



City of Hamilton
BOARD OF HEALTH

July 13, 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 [June 19, 2017](#)
4. **DELEGATION REQUESTS**
 - 4.1 [**Dr. Lynda Lukasik, Environment Hamilton, respecting Item 5.3, An Assessment of the Town of Oakville's Health Protection Air Quality By-Law \(for today's meeting\).](#)
5. **CONSENT ITEMS**
 - 5.1 Food Advisory Committee Minutes
 - (I) [Food Advisory Committee Minutes - September 14, 2016](#)
 - (II) [Food Advisory Committee Minutes - June 9, 2016](#)
 - (III) [Food Advisory Committee Minutes - January 11, 2017](#)
 - (IV) [Food Advisory Committee Minutes - February 8, 2017](#)

5.2 [Secondment Extension of Alcohol, Drug & Gambling Services Staff to the Towards Recovery Clinic \(BOH17023\)](#)

5.3 [An Assessment of the Town of Oakville's Health Protection Air Quality By-law \(BOH17025\)](#)

6. PUBLIC HEARINGS / DELEGATIONS

7. PRESENTATIONS

7.1 [Clean Air Hamilton 2016 Progress Report \(BOH17026\) \(City Wide\)](#)

7.2 [Ontario Public Health Standards Modernization - Implementation Update \(BOH17010\(b\)\) \(City Wide\) \(presentation to be distributed\)](#)

8. DISCUSSION ITEMS

8.1 [Choices and Changes and Other Funding Grants 2017-2018 Budget Report \(BOH17017\)](#)

8.2 **Sustainable Groundwater Management (BOH17027) (City Wide) (This report has been withdrawn and will be presented at the September 18, 2017 Board of Health meeting)

8.3 **Provincial Opioid Response Initiative Funding (BOH17028) (City Wide) (this report has been withdrawn as information regarding the funding initiative has not been received at this time.)

9. MOTIONS

10. NOTICES OF MOTION

10.1 [**Reduction of Airborne Particulate in Hamilton](#)

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Amendments to the Outstanding Business List (deferred from the June 19, 2017 Board of Health meeting):

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: September 18, 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

(ii) That the following Items be removed:

Item "C" - Improving Health By Design in the Greater Toronto-Hamilton Area (BOH14014(b)) (Item 5.1 on this agenda)

Item "H" - Endorsement and Review of the Heart and Stroke Foundation's Position Statement on Sugar (Item 8.2 on this agenda)

Item "K" - Food Strategy Priority Actions 1 (Item 8.1 on this agenda)

Item "R" - Epinephrine Auto Injector Project Next Steps (Item 7.1 on this agenda)

- 11.2 [Correspondence from the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care respecting funding for staff positions to support local opioid response capacity](#)

Recommendation: Be received

- 11.3 [Correspondence from Anne Warren, Chair of the Board of Directors, Leeds, Grenville, and Lanark District Health Unit to the Honourable Eric Hoskins, Minister of Health and Long-Term Care, respecting Health Promotion Resource Centres.](#)

Recommendation: Be received.

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT