



City of Hamilton

BOARD OF HEALTH

August 14, 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 10.1 - Response to Aboriginal Health Issues in the City of Hamilton
- 1.2 Added as Item 10.2 - Regulation of Drug Paraphernalia
- 1.3 Added as Item 10.3 - Provincially Supported Universal Drug Programs

2. DECLARATIONS OF INTEREST

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

- 3.1 [July 10, 2014](#)

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4. DELEGATION REQUESTS

- 4.1 [Elizabeth McGuire, Campaign for Adequate Welfare & Disability Benefits, respecting the Good to Go Food Box Program \(for a future meeting\)](#)
- 4.2 [Jim McLean respecting the Good to Go Food Box Program \(for a future meeting\)](#)

5. CONSENT ITEMS

- 5.1 [Correspondence from Mili New, Director, West Central Region, Ministry of the Environment and Climate Change, respecting Air Monitoring Stations](#)

Recommendation: Be received.

- 5.2 [Child and Adolescent Services Budget \(BOH14024\) \(City Wide\)](#)
- 5.3 [Capital Projects' Status Report as of June 30, 2014 \(BOH14028\) \(City Wide\)](#)

6. PUBLIC HEARINGS / DELEGATIONS

7. PRESENTATIONS

- 7.1 [Community Food Security Stakeholder Committee respecting Food Strategy](#)
- 7.2 [Food Strategy \(BOH13001\(a\) \(City Wide\) \(Outstanding Business List Item\)](#)
- 7.3 [Hamilton's Healthy Kids \(Childhood Obesity\) Strategy \(BOH14007\) \(City Wide\)](#)

8. DISCUSSION ITEMS

9. MOTIONS

- 9.1 [A Request for Ongoing Funding for the Expanded Community Health Educator/Navigator Approach to Health Care \(TABLED on July 10, 2014\)](#)
- 9.2 [Gasification Process Operation in Hamilton \(TABLED on May 22, 2014\)](#)

10. NOTICES OF MOTION

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10.1 [**Response to Aboriginal Health Issues in the City of Hamilton](#)

10.2 [**Regulation of Drug Paraphernalia](#)

10.3 [**Provincially Supported Universal Drug Programs](#)

11. GENERAL INFORMATION / OTHER BUSINESS

12. PRIVATE AND CONFIDENTIAL

12.1 Phase 2 - Administrative Efficiencies - BOH14006(a) (City Wide)
(delivered under separate cover)

13. ADJOURNMENT