



City of Hamilton

BOARD OF HEALTH

September 18, 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 [August 14, 2014](#)
4. **DELEGATION REQUESTS**
 - 4.1 [Tom Cooper, Hamilton Roundtable for Poverty Reduction, respecting the Good to Go Food Box Evaluation \(request to speak today\)](#)
 - 4.2 [Susan Muma, Hamilton Organizing for Poverty Elimination,](#)

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[respecting the Good to Go Food Box Pilot Project \(request to speak today\)](#)

- 4.3 [**Myrtle Greve, Canadian Federation of University Women, respecting the Good 2 Go Food Box Pilot Project \(request to speak today\)](#)
- 4.4 [**John Mills respecting the Good 2 Go Food Box Pilot Project \(request to speak today\)](#)
- 4.5 [**Katrina Gervais respecting the Good 2 Go Food Box Pilot Project \(request to speak today\)](#)
- 4.6 [**Dave Cherkewski respecting the Good 2 Go Food Box Pilot Project \(request to speak today\)](#)
- 4.7 [**Deirdre Pike, Social Planning and Research Council of Hamilton, respecting the Good 2 Go Food Box Pilot Project \(request to speak today\)](#)
- 4.8 [**Peter Hutton respecting the Good 2 Go Food Box Pilot Project \(request to speak today\)](#)

5. CONSENT ITEMS

- 5.1 [Healthy Babies Healthy Children Protocol \(BOH13010\(a\)\) \(City Wide\)](#)
- 5.2 [Communicable Disease and Health Hazard Investigations Semi-Annual Report, January 1, 2014-June 30, 2014 \(BOH14029\) \(City Wide\)](#)
- 5.3 [Choices and Changes and Other Funding Grants Budget 2014-2015 \(BOH14030\) \(City Wide\)](#)

6. PUBLIC HEARINGS / DELEGATIONS

- 6.1 Sally Palmer, Social Action Committee, respecting the Good to Go Food Box Pilot Project (Approved on July 10, 2014) (no copy)
- 6.2 Elizabeth McGuire, Campaign for Adequate Welfare & Disability Benefits, respecting the Good to Go Food Box Program (Approved on August 14, 2014) (no copy)
- 6.3 **Jim McLean respecting the Good to Go Food Box Program (Approved on August 14, 2014) - WITHDRAWN

7. PRESENTATIONS

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- 7.1 [Hamilton Health Links](#)
- 7.2 [Public Health Services/Board of Health Celebration](#)
- 7.3 [Pan Am Public Health Implications](#)
- 7.4 [Good 2 Go Food Box Pilot Project Evaluation - \(BOH13039\(a\)\) \(City Wide\) \(Outstanding Business List Item\)](#)

8. DISCUSSION ITEMS

- 8.1 [Vaccine Program Update \(BOH14025\(a\)\) \(City Wide\) \(Outstanding Business List Item\)](#)
- 8.2 [Neonicotinoid Pesticides and Honey Bee Populations \(BOH14031\) \(City Wide\) \(Outstanding Business List Item\)](#)
- 8.3 [**Appointment of Associate Medical Officer of Health \(BOH14033\) \(City Wide\)](#)

9. MOTIONS

- 9.1 [Gasification Process Operation in Hamilton \(TABLED on May 22, 2014\)](#)
- 9.2 [Response to Aboriginal Health Issues in the City of Hamilton](#)
- 9.3 [Regulation of Drug Paraphernalia](#)
- 9.4 [Provincially Supported Universal Drug Programs](#)

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Amendments to the Outstanding Business List

(I Items Requiring Removal from the Outstanding Business List:

Item "A" - Good to Go Food Box Program

Item "F" - Vaccine Program

Item "G" - Local Health of Honey Bees

Item "H" - Public Health Strategy for Pan Am Games

12. PRIVATE AND CONFIDENTIAL

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13. ADJOURNMENT