



City of Hamilton

BOARD OF HEALTH

Meeting #: 19-006
Date: June 17, 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 May 13, 2019

5. COMMUNICATIONS

5.1 Correspondence from Kingston, Frontenac and Lennox & Addington Public Health respecting Health Promotion as a Core Function of Public Health

Recommendation: Be endorsed.

5.2 Correspondence from the Renfrew County and District Health Unit respecting a Review of Provincial Budget and Proposed Changes to Public Health

Recommendation: Be received.

5.3 Correspondence from the Association of Local Public Health Agencies respecting an Update to Board of Health Members

Recommendation: Be received.

- 5.4 Correspondence from the Brant County Health Unit respecting Concerns with the 2019 Provincial Budget

Recommendation: Be received.

- 5.5 Correspondence from Public Health Sudbury & Districts respecting the North East Public Health Regional Boundaries - Modernization of the Ontario Public Health System

Recommendation: Be received.

- 5.6 Correspondence from Kingston, Frontenac and Lennox & Addington Public Health respecting the Provincial Government's Decision to Reverse Retroactive Funding Changes to Municipalities

Recommendation: Be received.

6. DELEGATION REQUESTS

7. CONSENT ITEMS

8. PUBLIC HEARINGS / DELEGATIONS

9. STAFF PRESENTATIONS

- 9.1 Corporate Climate Change Task Force Response to the Climate Change Emergency Declaration (BOH19022) (City Wide)

10. DISCUSSION ITEMS

- 10.1 Arrell Youth Centre Secondment (BOH17008(a)) (City Wide)

- 10.2 By-law No. 11-080 To Prohibit Smoking Cannabis and Vaping Within City Parks and Recreation Properties (BOH07034(n))

11. MOTIONS

- 11.1 Establishment of Departmental Climate Change Workplans within the City of Hamilton

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT