



# City of Hamilton

## BOARD OF HEALTH

**Meeting #:** 19-004  
**Date:** April 15, 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

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**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 March 18, 2019

**5. COMMUNICATIONS**

5.1 Correspondence from the Windsor Essex County Health Unit in support of Peterborough Health Unit's Support for Increased Actions to the Opioid Crisis.

Recommendation: To be endorsed

5.2 Correspondence from the Toronto Board of Health Urging the Ministry of Health and Long-Term Care to Support Managed Opioid Programs

Recommendation: Be received and referred to Public Health Services staff for a report back to the Board of Health.

- 5.3 Correspondence from the Association of Local Public Health Agencies respecting the Winter Symposium held on February 21, 2019.

Recommendation: Be received.

## **6. DELEGATION REQUESTS**

- 6.1 Krista D'Aoust, Neighbour to Neighbour Centre, respecting Activities and Community Impact as a Result of Board of Health 2018 funding (for today's meeting)
- 6.2 Danielle Boissoneau, Neighbour to Neighbour Centre, respecting Activities and Community Impact as a Result of Board of Health 2018 funding (for today's meeting)
- 6.3 Amy Angelo, Neighbour to Neighbour Centre, respecting Activities and Community Impact as a Result of Board of Health 2018 funding (for today's meeting)

## **7. CONSENT ITEMS**

- 7.1 Semi-Annual Infectious Diseases and Environmental Health Report (BOH19007) (City Wide)
- 7.2 Semi-Annual Public Health Performance Report (BOH19008) (City Wide)
- 7.3 Communications Policy Between Medical Officer of Health and Board of Health (BOH19011) (City Wide)
- 7.4 Heat Warning Information System (BOH19014) (City Wide)

## **8. PUBLIC HEARINGS / DELEGATIONS**

- 8.1 Jeffrey Martin, respecting the Hamilton Millennial Survey Study (approved at the March 12, 2019 meeting)
- 8.2 David Carson, respecting the Need to Increase City Efforts on Mitigating and Adapting to Climate Change (approved at the March 12, 2019 meeting)

## **9. STAFF PRESENTATIONS**

## **10. DISCUSSION ITEMS**

- 10.1 Hamilton Wentworth Detention Centre Deaths Inquest Jury Recommendations (BOH19016) (City Wide)
- 10.2 City of Hamilton Tick Management Plan and Committee (BOH19012) (City Wide)

## **11. MOTIONS**

12. NOTICES OF MOTION
13. GENERAL INFORMATION / OTHER BUSINESS
14. PRIVATE AND CONFIDENTIAL
15. ADJOURNMENT