



# City of Hamilton

## BOARD OF HEALTH

**Meeting #:** 18-002  
**Date:** February 22, 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 January 15, 2018	3
<b>4. DELEGATION REQUESTS</b>	
4.1 Sandi Stride, Mohawk College, respecting Item 5.2, Climate Change Partnership (BOH18009), and to provide an update on the Centre for Climate Change Management, and the March 7/8th Climate Change Summit (for today's meeting)	8
<b>5. CONSENT ITEMS</b>	
5.1 Board of Health Financial Controls Checklist (BOH18008) (City Wide)	9
5.2 Bay Area Climate Change Partnership (BOH18009) (City Wide)	17
<b>6. PUBLIC HEARINGS / DELEGATIONS</b>	
6.1 Lynn Gates, Food Advisory Committee, respecting the Food Strategy Implementation Plan.	

## **7. STAFF PRESENTATIONS**

- |     |  |    |
|-----|--|----|
| 7.1 | Ontario Public Health Services (OPHS) Modernization - Annual Service Plan & Budget BOH17010(e) (City Wide) | 21 |
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Note: Due to bulk, Appendix "A" is not available in the print version of the agenda but is available for viewing in the City Clerk's Office and online at [www.hamilton.ca](http://www.hamilton.ca).

## **8. DISCUSSION ITEMS**

- |     |  |     |
|-----|--|-----|
| 8.1 | Food Strategy Implementation Plan (BOH13001(f)) (City Wide) (Tabled at the January 15, 2018 meeting) | 172 |
| 8.2 | Food Strategy Implementation Plan (BOH13001(g)) (City Wide) (Tabled at the January 15, 2018 meeting) | 204 |

## **9. MOTIONS**

- |     |  |     |
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| 9.1 | Amendment to the City of Hamilton's Food Strategy (Tabled at the January 15, 2018 meeting) | 209 |
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## **10. NOTICES OF MOTION**

## **11. GENERAL INFORMATION / OTHER BUSINESS**

- |      |  |     |
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| 11.1 | Correspondence from the Minister of Health and Long-Term Care respecting a Base Funding Increase to Support the Delivery of the Needle Exchange Program Initiative for the City of Hamilton. | 212 |
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Recommendation: That the Board of Health authorize and direct the Medical Officer of Health to receive, utilize, and report on the increased funding from the Ministry of Health and Long-Term Care to support the delivery of the Needle Exchange/Syringe Program and services.

## **12. PRIVATE AND CONFIDENTIAL**

## **13. ADJOURNMENT**