



City of Hamilton  
**BOARD OF HEALTH**  
January 11, 2016, 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 [December 7, 2015](#)
4. **DELEGATION REQUESTS**
  - 4.1 [Delegation request from Ms.Jo-Ann Mattina, De dwa da dehs nye>s Aboriginal Health Centre respecting the programs and services offered by the Aboriginal Health Centre and to discuss partnership opportunities with the city of Hamilton \(for today's meeting\).](#)
5. **CONSENT ITEMS**
6. **PUBLIC HEARINGS / DELEGATIONS**
7. **PRESENTATIONS**
  - 7.1 [\\*\\*Update from the Medical Officer of Health respecting the Ministry of Health and Long-Term Care Discussion Paper, "Patients First : A Proposal to Strengthen Patient-Centered Health Care in Ontario".](#)

**8. DISCUSSION ITEMS**

- 8.1 [Seniors Oral Health Outreach Program \(BOH15010\(a\)\) \(City Wide\)](#)
- 8.2 [Community Health Worker Model in Chronic Disease and Cancer Prevention \(BOH16001\) \(City Wide\)](#)

**9. MOTIONS**

**10. NOTICES OF MOTION**

**11. GENERAL INFORMATION / OTHER BUSINESS**

- 11.1 [Correspondence from the Sudbury and District Health Unit respecting Cannabis Regulation and Control : Public Health Approach to Cannabis Legalization](#)

Recommendation: Be Received

- 11.2 [Correspondence from the Sudbury and District Health Unit respecting the Endorsement of Action for Smoke-Free Multi-Unit Housing](#)

Recommendation: Be received.

- 11.3 [Correspondence from the Ministry of Health and Long-Term Care respecting an update on the status of the Electronic Cigarettes Act, and Smoke-Free Ontario Act, under the Making Healthier Choices Act.](#)

Recommendation: Be received.

- 11.4 [Correspondence from the Acting Medical Officer of Health respecting the release of the a Ministry of Health and Long-Term Care Discussion Paper with Proposed Changes to Public Health and Ontario's Health System](#)

Recommendation: Be received.

**12. PRIVATE AND CONFIDENTIAL**

**13. ADJOURNMENT**