



City of Hamilton
BOARD OF HEALTH
October 16, 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 [September 18, 2017](#)
4. **DELEGATION REQUESTS**
 - 4.1 [Delegation request from Elizabeth McGuire, Campaign for Adequate Welfare and Disability Benefits, respecting the Nutritious Food Basket Report \(for a future meeting\).](#)
 - 4.2 [Delegation request from Laura Cattari, Hamilton Roundtable for Poverty Reduction, respecting the Nutritious Food Basket Report 2017, particularly social assistance rates and the "Income Security: Roadmap for Change" report released by Ministry of Community and Social Services, at the end of October \(for a future meeting\)](#)
 - 4.3 [**Delegation request from Dr. Sally Palmer, Social Action Committee, respecting the Nutritious Food Basket Report, from the viewpoint of people receiving social assistance \(for a future meeting\).](#)

- 4.4 [**Susan J. Creer, respecting Secondhand cigarette smoke in CityHousing Hamilton buildings \(for a future meeting\).](#)
- 4.5 [**Delegation request from Marc Dzisiak, respecting the Nutritious Food Basket Report, from the viewpoint of an Ontario Works recipient \(for a future meeting\).](#)
- 4.6 [**Delegation request from Myrtle Greve, Canadian Federation of University Women, respecting the Nutritious Food Basket report \(for a future meeting\).](#)

5. CONSENT ITEMS

- 5.1 [Breastfeeding Support Services Update \(BOH17040\) \(City Wide\)](#)
- 5.2 [Trends and Response to Rats in Hamilton \(BOH15020\(a\)\) \(City Wide\)](#)
- 5.3 [Ministry of the Environment and Climate Change \(MOECC\) Air Quality Monitoring and Enforcement in Hamilton 2015-2016 \(BOH17025\(a\)\) \(City Wide\)](#)
- 5.4 [The Right to a Healthy Environment \(Blue Dot\) \(BOH17038\) \(City Wide\)](#)

6. PUBLIC HEARINGS / DELEGATIONS

- 6.1 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 (approved at the September 18, 2017 Board of Health meeting)

7. PRESENTATIONS

- 7.1 [Public Health Services Risk Management Framework \(BOH17039\) \(City Wide\)](#)
- 7.2 [**Hamilton Climate Change Actions 2017 \(BOH17037\) \(City Wide\)](#)

8. DISCUSSION ITEMS

- 8.1 [**Potential Local Public Health Restructuring \(BOH17034\(b\)\) \(City Wide\)](#)

9. MOTIONS

- 9.1 [Cootes to Escarpment EcoPark System as a model for the first Urban Biosphere EcoPark in Canada](#)

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Amendments to the Outstanding Business List

(I Revised Due Dates:

Item Q - Implications of Banning the Sale of Bottled Water at Municipal Locations, (GIC 16-December 7, 2016, Item 9.2)

Due Date: October 16, 2017

Revised Due Date: May 14, 2018

Item S - Review of the City of Hamilton Public Health Services School Program (January 16, 2017, BOH 17-001, Item 9.1)

Due Date: October 16, 2017

Revised Due Date: November 13, 2017

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT