



City of Hamilton  
**BOARD OF HEALTH**

**November 13, 2017, 1:30 PM**

Council Chambers, Hamilton City Hall, 71 Main Street West  
Loren Kolar, Legislative Coordinator 905 546-2424 x2604

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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 [October 16, 2017](#)
4. **DELEGATION REQUESTS**
  - 4.1 [Elizabeth-Anne Stec, Registered Nurses Association of Ontario - Hamilton Chapter respecting the Nutritious Food Basket Report \(for today's meeting\).](#)
  - 4.2 [Nanci Simpson, Adelaide Hoodless Elementary School, respecting the Public Health Services School Program \(for today's meeting\).](#)
  - 4.3 [Morris Hucal, Hamilton Wentworth Catholic District School Board, respecting the Public Health Services School Program \(for today's meeting\).](#)
  - 4.4 [John Mills, respecting the Nutritious Food Basket \(for today's meeting\).](#)
  - 4.5 [Raiyan Bin Sayeed, Syed Amman Waheed, Emeline Auguste and](#)

[D'Angeliena Mills, Westdale Secondary School, Warriors for Wellness, Health Action Team, respecting Public Health Services School Program \(for today's meeting\)](#)

- 4.6 [Robert Lombardi, Hamilton Wentworth Catholic District School Board, respecting collaborative health promotion between Bishop Tonnos and St. Jean de Brebeuf schools and Public Health Services School Program.](#)
- 4.7 [David Hoy, Social Work Manager\Mental Health Lead, Hamilton Wentworth District School Board, respecting Public Health Services School Program.](#)

## **5. CONSENT ITEMS**

- 5.1 [Active & Sustainable School Transportation Charter \(BOH15006\(a\)\) \(City Wide\)](#)
- 5.2 [Food Advisory Committee Minutes - June 14, 2017](#)

## **6. PUBLIC HEARINGS / DELEGATIONS**

- 6.1 Elizabeth McGuire, Campaign for Adequate Welfare and Disability Benefits, respecting the Nutritious Food Basket.
- 6.2 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.
- 6.3 Dr. Sally Palmer, Social Action Committee, respecting the Nutritious Food Basket Report, from the viewpoint of people receiving social assistance.
- 6.4 Marc Dzisiak, respecting the Nutritious Food Basket Report, from the viewpoint of an Ontario Works recipient.
- 6.5 Myrtle Greve, Canadian Federation of University Women, respecting the Nutritious Food Basket.

## **7. PRESENTATIONS**

- 7.1 [Public Health Services School Program Review \(BOH17031\) \(City Wide\)](#)
- 7.2 [Population Health Assessment & Priority Populations](#)

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[\(BOH17030\) \(City Wide\)](#)

- 7.3 [Public Health Services Risk Management Framework \(BOH17039\(a\)\) \(City Wide\)](#)

**8. DISCUSSION ITEMS**

- 8.1 [Nutritious Food Basket 2017 \(BOH17041\) \(City Wide\)](#)
- 8.2 [Food Advisory Committee Budget Submission \(BOH17043\) \(City Wide\)](#)

**9. MOTIONS**

**10. NOTICES OF MOTION**

**11. GENERAL INFORMATION / OTHER BUSINESS**

- 11.1 [Correspondence from the Ministry of Health & Long-Term Care \(MOHLTC\) dated October 17, 2017, respecting Base Funding Increase to support the delivery of HIV related programs and services.](#)

Recommendation: That the Board of Health authorize and direct the Medical Officer of Health to receive and utilize the increased funding from the Ministry of Health and Long-Term Care to support the delivery of HIV related programs and services.

- 11.2 [Correspondence from the Association of Local Public Health Agencies \(aLPHa\) dated July 18, 2017, respecting the Council of Medical Officers of Health Recommendations for the Immunization of School Pupils Act \(ISPA\) and the Child Care and Early Years Act \(CCEYA\)](#)

Recommendation: Be endorsed.

- 11.3 [Correspondence from the Simcoe Muskoka District Health Unit, dated October 25, 2017, respecting their review of the "Smoke-Free Ontario Modernization" Report.](#)

Recommendation: Be received.

- 11.4 Amendments to the Outstanding Business List

Revised Due Dates:

Item G - Review of the City of Hamilton's Pest Control By-law

(BOH 15-011, November 16, 2015, Item 9.1)

Current Date: October 16, 2017

Revised Date: March 19, 2017

Item P - Contaminated Sites Management Plan (BIH 16-012,  
December 5, 2016, Item 5.1)

Due Date: December 10, 2018

Items to be removed:

Item F - Active & Sustainable School Transportation (ASST)

Charter (BOH 15-007, July 9, 2015, Item 7.3)

(Addressed in Item 5.1 on this agenda)

Item II - Motion : Urging the Ministry of the Environment &  
Climate Change (MOECC) to Take Aggressive Action Regarding  
ArcelorMittal Dofasco Emissions (Council, 17-018, October 11,  
2017, Item 7.7)

(Correspondence sent October 13, 2017)

Item JJ - Potential Local Public Health Restructuring

(BOH17034(b)) (City Wide) (BOH 17-009, October 16, 2017,  
Added Item 8.1)

(Addressed as Item 8.1 in Report BOH 17-009)

Item KK - Cootes to Escarpment EcoPark System as a model for  
the first Urban Biosphere EcoPark in Canada, (BOH 17-009,  
October 16, 2017, Item 9.1)

(Correspondence sent on October 26, 2017)

**12. PRIVATE AND CONFIDENTIAL**

**13. ADJOURNMENT**