



# City of Hamilton

## BOARD OF HEALTH

**Meeting #:** 18-001

**Date:** January 15, 2018

**Time:** 1:30 p.m.

**Location:** Council Chambers, Hamilton City Hall, 71 Main Street West

Loren Kolar, Legislative Coordinator (905) 546-2424 ext. 2604

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	<b>Pages</b>
<b>1. APPROVAL OF AGENDA</b>	
(Added Items, if applicable, will be noted with *)	
<b>2. DECLARATIONS OF INTEREST</b>	
<b>3. APPROVAL OF MINUTES OF PREVIOUS MEETING</b>	
3.1 December 4, 2017	3
<b>4. DELEGATION REQUESTS</b>	
<b>5. CONSENT ITEMS</b>	
5.1 Public Health Services 2017 Department Operational Work Plan (BOH17002(b)) (City Wide)	13
5.2 Ontario Public Health Standards Modernization - Organizational Requirements Compliance Assessment (BOH17010(c)) (City Wide)	69
5.3 Ontario Public Health Standards Modernization - Annual Service Plan & Budget Template (BOH17010(d)) (City Wide)	102
<b>6. PUBLIC HEARINGS / DELEGATIONS</b>	
6.1 Susan Creer, respecting Secondhand Smoke in CityHousing Hamilton Buildings (approved at the October 16, 2017 meeting)	
<b>7. STAFF PRESENTATIONS</b>	

**8. DISCUSSION ITEMS**

8.1	One-time Funding for Alcohol, Drug & Gambling Services, Community Partnership Initiatives (BOH17046) (City Wide)	192
8.2	Alcohol, Drug & Gambling Services - Community Mental Health Promotion Program Budget 2018-2019 (BOH18003)	196
8.3	Food Strategy Implementation Plan (BOH13001(f)) (City Wide) (Referred from the December 8, 2017 Council meeting)	200
8.4	Food Strategy Implementation Plan (BOH13001(g)) (City Wide) (Referred from the December 8, 2017 Council meeting)	232

**9. MOTIONS**

9.1	Amendment to the City of Hamilton's Food Strategy	237
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**10. NOTICES OF MOTION****11. GENERAL INFORMATION / OTHER BUSINESS**

11.1	Correspondence from the Renfrew County and District Health Unit respecting a Resolution regarding revised Ontario Public Health Standards and commensurate increases in Ministry of Health and Long Term Care funding	238
	Recommendation: To be endorsed.	

**12. PRIVATE AND CONFIDENTIAL****13. ADJOURNMENT**