



**BOARD OF HEALTH
REPORT 13-007
9:00 a.m.
Monday, August 12, 2013
Council Chambers
Hamilton City Hall**

Present: Mayor R. Bratina
Councillors S. Duvall, L. Ferguson, T. Jackson, B. Johnson,
B. McHattie, S. Merulla, M. Pearson, R. Powers

**Absent with
regrets:** Councillors B. Clark, C. Collins, J. Farr, B. Morelli, J. Partridge,
R. Pasuta, T. Whitehead

**THE BOARD OF HEALTH PRESENTS REPORT 13-007 AND RESPECTFULLY
RECOMMENDS:**

1. Correspondence (Item 11.1)

- (a) Correspondence from the Public Health Agency of Canada respecting Extension Requirements for Community Action Program for Children (CAPC) and Canada Prenatal Nutrition Program (CPNP) Programs (Item 11.1 (a))**

Recommendation: Be received

- (b) Correspondence from the Windsor-Essex County Board of Health (WECHU) respecting actions taken by the Ontario Convenience Store Association (OCSA) advocating for a reduction in contraband tobacco (Item 11.1 (b))**

Recommendation: Be endorsed

- (c) **Correspondence from Haliburton, Kawartha, Pine Ridge District Health Unit respecting Municipal and Community Involvement and Control in Renewable Energy Development (Item 11.1 (c))**

Recommendation: Be referred to Planning Committee for consideration

- (d) **Correspondence from Durham Region respecting an action plan for seniors (Item 11.1 (d))**

Recommendation: Be endorsed

2. Public Health Secondment to Hamilton Family Health Team as a Community Network (BOH13032) (Ward 4) (Item 12.1)

That the Medical Officer of Health be directed to execute an agreement between the City of Hamilton Family Health Team in a form satisfactory to the City Solicitor that supports a secondment of a Public Health Nurse to the Hamilton Family Health Team as a Community Networker; and a temporarily increase complement in the Living Division program by 0.8 full time equivalent Public Health Nurse.

FOR THE INFORMATION OF THE COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The agenda was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

None

(c) MINUTES (Item 3)

(i) July 11, 2013 (Item 3.1)

The minutes from the July 11, 2013 Board of Health meeting were approved, as presented.

(d) ADJOURNMENT (Item 13)

As there was no further business, the Board of Health adjourned at 9:20 a.m.

Respectfully submitted,

Mayor R. Bratina
Chair, Board of Health

Christopher Newman
Legislative Coordinator