



City of Hamilton BOARD OF HEALTH

Meeting #: 19-007
Date: July 10, 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 June 17, 2019

5. COMMUNICATIONS

- 5.1 Correspondence from Hastings Prince Edward Public Health respecting Concerns with Announces Expansion of the Sale of Alcohol Beverages in Ontario

Recommendation: Be received.

- 5.2 Correspondence from Peterborough Public Health respecting Changes to Provincial Autism Supports

Recommendation: Be received.

- 5.3 Correspondence from the Association of Local Public Health Agencies respecting Corrections to Resolution A19-9, Public Health Support for Accessible, Affordable, Quality Licensed Child Care

Recommendation: Be received.

- 5.4 Correspondence from Peterborough Public Health respecting the Association of Local Public Health Agencies response to their Financial Changes to Local Public Health resolution.

Recommendation: To be received.

- 5.5 Correspondence from Sudbury & Districts Public Health respecting Parity of Esteem Position Statement.

Recommendation: Be endorsed.

- 5.6 Correspondence from Peterborough Public Health respecting Support for Children Count Task Force Recommendations

Recommendation: Be endorsed.

- 5.7 Correspondence from the Windsor-Essex County Board of Health respecting Smoke-Free Multi-Unit Dwellings

Recommendation: To be endorsed, with staff to write a letter addressed to the Prime Minister, copied to the Minister of Health, Hamilton MPPs, the Association of Local Public Health Units, and Ontario Boards of Health

6. DELEGATION REQUESTS

7. CONSENT ITEMS

- 7.1 Food Strategy Priority Actions 2 (Food Skills & Employability) and 3 (Neighbourhood Food Infrastructure) (BOH13001(i)) (City Wide)

- 7.2 Managed Opioid Treatment Programs (BOH19023) (City Wide)

- 7.3 Feasibility of Providing Drug Checking (Fentanyl) Test Strips (BOH19024) (City Wide)

- 7.4 Seniors Oral Health (BOH19026) (City Wide)

8. PUBLIC HEARINGS / DELEGATIONS

9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

- 10.1 2018 Annual Ontario Public Health Standards (OPHS) Report and Attestation to the Province (BOH19027) (City Wide)

11. MOTIONS

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