



City of Hamilton
BOARD OF HEALTH

November 14, 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 [November 17, 2016.](#)
4. **DELEGATION REQUESTS**
 - 4.1 [Lynella Welcome, and Dr. Madeleine Verhovsek respecting Sickie Cell Disease \(for a future meeting\).](#)
 - 4.2 [Laura Cattari and Tom Cooper respecting BOH16050, Nutritious Food Basket \(for today's meeting\).](#)
 - 4.3 [Anne Newbigging, Social Action Committee, Association of Social Workers, Hamilton and District Branch, respecting BOH16050, Nutritious Food Basket \(for today's meeting\).](#)
 - 4.4 [Elizabeth McGuire, Campaign for Adequate Welfare and Disability Benefits, respecting BOH16050, Nutritious Food Basket \(for today's meeting\).](#)
 - 4.5 [**Susan Muma, Hamilton Organizing for Poverty Elimination \(HOPE\), respecting BOH16050, Nutritious Food Basket \(for](#)

[today's meeting\)](#)

4.6 [**Myrtle Greve, Canadian Federation of University Women \(CFUW\), respecting BOH16050, Nutritious Food Basket \(for today's meeting\)](#)

4.7 [**Sally Palmer, Professor Emeritus, McMaster Community Poverty Initiative, respecting BOH16050, Nutritious Food Basket \(for today's meeting\)](#)

5. CONSENT ITEMS

5.1 [Healthy Menu Choices Act, 2015 \(BOH16051\)\(City Wide\)](#)

6. PUBLIC HEARINGS / DELEGATIONS

7. PRESENTATIONS

7.1 [Vaccine Program Update \(BOH16053\) \(City Wide\)](#)

7.2 [Seniors Oral Health \(BOH16040\) \(City Wide\)](#)

7.3 [Special Events Guideline Update \(BOH16030\) \(City Wide\)](#)

8. DISCUSSION ITEMS

8.1 [Food Advisory Committee Budget \(BOH16055\) \(City Wide\)](#)

8.2 [Basic Income Hamilton Committee Update \(BOH16058/CES16060\) \(City Wide\) \(Outstanding Business List Item\)](#)

8.3 [Nutritious Food Basket 2016 \(BOH16050\) \(City Wide\)](#)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Amendments to the Outstanding Business List:

Items to be Removed:

Item C - Calorie Counting Menus (Item 5.1 on this agenda)

Item R - Hamilton Basic Income Guarantee Committee,

respecting information on Basic Income (Item 8.2 on this agenda)

12. PRIVATE AND CONFIDENTIAL

- 12.1 Region of Halton Appointment of Associate Medical Officer of Health (BOH16056) (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 personal matters about an identifiable individual including City employees.

13. ADJOURNMENT