)](#)

8.2 [Air Monitoring Pilot Project Findings for Sam Manson Park \(BOH10022\(a\)\) \(Ward 5\)](#)

9. MOTIONS

9.1 [Gasification Process Operation in Hamilton](#)

10. NOTICES OF MOTION

10.1 [**Prevention and Protection Strategy for E-Cigarettes](#)

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 **Revised Due Date on the Outstanding Business List

- (I) Item A: Review of the City of Hamilton Streets By-law
Due Date: TBD
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BOARD OF HEALTH

May 22, 2014

3 of 3

12. PRIVATE AND CONFIDENTIAL

12.1 Closed Session Minutes - April 22, 2014 (delivered under separate cover)

13. ADJOURNMENT