



City of Hamilton

BOARD OF HEALTH

Meeting #: 19-003
Date: March 18, 2019
Time: 1:30 p.m.
Location: Council Chambers, Hamilton City Hall
71 Main Street West

Loren Kolar, Legislative Coordinator (905) 546-2424 ext. 2604

1. CEREMONIAL ACTIVITIES

2. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

3. DECLARATIONS OF INTEREST

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 February 22, 2019

5. COMMUNICATIONS

5.1 Correspondence from the Regional Municipality of Durham respecting their Cannabis Use in Public Places Resolution

Recommendation: Be received.

5.2 Correspondence from the Windsor Essex County Health Unit respecting the Smoke Free Ontario Act, 2017 and Cannabis Legislation

Recommendation: Be received.

5.3 Correspondence from the Windsor Essex County Health Unit respecting Ontario's Basic Income Pilot

Recommendation: Be received.

- 5.4 Correspondence from the Windsor Essex County Health Unit respecting an Endorsement for Mandatory Food Literacy Curricula in Ontario Schools

Recommendation: Be received.

- 5.5 Correspondence from the Windsor Essex County Health Unit respecting Funding for the Healthy Babies, Healthy Children (HBHC) Program

Recommendation: Be received.

- 5.6 Correspondence from the Windsor Essex County Health Unit respecting an Endorsement of a Universal Student Nutrition Program 2018

Recommendation: Be received

- 5.7 Correspondence from the Simcoe Muskoka District Health Unit respecting the Public and Environmental Health Implications of Bill 66, Restoring Ontario's Competitiveness Act, 2018

Recommendation: Be received.

- 5.8 Correspondence from the North Bay Parry Sound District Health Unit respecting Food Insecurity and Bill 60, an Act to Amend the Ministry of Community and Social Services Act to Establish the Social Assistance Research Commission.

Recommendation: Be received.

- 5.9 Correspondence from the Peterborough Public Health Unit respecting Support for Provincial Oral Health Programs for Low Income Adults and Seniors

Recommendation: Be received.

- 5.10 Correspondence from David Williams, Chief Medical Officer of Health, Ministry of Health and Long-Term Care respecting Amendments to Select Ontario Public Health Standards Protocols, Guidelines and Appendices

Recommendation: Be received

- 5.11 Correspondence from David Williams, Chief Medical Officer of Health, Ministry of Health and Long-Term Care respecting the Transformation of Health Care System

Recommendation: Be received.

- 5.12 Correspondence from the Council of Ontario Medical Officers of Health's Resolution respecting HIV Case Management and the "Undetectable = Untransmittable" messaging as part of a comprehensive public health approach to sexual health.

Recommendation: Be received.

- 5.13 Correspondence from the Renfrew County and District Health Unit respecting Strengthening the Smoke-Free Ontario Act, 2017 to Address the Promotion of Vaping
Recommendation: Be received.
- 5.14 Correspondence from the Association of Local Public Health Agencies (alPHa) respecting an Update to Boards of Health Section Members
Recommendation: Be received.
- 5.15 Correspondence from the Association of Local Public Health Agencies (alPHa) respecting their 2019 Annual General Meeting & Conference, June 911, in Kingston, Ontario.
Recommendation: Be received.
- 5.16 Correspondence from the Association of Local Public Health Agencies (alPHa) respecting a Call for Board of Health Nominations for the 2019-2020, and 2020-2021 alPHa Board of Directors
Recommendation: Be received.
- 5.17 Correspondence from the Association of Local Public Health Agencies (alPHa) respecting Alcohol Choice & Convenience and a Provincial Alcohol Strategy
Recommendation: Be received.

6. DELEGATION REQUESTS

- 6.1 Ian Borsuk and Dr Lynda Lukasik, Environment Hamilton, respecting Climate Change (for today's meeting)

7. CONSENT ITEMS

- 7.1 Nurse Family Partnership Program 2019 Funding and Service Level Update (BOH07035(h)) (City Wide)

8. PUBLIC HEARINGS / DELEGATIONS

- 8.1 Juliet Ehlert Gordon, respecting research on the effects of electro magnetic fields on human health and the environment (approved at the February 22, 2019 meeting)
- 8.2 Alexander Kinkade, respecting fentanyl overdose prevention initiatives (approved at the February 22, 2019 meeting)

9. STAFF PRESENTATIONS

- 9.1 Consumption and Treatment Services in Hamilton (BOH19017)

10. DISCUSSION ITEMS
11. MOTIONS
12. NOTICES OF MOTION
13. GENERAL INFORMATION / OTHER BUSINESS
14. PRIVATE AND CONFIDENTIAL
15. ADJOURNMENT