



**BOARD OF HEALTH
MINUTES 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 FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

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))

(Ferguson/Powers)

Recommendation: Be received

CARRIED

- (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))

(Jackson/McHattie)

Recommendation: Be endorsed

CARRIED

- (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))**

(Pearson/Johnson)

Recommendation: Be referred to Planning Committee for consideration

CARRIED

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

(Powers/Jackson)

Recommendation: Be endorsed

CARRIED

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

(Powers/Jackson)

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.

CARRIED

FOR THE INFORMATION OF THE BOARD:

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

(Pearson/Johnson)

That the agenda be approved, as presented.

CARRIED

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

None

(c) MINUTES (Item 3)

(i) July 11, 2013 (Item 3.1)

(Pearson/Johnson)

That the minutes from the July 11, 2013 Board of Health meeting, be approved, as presented.

CARRIED

(d) ADJOURNMENT (Item 13)

(Powers/Ferguson)

That the Board of Health be adjourned at 9:20 a.m.

CARRIED

Respectfully submitted,

Mayor R. Bratina
Chair, Board of Health

Christopher Newman
Legislative Coordinator