



City of Hamilton  
**BOARD OF HEALTH**

**December 07, 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 [November 16, 2015](#)
4. **DELEGATION REQUESTS**
  - 4.1 [\\*\\*Delegation request from Mr. Teodor Sroka, Zawisza Czarny Yacht Club, respecting air quality and pollution within the City of Hamilton. \(for a future meeting\)](#)
  - 4.2 [\\*\\*Delegation request from Ms. Elizabeth McGuire, Campaign for Adequate Welfare and Disability Benefits, to present information on Basic Income, and to propose the Board of Health join in a presentation to Emergency and Community Services on Basic Income. \(for a future meeting\)](#)
5. **CONSENT ITEMS**
  - 5.1 [Healthy Smiles Ontario Dental Program Integration \(BOH15033\(a\)\) \(City Wide\)](#)
6. **PUBLIC HEARINGS / DELEGATIONS**

**7. PRESENTATIONS**

**8. DISCUSSION ITEMS**

- 8.1 [Wood Burning Awareness \(BOH15026\) \(City Wide\)](#)
- 8.2 [Public Health Nurse Secondment to Hamilton Family Health Team as a Community Networker \(BOH14016\(a\)\) \(Ward 4\) / Neighbourhood Development Strategy – Community Networker Pilot Project \(CM13001\(b\)\) \(Ward 4\)](#)
- 8.3 [Nurse-Family Partnership – Request to Maintain Current Service Levels \( BOH07035\(e\)\) \(City Wide\)](#)

**9. MOTIONS**

**10. NOTICES OF MOTION**

**11. GENERAL INFORMATION / OTHER BUSINESS**

- 11.1 [Correspondence from Dr. Eric Hoskins, Minister of Health and Long-Term Care, respecting the upcoming review and modernization of the Ontario Public Health Standards](#)

Recommendation: Be received.

- 11.2 [\\*\\*Correspondence from the McQuesten Community Planning Team respecting the Community Networker Pilot Project](#)

Recommendation: Be received.

**12. PRIVATE AND CONFIDENTIAL**

**13. ADJOURNMENT**