



City of Hamilton
BOARD OF HEALTH

June 19, 2017, 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 [May 15, 2017](#)
4. **DELEGATION REQUESTS**
 - 4.1 [**Millgrove Public School respecting a Food Recovery Program from Stores and Farmers for the Benefit of the Food Bank \(moved from the June 12, 2017 Emergency & Community Services Committee meeting to Board of Health, for today's meeting\)](#)
 - 4.2 [**Kate Flynn, Food Advisory Committee, respecting the Food Strategy Implementation Process for Priority Action 1 \(BOH13001\(e\)\) \(for today's meeting\)](#)
5. **CONSENT ITEMS**
 - 5.1 [Improving Health By Design in the Greater Toronto-Hamilton Area \(BOH14014\(b\)\) \(Outstanding Business List\)](#)
 - 5.2 [Bill C-37 and Supervised Injection Sites \(BOH17021\)](#)

- 5.3 [Families First Pilot in Hamilton \(BOH17024\)](#)

6. PUBLIC HEARINGS / DELEGATIONS

- 6.1 [Rakhshan Kamran, Canadian Cancer Society, respecting the Reduction of sugary drink consumption through municipal policies \(approved at the May 15, 2017 Board of Health meeting\).](#)
- 6.2 [Lucy Florio, Diabetes Canada, respecting sugary drink reduction \(approved at the May 15, 2017 Board of Health meeting\).](#)

7. PRESENTATIONS

- 7.1 [Stock Epinephrine Auto Injector Expansion in Restaurants \(BOH13040\(c\)\)](#)

Discussion of Private & Confidential Appendix "A" to Report BOH13040(c) 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.

8. DISCUSSION ITEMS

- 8.1 [Food Strategy Implementation Process for Priority Action 1 \(BOH13001\(e\)\) \(City Wide\) \(Outstanding Business List\)](#)
- 8.2 [Review of Heart & Stroke Position Statement on Sugar, Heart Disease and Stroke \(BOH17022\) \(Outstanding Business List\)](#)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

- 11.1 Amendments to the Outstanding Business List

Revised Due Dates:

Item "B" - Review of the Town of Oakville's Health Protection Air Quality By-law

Due Date: June 19, 2017

Revised Due Date: July 13, 2017

Item "Q" - Implications of Banning the Sale of Bottled Water at Municipal Locations

Due Date: June 19, 2017

Revised Due Date: July 13, 2017

Item "S" - Review of the City of Hamilton Public Health Services School Program

Due Date: September 18, 2017

Revised Due Date: October 16, 2017

- 11.2 [**Correspondence from the Ministry of Health and Long-Term Care respecting 2017 Public Health Funding and Accountability Agreement Indicators.](#)

Recommendation: Be received.

12. PRIVATE AND CONFIDENTIAL

- 12.1 Child and Adolescent Services Budget (BOH17014) (distributed under separate cover)

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

13. ADJOURNMENT