



City of Hamilton
BOARD OF HEALTH

September 18, 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 [August 17, 2017](#)
4. **DELEGATION REQUESTS**
 - 4.1 [**Mark Runicman, David Galbraith and Peter Kelly, Royal Botanical Gardens, respecting the Cootes to Escarpment EcoPark System as a model for the first Urban Biosphere EcoPark in Canada \(for the October 16, 2017 meeting\)](#)
 - 4.2 [**Autumn Getty, Hamilton Trans Health Coalition, respecting the Notice of Motion for Equality for Trans and Gender Non-Conforming People in Regional Health Care \(for today's meeting\)](#)
5. **CONSENT ITEMS**
 - 5.1 [Water Fluoridation Update \(BOH08024\(d\)\) \(City Wide\)](#)
 - 5.2 [Public Health Services 2017 Department Operational Work Plan \(BOH17002\(a\)\) \(City Wide\)](#)

- 5.3 [Infectious Disease and Environmental Health Semi-Annual Report \(BOH17029\) \(City Wide\)](#)
- 5.4 [Strategies to Promote Vaccination and Address Vaccine Hesitancy \(BOH17033\) \(City Wide\)](#)
- 5.5 [Immunization of School Pupils Act Educational Requirement Amendment \(BOH17035\) \(City Wide\)](#)

6. PUBLIC HEARINGS / DELEGATIONS

7. PRESENTATIONS

8. DISCUSSION ITEMS

- 8.1 **Physician Recruitment and Retention Steering Committee Report 17-001

(Appendix "F" of this report is being distributed under separate cover, pursuant to Section 8.1, Sub-section (d) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (d) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to labour relations or employee negotiations)

9. MOTIONS

10. NOTICES OF MOTION

- 10.1 [**Equality for Trans and Gender Non-Conforming People in Regional Health Care](#)

11. GENERAL INFORMATION / OTHER BUSINESS

- 11.1 Amendments to the Outstanding Business List:

(I Revised Due Dates:

Trends and Response to Rats in Hamilton BOH15020
(June 15, 2015, Item 8.2)
Due Date: September 18, 2017
Revised Due Date: October 16, 2017

Review of the City of Hamilton's Pest Control By-law
(November 16, 2015, Item 9.1)
Due Date: September 18, 2017
Revised Due Date: October 16, 2017

Implications of Banning the Sale of Bottled Water at
Municipal Locations (GIC, December 7, 2016, Item 9.2)
Due Date: September 18, 2017
Revised Due Date: October 16, 2017

(II) Item to be removed:

Keeping Immunization a Public Health Success (Council
February 8, 2017, Item 7.4)

11.2 [**Correspondence from Association of Public Health Agencies \(aIPHa\) respecting a Call for Nominations of the Local Public Health, Central West Ontario Region Board of Directors.](#)

Recommendation: For the consideration of the Board

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT