



City of Hamilton

BOARD OF HEALTH

Meeting #: 19-011
Date: November 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 October 18, 2019

5. COMMUNICATIONS

5.1 Correspondence from the Regional Municipality of Durham to Prime Minister Justin Trudeau respecting a Motion of Motion regarding the Opioid Overdose Emergency Resolution

Recommendation: Be endorsed with a letter to the Federal and Provincial Ministers of Health.

5.2 Correspondence from Kingston, Frontenac and Lennox & Addington Public Health respecting Comprehensive Measures to Address the Rise of Vaping in Canada

Recommendation: Be endorsed with a letter to the Minister of Health.

- 5.3 Correspondence from Kingston, Frontenac and Lennox & Addington Public Health, respecting a Resolution regarding the Immediate Removal of Regulation 268 of the Smoke-Free Ontario Act, 2017.

Recommendation: Be endorsed with a letter to the Ontario Minister of Health.

- 5.4 Correspondence from Southwestern Public Health to the Ontario Minister of Health regarding the Expansion of Alcohol Retail Outlets

Recommendation: Be received and referred back to Public Health Services staff for a report to the Board of Health on December 2, 2019.

- 5.5 Correspondence from the Anita Dubeau, Board Chair for the Simcoe Muskoka District Health Unit respecting Restrictions of Vaping Products and Flavoured E-cigarettes

Recommendation: Be endorsed with a letter to the Ontario Minister of Health.

- 5.6 Correspondence from the Windsor-Essex County Health Unit respecting the Harms of Vaping and the Next Steps for Regulation

Recommendation: Be endorsed with a letter to the Ontario Minister of Health.

- 5.7 Correspondence from the Anita Dubeau, Board Chair for the Simcoe Muskoka District Health Unit respecting the Prohibition of Vapour Production Promotion in Convenience Stores and Gas Stations

Recommendation: Be received.

6. DELEGATION REQUESTS

- 6.1 Germain Sophie Ngana, Sureka Pavalagantharajah and Angela Li, McMaster University, respecting support for Injectable Opioid Agonist Therapies (for today's meeting)

7. CONSENT ITEMS

- 7.1 Food Advisory Committee Minutes - September 10, 2019

8. PUBLIC HEARINGS / DELEGATIONS

- 8.1 Noor Nizam, respecting the Ontario Seniors Dental Care Program (approved at the October 18, 2019 meeting)

9. STAFF PRESENTATIONS

- 9.1 Code Red Presentation to the Board of Health with Steve Buist and Dr. Neil Johnston

9.2 Public Health Priorities (BOH19034) (City Wide)

10. DISCUSSION ITEMS

10.1 Child and Adolescent Services Budget (BOH19036) (City Wide)

Discussion of Confidential Appendix "A" to BOH19036, respecting the Child and Adolescent Services Budget in Closed Session is pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including municipal or local board employees. (Confidential Appendix "A" to this report is listed as Item 14.1 on this agenda.)

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

2019-J

Correspondence from the Ministry of Health and Long-Term Care respecting 2019-2020 Low Income Seniors Dental Additional Base Funding

June 17, 2019, 19-006 (Added Item 5.10)

Addressed at the October 2019 meeting

2019-M

Seniors Oral Health (BOH19026)

July 10, 2019, 19-007 (Item 7.4)

Addressed at the October 2019 meeting

14. PRIVATE AND CONFIDENTIAL

- 14.1 Appendix "A" to Report BOH19036 respecting Child and Adolescent Services Budget (distributed under separate cover)

Discussion of Confidential Appendix "A" to BOH19036, respecting the Child and Adolescent Services Budget in Closed Session is pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (b) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to personal matters about an identifiable individual, including municipal or local board employees.

15. ADJOURNMENT