



City of Hamilton

BOARD OF HEALTH

July 10, 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 as Item 4.1 - David Carson respecting actions by the City of Hamilton to address the risks and impacts of climate change (request to speak today)
- 1.2 Added as Item 4.2 - Sally Palmer, Social Action Committee, respecting the Good to Go Food Box Pilot Project (for a future meeting)
- 1.3 Added as Item 4.3 - Don McLean, Hamilton 350 Committee, respecting the annual report of Clean Air Hamilton and climate change (request to speak today)
- 1.4 Added as Item 4.4 - Dr. James Quinn, Environment Hamilton,

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respecting climate change mitigation and adaptation (request to speak today)

- 1.5 Added as 4.5 - Robert Clark, Port Fuels and Materials Inc., respecting the gasification process operation in Hamilton (request to speak today)

2. DECLARATIONS OF INTEREST

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

- 3.1 [June 16, 2014](#)

4. DELEGATION REQUESTS

- 4.1 [**David Carson respecting actions by the City of Hamilton to address the risks and impacts of climate change \(request to speak today\)](#)
- 4.2 [**Sally Palmer, Social Action Committee, respecting the Good to Go Food Box Pilot Project \(for a future meeting\)](#)
- 4.3 [**Don McLean, Hamilton 350 Committee, respecting the annual report of Clean Air Hamilton and climate change \(request to speak today\)](#)
- 4.4 [**Dr. James Quinn, Environment Hamilton, respecting climate change mitigation and adaptation \(request to speak today\)](#)
- 4.5 [**Robert Clark, Port Fuels and Materials Inc., respecting the gasification process operation in Hamilton \(request to speak today\)](#)

5. CONSENT ITEMS

- 5.1 [Community Food Security Stakeholder Advisory Committee Minutes for May 7, 2014](#)

6. PUBLIC HEARINGS / DELEGATIONS

7. PRESENTATIONS

- 7.1 [Donna Cripps, CEO, Hamilton Niagara Haldimand Brant LHIN, respecting Local Health Integration Network \(LIHN\) \(Outstanding Business List Item "C"\) \(no copy\)](#)
- 7.2 [Vaccine Program Update - BOH14025 \(City Wide\)](#)
- 7.3 [Clean Air Hamilton 2013 Progress Report - BOH14019 \(City](#)

[Wide\)](#)

8. DISCUSSION ITEMS

- 8.1 [Streets By-law Review and Options for Dust Control - BOH14018 \(City Wide\) \(Outstanding Business Item "A"\)](#)
- 8.2 [Airshed Model Procurement - BOH13029\(a\) \(City Wide\)](#)

9. MOTIONS

- 9.1 [Gasification Process Operation in Hamilton \(Deferred on May 22, 2014\)](#)
- 9.2 [A Request for Ongoing Funding for the Expanded Community Health Educator/Navigator Approach to Health Care](#)

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Outstanding Business List

(I Completed Items to be Removed:

Item 'A' - Review of the City of Hamilton Streets By-law

Item "C" - Request for the LIHN to Present to the Board of Health

Item "D" - Water Fluoridation - Citizens' Panel

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT