



City of Hamilton  
**BOARD OF HEALTH**

**September 21, 2015, 1:30 PM**

Council Chambers, Hamilton City Hall, 71 Main Street West  
Loren Kolar, Legislative Coordinator 905 546-2424 x2604

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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 12, 2015](#)
4. **DELEGATION REQUESTS**
  - 4.1 [Delegation request from Mr. Ian Thompson requesting that City owned facilities be made peanut-free environments \(for a future meeting\)](#)
  - 4.2 [\\*\\*Delegation request from Ms. Denise Arkell of the Neighbour to Neighbour Centre respecting Report BOH15030, Neighbour to Neighbour Community Food Centre \(for today's meeting\).](#)
  - 4.3 [\\*\\*Delegation request from Mr. Nick Saul of Community Food Centres Canada respecting Report BOH15030, Neighbour to Neighbour Community Food Centre \(for today's meeting\).](#)
5. **CONSENT ITEMS**
6. **PUBLIC HEARINGS / DELEGATIONS**

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**7. PRESENTATIONS**

7.1 [Donna Cripps, CEO, Hamilton Niagara Haldimand Brant LHIN, respecting Local Health Integration Network \(LHIN\)](#)

7.2 [Modelling: An Introduction for the Board of Health](#)

**8. DISCUSSION ITEMS**

8.1 [Neighbour to Neighbour Community Food Centre \(BOH15030\) \(City Wide\)](#)

8.2 Verbal Update on Public Health Services Funding (no copy)

**9. MOTIONS****10. NOTICES OF MOTION****11. GENERAL INFORMATION / OTHER BUSINESS**

11.1 [Ministry of Health and Long-Term Care Memo respecting Amendments to the Protocol under the Ontario Public Health Standards – Institutional/Facility Outbreak Prevention and Control Protocol, 2015.](#)

Recommendation: To Be Received.

11.2 [Ministry of Health and Long-Term Care Memo respecting Amendments to the Protocol under the Ontario Public Health Standards – Food Safety Protocol, 2015.](#)

Recommendation: To Be Received.

11.3 [Ministry of Health and Long-Term Care Memo respecting an Amendment to the Protocol under the Ontario Public Health Standards – Disease-Specific Chapters of Appendix A and Provincial Definitions of Appendix B of the Infectious Diseases Protocol, 2013.](#)

Recommendation: To Be Received.

11.4 [Ministry of Health and Long-Term Care Memo respecting an Amendment to the Protocol under the Ontario Public Health Standards – Public Health Emergency Preparedness Protocol, 2015.](#)

Recommendation: To Be Received

**12. PRIVATE AND CONFIDENTIAL**

**13. ADJOURNMENT**