BOARD OF HEALTH
MINUTES 15-002
1:30 p.m.
Monday, February 19, 2015
Council Chambers
Hamilton City Hall

Present: Mayor F. Eisenberger (Chair)
Councillors A. Johnson, J. Farr, M. Green, S. Merulla, C. Collins, T. Jackson, S. Duvall, T. Whitehead, D. Conley, M. Pearson, Councillor B. Johnson, L. Ferguson, A. VanderBeek, R, J. Partridge

Absent with regrets : Councillor R. Pasuta

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. **2015 One-Time Smoke-Free Ontario Act Funding Requests - BOH15007 (City Wide) (Item 8.1)**

   (Ferguson/Farr)
   That the report respecting One-Time Smoke-Free Ontario Act Funding Requests BOH15009, be received.

   CARRIED

2. **Seniors Oral Health - BOH15010 (City Wide) (Item 8.2)**

   (Jackson/Partridge)
   That Subsection (b) from Report BOH15010 respecting Seniors Oral Health which reads as follows be removed:

   > That Report BOH15010, respecting a Seniors' Oral Health Program, be referred to the 2015 budget process (GIC) for consideration.

   And the remainder of the recommendations from the report be received.

   CARRIED

FOR THE INFORMATION OF THE BOARD OF HEALTH:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes.

(VanderBeek/Pearson)
That the agenda of the February 19, 2015 Board of Health be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) January 12, 2015 (Item 3.1)

(Pearson/Conley)
That the Minutes of the January 12, 2014 meeting of the Board of Health be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) Delegation request from Mr. Shawn Comer respecting bed bug and cockroach free rental units.(Item 4.1)

(Whitehead/VanderBeek)
That the delegation request from Mr. Shawn Comer respecting bed bug and cockroach free rental units be received.

CARRIED

(e) PRESENTATIONS (Item 7)

(i) Board of Health Orientation Presentation (Item 7.1)

Dr. Elizabeth Richardson, Medical Officer of Hamilton addressed the Board of Health with a presentation entitled, “Orientation, Session 2: Public Health Services' 2015 Priorities”, with the aid of a PowerPoint Presentation. A copy of the presentation has been included in the public record. The presentation included, but was not limited to, the following:

- Public Health Services’ 2015 Priorities
- Funding, Accountability and Reporting

Staff responded to questions from the Board of Health.

(Partridge/VanderBeek)
That the presentation respecting Board of Health Orientation be received.

CARRIED

(f) DISCUSSION ITEMS (Item 8)

(i) One-Time Smoke-Free Ontario Act Funding Requests BOH15009 (City Wide) (Item 8.1)

(Ferguson/Farr)
That the report respecting One-Time Smoke-Free Ontario Act Funding Requests BOH15009, be received.

CARRIED

(ii) Seniors Oral Health (BOH15010) (City Wide) (Item 8.2)

(Jackson/Partridge)
That Subsection (b) from Report BOH15010 respecting Seniors Oral Health which reads as follows be removed:

> That Report BOH15010, respecting a Seniors' Oral Health Program, be referred to the 2015 budget process (GIC) for consideration.

And the remainder of the recommendations from the report be received.

CARRIED

For disposition on this matter, see Item 2.

(g) GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

(a) Item to be removed:
Item "E" – Re-organization of Administrative Services/MCC Workspace Solutions Inc.

(b) Revised due date:
Item "B" – Bed Bug Strategy
Due Date – January 2015
Revised Due Date – September 2015

(Ferguson/A.Johnson)

That Outstanding Business List Item "E" – Re-organization of Administrative Services/MCC Workspace Solutions Inc. be removed, and Item "B" – Bed Bug Strategy be given the revised date of September 2015.

CARRIED

(h) ADJOURNMENT (Item 13)

(Pearson/Ferguson)

That, there being no further business, the Board of Health be adjourned at 2:59 p.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk