



City of Hamilton
BOARD OF HEALTH

September 19, 2016, 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 [August 11, 2016](#)
4. **DELEGATION REQUESTS**
5. **CONSENT ITEMS**
 - 5.1 [Infectious Disease and Environmental Health Semi-Annual \(BOH16039\)](#)
 - 5.2 [Physician Recruitment & Retention Committee Report 16-001 - June 28, 2016](#)
6. **PUBLIC HEARINGS / DELEGATIONS**
7. **PRESENTATIONS**
 - 7.1 [A Comprehensive Public Health Approach to Drug and Substance Misuse \(BOH16035\)](#)
 - 7.2 [Public Health Approach to Revising the Legal Framework for](#)

[Cannabis \(Marijuana\) \(BOH16021\)](#)

- 7.3 [Supervised Injection Sites: Evidence and Proposed Next Steps \(BOH16037\) \(Outstanding Business List Item\)](#)

8. DISCUSSION ITEMS

- 8.1 [Sale and Display of Drug Paraphernalia in Convenience Stores Licensed as Food Premises \(BOH16022\) \(Outstanding Business List Item\)](#)
- 8.2 [Naloxone Expansion Feasibility \(BOH16036\) \(Outstanding Business List Item\)](#)
- 8.3 [Secondment of City of Hamilton Alcohol, Drug and Gambling Services Staff to Towards Recovery Clinic \(BOH16043\)](#)
- 8.4 [Safer Inhalation Kit Distribution \(BOH16038\) \(City Wide\)](#)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

- 11.1 [Correspondence from Peter Boris Centre for Addictions Research, McMaster University respecting Gambling Research Exchange Ontario \(GREO\)](#)

Recommendation: That Medical Officer of Health be authorized to receive, utilize and report on funding from the Peter Boris Centre for Addictions Research to fund staffing costs for a social worker in the Alcohol, Drug & Gambling Services program, and execute a secondment agreement between the City of Hamilton and the Peter Boris Centre for Addictions Research for 5 months, satisfactory in form to the City Solicitor.

- 11.2 Outstanding Business List

(a) Items to be removed:

Item "D" - Regulation of Drug Paraphernalia
(Item 8.1 on this agenda)

Item "P" - Safe Injection Sites
(Item 7.3 on this agenda)

Item “Y” - Feasibility of expanding the current Public Health Services “Take Home Naloxone” Program
(Item 8.2 on this agenda)

- 11.3 [**Ministry of Health & Long-Term Care – Public Health Standards, Practice and Accountability Branch “Standards Modernization – Practice and Evident Program Standards Advisory Committee – Highlights #2”](#)

Recommendation: To Be Received

- 11.4 [**Ministry of Health & Long-Term Care – Public Health Standards, Practice and Accountability Branch “Standards Modernization – Executive Steering Committee September 2016 – Highlights #4”](#)

Recommendation: To Be Received.

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT