



City of Hamilton  
**BOARD OF HEALTH**

**June 13, 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 [May 16, 2016](#)
4. **DELEGATION REQUESTS**
  - 4.1 [Lesley James, Heart and Stroke Foundation respecting the health effects of sugary drinks and hydration \(for today's meeting\)](#)
5. **CONSENT ITEMS**
  - 5.1 [Public Health Services Response to Syrian Newcomer Health \(BOH16032\) \(City Wide\)](#)
6. **PUBLIC HEARINGS / DELEGATIONS**
  - 6.1 [\\*\\*Lesley James, Heart and Stroke Foundation respecting the health effects of sugary drinks and hydration](#)
7. **PRESENTATIONS**
  - 7.1 [Hamilton Healthy Kids Community Challenge BOH14007\(b\) \(City](#)

[Wide\)](#)

- 7.2 [Healthy Babies, Healthy Children Protocol BOH13010\(b\) \(City Wide\)](#)

## **8. DISCUSSION ITEMS**

- 8.1 [Child and Adolescent Services Budget \(BOH16025\) \(City Wide\)](#)
- 8.2 [Feasibility of Peanut Restrictions in City Facilities \(BOH16024\) \(City Wide\)](#)
- 8.3 [Naloxone on City of Hamilton Fire Trucks and Police Services Vehicles \(BOH16015\) \(City Wide\)](#)
- 8.4 [Feasibility of Stock Epinephrine in Recreational Centres \(BOH16023\) \(City Wide\)](#)

Discussion of Private & Confidential Appendix "A" to Report BOH16023 in Closed Session would be pursuant to Section 8.1, Sub-section (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (f) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

## **9. MOTIONS**

## **10. NOTICES OF MOTION**

- 10.1 [\\*\\*Implementation of Epinephrine Auto-Injectors \(EAI\) in City of Hamilton recreation centres](#)

## **11. GENERAL INFORMATION / OTHER BUSINESS**

- 11.1 [Correspondence from the Ministry of Health & Long-Term Care respecting Proposed Amendments to the Immunization of School Pupils Act \(ISPA\).](#)

Recommendation: Be received

- 11.2 [Correspondence from the Ministry of Health and Long-Term Care respecting Amended Ontario Public Health Standards \(OPHS\) and related Protocols.](#)

Recommendation: Be received and referred to Public Health Services staff for a report back to the Board of Health with a

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summary of the changes within the OPHS and Protocols

- 11.3 [Correspondence from the Minister of Children and Youth Services to the Medical Officer of Health respecting a Third Party Review of the Health Babies, Healthy Children Program.](#)

Recommendation: Be received

- 11.4 [Correspondence from the Association of Public Health Agencies \(aPHa\) respecting Environmental Health – Land Use Planning Review.](#)

Recommendation: Be received and referred to the General Manager of Planning & Economic Development for a report back to Planning & Economic Development that would include Public Health Services consultation and comments.

## **12. PRIVATE AND CONFIDENTIAL**

- 12.1 Planning and Business Improvement Division staffing complement change (BOH16028) (City Wide) (distributed under separate cover)

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (b) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to the personal matters about an identifiable individual.

## **13. ADJOURNMENT**