



City of Hamilton
BOARD OF HEALTH

December 05, 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 14, 2016](#)
4. **DELEGATION REQUESTS**
 - 4.1 **Dr. Deanna Behnke-Cook, IDEAs Program, respecting Informed Decisions Empowering Adolescents (IDEA's) (BOH16059) (City Wide) (Item 8.2) (for today's meeting)
 - 4.2 **François Giroux, Vice-Principal, École secondaire Georges-P.-Vanier, respecting Informed Decisions Empowering Adolescents (IDEA's) (BOH16059) (City Wide) (Item 8.2) (for today's meeting)
 - 4.3 **Teresa Hartnett, Director of Family Ministry, Diocese of Hamilton; Chair Sexual health Network, respecting Informed Decisions Empowering Adolescents (IDEA's) (BOH16059) (City Wide) (Item 8.2) (for today's meeting)
 - 4.4 **Beth Lowes, Hamilton Wentworth District School Board respecting Informed Decisions Empowering Adolescents (IDEA's) (BOH16059) (City Wide) (Item 8.2) (for today's meeting)

- 4.5 **Peer Mentors, IDEAs Program, respecting Informed Decisions Empowering Adolescents (IDEA's) (BOH16059) (City Wide) (Item 8.2) (for today's meeting)
- 4.6 **Patty Aragian, Hamilton Wentworth District School Board respecting Informed Decisions Empowering Adolescents (IDEA's) (BOH16059) (City Wide) (Item 8.2) (for today's meeting)

5. CONSENT ITEMS

- 5.1 [Contaminated Lands Inventory \(BOH16018\) \(City Wide\) \(Outstanding Business List Item\)](#)
- 5.2 [Proposed Extension of Outdoor Swimming Pool Hours \(CES16050\) \(City Wide\) \(Outstanding Business List Item\)](#)
- 5.3 [Patients First \(Bill 41\) Update \(BOH16061\) \(City Wide\)](#)

6. PUBLIC HEARINGS / DELEGATIONS

7. PRESENTATIONS

- 7.1 [Healthy Birth Weights Project Update \(BOH14002\(b\)\) \(City Wide\)](#)
- 7.2 [Public Health Services Department Operational Work Plan Year-End Update \(BOH16049\(a\)\) \(City Wide\)](#)
(video presentation at the meeting - cannot be uploaded)

8. DISCUSSION ITEMS

- 8.1 [Secondment of ADGS staff to Hamilton Health Sciences, Addiction Initiative \(BOH16063\) \(City Wide\)](#)
- 8.2 [Informed Decisions Empowering Adolescents \(IDEA's\) \(BOH16059\) \(City Wide\)](#)
- 8.3 [Public Health Funding and Accountability Agreement \(BOH16062\) \(City Wide\)](#)
- 8.4 [One-Time Program Based Grant Funding Requests to the Ministry of Health and Long Term Care \(BOH16064\) \(City Wide\)](#)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

12. PRIVATE AND CONFIDENTIAL

- 12.1 Nurse-Family Partnership Request to Maintain Current Service Levels (BOH07035(f)) (City Wide) (to be 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.

- 12.2 **Personnel Matter (no copy)

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