



City of Hamilton

BOARD OF HEALTH

Meeting #: 19-010
Date: October 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 August 14, 2019 (Deferred from the September 16, 2019 meeting, as quorum was not achieved)

4.2 Clerk's Report - September 16, 2019

5. COMMUNICATIONS

5.1 Correspondence from the Kingston, Frontenac and Lennox & Addington Board of Health respecting Principles and Criteria for the Restructuring Process (Deferred from the September 16, 2019 meeting, as quorum was not achieved)

Recommendation: Endorse the key principles and decision making criteria that should be used to guide public health restructuring, as outlined by Kingston, Frontenac and Lennox & Addington Board of Health.

- 5.2 Correspondence from the Middlesex-London Board of Health respecting Essential Components for Strong Local Public Health (Deferred from the September 16, 2019 meeting, as quorum was not achieved)

Recommendation: Endorse the essential components for strong local public health as outlined in Middlesex-London Board of Health Report No. 053-19.

- 5.3 Correspondence from the Ministry of Children, Community and Social Services respecting the Healthy Babies, Healthy Children Program Project Agreement (Deferred from the September 16, 2019 meeting, as quorum was not achieved)

Recommendation: Be received.

- 5.4 Correspondence from the Ministry of Health respecting a Ministry of Health Public Health Funding and Accountability Agreement with the Board of Health for the City of Hamilton (Deferred from the September 16, 2019 meeting, as quorum was not achieved)

Recommendation: Be received.

- 5.5 Correspondence from the Association of Local Public Health Units respecting their Fall Symposium and Meeting to be held on November 6 and 7, 2019 (Deferred from the September 16, 2019 meeting, as quorum was not achieved)

Recommendation: Be received.

- 5.6 Correspondence from the Association of Local Public Health Agencies respecting a Public Health Cost Sharing Funding Model (Deferred from the September 16, 2019 meeting, as quorum was not achieved)

Recommendation: Be received.

6. DELEGATION REQUESTS

- 6.1 Delegation Request from Noor Nizam, respecting the Ontario Seniors Dental Care Program (for a future meeting)

(Deferred from the September 16, 2019 meeting, as quorum was not achieved)

7. CONSENT ITEMS

- 7.1 IDEAS (Informed Decisions Empowering Adolescents) Program (BOH16059(b)) (City Wide) (Deferred from the September 16, 2019 meeting, as quorum was not achieved)

- 7.2 Semi-Annual Public Health Services Performance and Monitoring Report (Q1 & Q2 2019) (BOH19030) (City Wide) (Deferred from the September 16, 2019 meeting, as quorum was not achieved)

- 7.3 Physician Recruitment and Retention Steering Committee Report 19-001 - September 11, 2019 (Deferred from the September 16, 2019 meeting, as quorum was not achieved)
- 7.4 Annual Performance & Financial Report to the Public (BOH19033) (City Wide)
- 7.5 Associate Medical of Health (AMOH) Coverage Plan (BOH19035) (City Wide)
- 7.6 Organizational Risk Management Plan: 2019 Progress Report (BOH18032(a))

8. PUBLIC HEARINGS / DELEGATIONS

9. STAFF PRESENTATIONS

- 9.1 Immunization of School Pupils Act Overview (BOH19029) (City Wide) (Deferred from the September 16, 2019 meeting, as quorum was not achieved)
- 9.2 Seniors Oral Health (BOH19026(a)) (City Wide)

10. DISCUSSION ITEMS

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

13.1 Amendments to the Outstanding Business List (Deferred from the September 16, 2019 meeting, as quorum was not achieved)

13.1.a Revised Due Dates Required

2015-A

Review of the City of Hamilton's Pest Control By-law

November 16, 2015

(Item 9.1)

Due Date: May 2019

Revised Due Date: TBD

2016-A

Hamilton Airshed Modelling System (BOH18016) (City Wide)

April 16, 2018

18-004

(Item 7.1)

Due Date: June 2019

Revised Due Date: TBD

2019-P

Pollution Surrounding the Parkview Community – Community Event

August 14, 2019

19-008

Items 6.1-6.13

Due Date: TBD

13.1.b Item to Be Removed

2016-C

Contaminated Sites Management Plan

December 5, 2016, 16-012 (Item 5.1)

Based on clarification and additional information provided by staff on the Historic Land Use inventory, Contaminated Sites Management Plan, Record of site condition requirements and mitigation measures, in consultation with the Councillor, this item can be marked as completed and removed

2019-Q

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

August 14, 2019, 19-008 (Item 5.1)

Addressed as Item 9.1 on this agenda

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT