



City of Hamilton  
**BOARD OF HEALTH**

**November 16, 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 [October 19, 2015](#)
4. **DELEGATION REQUESTS**
  - 4.1 [Delegation request from the Basic Needs Work Group of the Hamilton Best Start initiative, respecting the Food Advisory Committee \(for today's meeting\)](#)
  - 4.2 [\\*\\*Delegation request from Ms. Sally Palmer, Social Action Committee, Ontario Association of Social Workers, Hamilton Branch respecting the Nutritious Food Basket 2015 report.](#)
  - 4.3 \*\*Delegation request from Mr. Tom Cooper, respecting the Nutritious Food Basket 2015 report (for today's meeting)
  - 4.4 \*\*Delegation request from Ms. Elizabeth McGuire, Member of Campaign for Adequate Welfare and Disability Benefits Group, respecting support for Public Health Food Related Programs (for today's meeting)

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**5. CONSENT ITEMS****6. PUBLIC HEARINGS / DELEGATIONS**

- 6.1 Mr. Ian Thompson respecting a request to make all City owned facilities peanut free environments (approved at the September 21, 2015 BOH meeting)

**7. PRESENTATIONS****8. DISCUSSION ITEMS**

- 8.1 [Food Strategy Update \(BOH13001\(c\)\) \(City Wide\)](#)
- 8.2 [Food Advisory Committee \(BOH15029\) \(City Wide\)](#)
- 8.3 [Sexual Health Clinic Dundas \(BOH15031\) \(City Wide\)](#)
- 8.4 [Nutritious Food Basket 2015 \(BOH15036\) \(City Wide\)](#)

**9. MOTIONS**

- 9.1 [Motion respecting the review of the City of Hamilton's Pest Control By-law](#)
- 9.2 [Motion respecting the feasibility of peanut-free City owned facilities](#)

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

- 11.1 [Correspondence from the Ministry of Health and Long-Term Care, Office of the Minister, respecting one-time funding for 2015-16 to support the planning, preparation and deployment activities for the Panorama Immunization Software.](#)

Recommendation: Be Approved; and that the Minister of Health and Long-Term Care be authorized and directed to sign and submit Appendix B to the Public Health Funding & Accountability Agreement.

- 11.2 [Correspondence from Ministry of Health and Long-Term Care, Executive Director's Office respecting Amendments to the Protocols under the Ontario Public Health Standards - Infection Prevention and Control Practices Complaint Protocol, 2015; Infection Prevention and Control in Personal Services Settings](#)

[Protocol, 2015; and Infectious Diseases Protocol, 2015.](#)

Recommendation: Be received.

- 11.3 [Correspondence from the Association of Local Public Health Agencies respecting the Public Health Funding Model.](#)

Recommendation: Be endorsed.

- 11.4 [Correspondence from Mr. Peter Prakke respecting the Allergy Friendly Schoolyard Act, 2015.](#)

Recommendation: Be received.

- 11.5 [Correspondence from the Basic Needs Work Group of the Hamilton Best Start initiative, respecting the Food Advisory Committee \(to be distributed\).](#)

Recommendation: Be received.

- 11.6 [Correspondence from Ms. Mary Anne Duncan respecting the request to make all City owned facility peanut free environments](#)

**12. PRIVATE AND CONFIDENTIAL**

**13. ADJOURNMENT**