# BOARD OF HEALTH
# MINUTES 16-005
**1:30 p.m.**
**Monday, May 16, 2016**
**Council Chambers**
**Hamilton City Hall**

Present: Mayor F. Eisenberger,
Councillors A. Johnson, J. Farr, S. Merulla, C. Collins, T. Whitehead, D. Skelly, M. Pearson, B. Johnson, A. VanderBeek, and J. Partridge

Absent with regrets: Councillors L. Ferguson and R. Pasuta – City Business, Councillors M. Green, D. Conley and T. Jackson - Personal

**THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:**

**1. Epinephrine Auto Injectors (EAIs) on Hamilton Fire Apparatus (CES16019/BOH16029) (City Wide) (Item 8.1)**

**(Pearson/B. Johnson)**

(a) That the Hamilton Fire Department put Epinephrine Auto Injectors (EAIs) on all front line fire trucks that have the potential to be dispatched to medical calls, and that firefighters be trained to administer the EAI to patients with a known history of acute allergic reaction or anaphylaxis, a history of having an EAI prescribed by their physician, a suspected history of exposure to a probable allergen, and demonstrating signs and symptoms of a severe, life-threatening reaction;

(b) That the approximate cost of $25,500.00 to implement recommendation (a) be absorbed in the approved 2016 Fire operating budget; and,

(c) That the implementation be completed by December 31, 2016.

**CARRIED**

**2. Clean Air Hamilton 2016 Programs (BOH16016) (City Wide) (Item 8.2)**

**(Collins/Whitehead)**

That the following vendors, identified by Clean Air Hamilton for the delivery of 2016 air quality programs to be funded through the 2016 Public Health Services operating budget, be approved:

(i) Hamilton-Wentworth Green Venture for the delivery of Totally Transit for Kids ($9,000), and Eco Stars Classroom ($10,000);

(ii) Corr Research Inc. for the delivery of Fresh Air Kids ($12,000) and Air Quality Health Index Map ($7,500); and

(iii) Hamilton Conservation Authority for the installation of idling signs ($1,500)

**CARRIED**

**FOR THE INFORMATION OF THE BOARD OF HEALTH:**

**(a) CHANGES TO THE AGENDA (Item 1)**

The Clerk advised that of the following changes:

**ADDED GENERAL INFORMATION ITEMs:**

11.2 Correspondence from the Canadian Cancer Society respecting Plain Packaging on Tobacco Products

Recommendation: To be endorsed

11.3 Correspondence from Premier Kathleen Wynne to the Chair of the Board of Health respecting amendments Ontario Regulation 444/98, Disposition of Surplus Real Property, to expand the list of public entities to receive notification of surplus school property disposition to include public health units.

Recommendation: To be received

**(Farr/Whitehead)**
That the agenda for the May 16, 2016 Board of Health be approved, as amended.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 2)**

None.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)**

**(i) April 18, 2016 (Item 3.1)**

**(A. Johnson/B. Johnson)**
That the Minutes of the April 18, 2016 meeting of the Board of Health be approved, as presented.

**CARRIED**

## (d) GENERAL INFORMATION / OTHER BUSINESS

### (i) Correspondence respecting Ministry of Health and Long-Term Care Funding (Item 11.1)

**(Farr/Merulla)**
That the Correspondence respecting Ministry of Health and Long-Term Care Funding, be received.

**CARRIED**

### (ii) Correspondence from the Canadian Cancer Society respecting Plain Packaging on Tobacco Products (Added Item 11.2)

**(Pearson/B. Johnson)**
That the Correspondence from the Canadian Cancer Society respecting Plain Packaging on Tobacco Products, be endorsed.

**CARRIED**

### (iii) Correspondence from Premier Kathleen Wynne to the Chair of the Board of Health respecting amendments Ontario Regulation 444/98, Disposition of Surplus Real Property, to expand the list of public entities to receive notification of surplus school property disposition to include public health units. (Added Item 11.3)

**(Farr/Merulla)**
That the Correspondence from Premier Kathleen Wynne to the Chair of the Board of Health respecting amendments Ontario Regulation 444/98, Disposition of Surplus Real Property, to expand the list of public entities to receive notification of surplus school property disposition to include public health units, be received.

**CARRIED**

## (e) ADJOURNMENT (Item 13)

**(Pearson/Whitehead)**
That, there being no further business, the Board of Health be adjourned at 1:39 p.m.

**CARRIED**

Respectfully submitted,

Mayor F. Eisenberger
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk