



**BOARD OF HEALTH
MINUTES 14-001
1:50 p.m.
Monday, January 13, 2014
Council Chambers
Hamilton City Hall**

Present:	Mayor. R. Bratina (Chair), Councillor B. McHattie (Vice-Chair) Councillors S. Merulla, C. Collins, T. Jackson, S. Duvall, T. Whitehead, B. Clark, M. Pearson, B. Johnson, L. Ferguson, R. Powers, R. Pasuta, J. Partridge
Absent with regrets:	Councillor J. Farr – Personal Councillor B. Morelli – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

- 1. Public Health Services Emergency Management Program (BOH14001) (City Wide) (Item 5.1)**

(Ferguson/Johnson)

That Report BOH14001, respecting the Public Health Services Emergency Management Program, be received.

CARRIED

- 2. Healthy Birth Weights Project Update (BOH14002) (City Wide) (Item 7.1)**

(Pearson/Johnson)

That Report BOH14002, respecting Healthy Birth Weights Project Update, be received.

CARRIED

- 3. Prohibiting Smoking Within City Parks and Recreation Properties: Schedule Update (BOH07034(h)) (City Wide) (Tabled at the November 18, 2013 of the Board of Health) (Item 8.1)**

(Clark/Pearson)

That the by-law attached as Appendix "A" to Report BOH07034(h), being a by-

law to amend By-law No. 11-080 to Prohibit Smoking within City Parks and Recreation Properties, be passed.

CARRIED

4. GENERAL INFORMATION/OTHER BUSINESS (Item 11)

(a) Correspondence (11.1)

**(i) Correspondence from the Sudbury & District Health Unit respecting
2013 Nutritious Food Basket**

(Pearson/Clark)

Recommendation: Be endorsed

CARRIED

FOR THE INFORMATION OF THE BOARD:

(a) CHANGES TO THE AGENDA (Item 1)

- (i) Added as Item 4.1 - Delegation Request submitted by Ms. Sally Palmer, representing the Nutritious Food Committee, respecting the Good 2 Go Food Box Pilot Project.
- (ii) Item 5. 1 - Staff requested the addition of a presentation respecting the Healthy Birth Weights Project be included in the agenda. Therefore the presentation was moved to Item 7.1 on the agenda.

(Johnson/Ferguson)

That the agenda be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) December 2, 2013 (Item 3.1)

(Pasuta/Ferguson)

That the Minutes from the December 2, 2013 meeting of the Board of Health, be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

- (i) Ms. Sally Palmer, representing the Nutritious Food Committee, respecting the Good 2 Go Food Box Pilot Project (Item 4.1)**

(Johnson/Pearson)

That the delegation request submitted by Ms. Sally Palmer, representing the Nutritious Food Committee, respecting the Nutritious Food Committee, be approved to be heard at the February 3, 2014 meeting of the Board of Health provided that the delegation present new information.

CARRIED

(e) PRESENTATIONS (Item 7)

- (i) Healthy Birth Weights Project Update (BOH14002) (City Wide) (Item 7.1)**

Dr. Meghani provided the Board of Health with a presentation respecting Healthy Birth Weights Project Update. Dr. Meghani provided an overview of the Project and included such information as: determinants of health and low birth weight, statistics on low birth weights in Hamilton, smoking in pregnancy, teen births in Hamilton and the approach and action strategies being implemented by Public Health Services. Dr. Meghani invited a client involved in the Project to address the Board and share her experience in using the program.

(Pearson/Johnson)

That the presentation by Dr. Meghani respecting Healthy Birth Weights Project Update (BOH14002), be received.

CARRIED

Please refer to Item 2 for disposition.

(f) DISCUSSION ITEM (Item 8)

- (i) Prohibiting Smoking Within City Parks and Recreation Properties: Schedule Update**

(Clark/Person)

That Report BOH14001(h), respecting Prohibiting Smoking Within City Parks and Recreation Properties: Schedule Update, be lifted from the table.

CARRIED

Please refer to Item 3 for disposition.

(ii) **Physician Recruitment & Retention Steering Committee Report 13-002**

(Whitehead/Duvall)

That Report 13-002 of the Physician Recruitment and Retention Steering Committee, be TABLED for one month so that statistics and salary information from other municipalities can be obtained for comparative purposes.

CARRIED

(g) **PRIVATE AND CONFIDENTIAL (Item 12)**

(i) **Performance Review - Public Health Services Management Team (no copy) (Item 12.1)**

(Collins/Merulla)

That the Board of Health move into Closed Session at 3:21 p.m., respecting the Performance Review – Public Health Services Team, pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 10-053, and Section 239, Sub-section (b) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

The Board of Health reconvened in open session at 4:09 p.m. No further action was taken respecting Item 12.1

(h) **ADJOURNMENT (Item 13)**

(Pearson/Johnson)

That , there being no further business, the Board of Health be adjourned at 4:10 p.m.

CARRIED

Respectfully submitted,

Mayor R. Bratina
Chair, Board of Health

Lauri Leduc
Legislative Coordinator
Office of the City Clerk