



# City of Hamilton

## BOARD OF HEALTH

**Meeting #:** 19-008  
**Date:** August 14, 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 July 10, 2019

**5. COMMUNICATIONS**

5.1 Correspondence from the Windsor-Essex County Health Unit respecting Immunization for School Children - Seamless Immunization Registry

Recommendation: Be received, and referred to Public Health Services staff for a report to the Board of Health in September 2019.

5.2 Correspondence from Peterborough Public Health respecting Support for a National School Food Program

Recommendation: Be endorsed.

- 5.3 Correspondence from the Association of Local Public Health Agencies (alPHA) respecting the appointment of Councillor Wilson as the Board of Health Representative, Central West Region

Recommendation: Be received.

- 5.4 Correspondence from the Simcoe Muskoka District Health Unit respecting Public Health Modernization

Recommendation: Be received.

- 5.5 Correspondence from the Windsor-Essex County Health Unit respecting Smoke-Free-Smoke/Vape Free Outdoor Spaces

Recommendation: Be received.

- 5.6 Correspondence from the North Bay Parry Sound District Health Unit respecting a Public Health Transformation Initiative in Northeastern Ontario.

Recommendation: Be received.

## **6. DELEGATION REQUESTS**

- 6.1 Daniel Morin, respecting Pollution Surrounding the Parkview Community (for future meeting)
- 6.2 Kathy Cook, respecting Pollution Surrounding the Parkview Community (for a future meeting)

## **7. CONSENT ITEMS**

- 7.1 Food Advisory Committee Minutes - June 11, 2019

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

## **9. STAFF PRESENTATIONS**

- 9.1 Ontario Health Teams Update (BOH19020(a)) (City Wide)
- (Presentation to be distributed)

## **10. DISCUSSION ITEMS**

## **11. MOTIONS**

## **12. NOTICES OF MOTION**

## 13. GENERAL INFORMATION / OTHER BUSINESS

### 13.1 Amendments to the Outstanding Business List

#### 13.1.a Items to Be Removed

##### 13.1.a.a Item 2015-B

Food Strategy BOH13001(d)

August 11, 2015 (Item 7.1)

Addressed as Item at the July 12, 2019 Board of Health meeting

##### 13.1.a.b Item 2016-B

Food Strategy Priority Actions 2 & 3

August 11, 2016 (Item 7.1)

Addressed as Item 2 at the July 12, 2019 Board of Health meeting (Food Strategy Priority Actions 2 (Food Skills & Employability) and 3 (Neighbourhood Food Infrastructure) (BOH13001(i)))

##### 13.1.a.c Item 2019-D

Accelerating and Prioritizing Climate Action in Response to the Climate Emergency

March 18, 2019, 19-003 (Added Item 8.3)

Addressed as Items 4 and 7 at the June 17, 2019 Board of Health meeting (Corporate Climate Change Task Force Response to the Climate Change Emergency Declaration (BOH19022) and Establishment of Departmental Climate Change Workplans within the City of Hamilton )

##### 13.1.a.d Item 2019-E

Fentanyl Overdose Prevention Initiatives

March 18, 2019, 19-003 (Item 8.2)

Addressed as Item 4 at the July 12, 2019 Board of Health meeting (Report BOH19024, respecting the Feasibility of Providing Drug Checking (Fentanyl) Test Strips)

13.1.a.e Item 2019-G

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

April 15, 2019, 19-004 (Item 5.2)

Addressed as Item 3 at the July 12, 2019 Board of Health meeting (Managed Opioid Treatment Programs (BOH19023) (City Wide))

13.1.a.f Item 2019-K

Establishment of Departmental Climate Change Workplans within the City of Hamilton

June 17, 2019, 19-006 (Item 11.1)

Referred to General Issues Committee for updates

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT