



City of Hamilton

## BOARD OF HEALTH

May 22, 2014

1:30 PM

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

Jasmine Branton  
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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](http://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

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**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  
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**12. PRIVATE AND CONFIDENTIAL**

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

**13. ADJOURNMENT**