



City of Hamilton
BOARD OF HEALTH

October 19, 2015, 1:30 PM

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

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 [September 21, 2015](#)
4. **DELEGATION REQUESTS**
 - 4.1 [Delegation request from Tys Theysmeyer, Royal Botanical Gardens, respecting the Climate Change Action Plan \(for today's meeting\).](#)
 - 4.2 [Delegation request from Karen Logan, Hamilton Industrial Environmental Association and Community Awareness Emergency Response, respecting the Climate Change Action Plan \(for today's meeting\).](#)
 - 4.3 [Delegation request from Larry Huibers, Co-Chair of the Bed Bug Advisory Group, respecting Bed Bug Issues \(for today's meeting\).](#)
 - 4.4 [**Delegation request from Ms. Marisa Scotto di Luzio, Hamilton Community Legal Clinic, respecting Item 7.1, Bed Bug Action Group Community Bed Bug Strategy \(BOH14010\(a\)/CES14013\(a\)\) \(City Wide\) \(for today's meeting\)](#)

- 4.5 [**Delegation request from Mr. David Carson, Environment Hamilton, respecting Item 7.2, Community Climate Change Action Plan \(BOH15025\) \(City Wide\) \(for today's meeting\)](#)

5. CONSENT ITEMS

- 5.1 [Infectious Disease and Environmental Health Semi-Annual Report BOH15024 \(City Wide\)](#)
- 5.2 [Heating Centres During Cold Alerts \(BOH15013\) \(City Wide\)](#)

6. PUBLIC HEARINGS / DELEGATIONS

7. PRESENTATIONS

- 7.1 [Community Bed Bug Strategy \(BOH14010\(a\)/CES14013\(a\)\) \(City Wide\)](#)
- 7.2 [Community Climate Change Action Plan \(BOH15025\) \(City Wide\)](#)

8. DISCUSSION ITEMS

- 8.1 [Alcohol, Drug & Gambling Services and Community Mental Health Promotion Program Budget \(BOH15032\) \(City Wide\)](#)
- 8.2 [Healthy Smiles Ontario Dental Program Integration \(BOH15033\) \(City Wide\)](#)
- 8.3 [2015 Provincial Public Health Funding \(BOH15035\) \(City Wide\)](#)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

- 11.1 [Correspondence from the Sudbury & District Health Unit respecting the Enforcement of Immunization of School Pupils' Act \(ISPA\).](#)

Recommendation: Be received and endorsed.

- 11.2 [Correspondence from the Sudbury & District Health Unit respecting the Healthy Babies Healthy Children Program](#)

Recommendation: Be received.

11.3 11.3 Outstanding Business List:

(a) Completed Items to be removed:

Item "A" – Oral Health Report, Healthy Smiles Ontario Dental Program Integration (BOH15033)

Item "B" – Community Bed Bug Strategy
BOH14010(a)/CES14013(a)

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT