



City of Hamilton

BOARD OF HEALTH

Meeting #: 19-012
Date: December 2, 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 November 18, 2019

5. COMMUNICATIONS

5.1 Correspondence from Kingston, Frontenac and Lennox & Addington Public Health respecting Municipal Policies and Municipal Policy Options to Mitigate Alcohol Harms

Recommendation: Be received.

5.2 Correspondence from the Association of Local Public Health Agencies respecting a Statement of Principles for Public Health Modernization, November 2019.

Recommendation: Be received and referred to staff to consider in upcoming consultation responses to the province.

6. DELEGATION REQUESTS

7. CONSENT ITEMS

8. PUBLIC HEARINGS / DELEGATIONS

9. STAFF PRESENTATIONS

9.1 Municipal Actions to Reduce Harms Associated with Alcohol Use (BOH19032) (City Wide)

9.2 Clean Air Hamilton 2018 Progress Report (BOH19039) (City Wide)

Note: Due to bulk, Appendices "A", "B" and "C", and Presentation will only be available online.

10. DISCUSSION ITEMS

10.1 Alcohol, Drug & Gambling Services and Mental Health and Street Outreach Program Budgets (BOH19025) (City Wide)

10.2 Ontario Ministry of Health Discussion Paper: Public Health Modernization

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

13.1 Amendments to the Outstanding Business List

13.1.a Revised Due Dates

2015-A

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

November 16, 2015 (Item 9.1)

Due Date: December 2019

Revised Due Date: January 2020

2019-H

Hamilton Millennial Survey Study – Employment Precarity

April 15, 2019, 19-004 (Item 8.1)

Due Date: December 2019

Revised Due Date: June 2020

2019-P

Pollution Surrounding the Parkview Community – Community Event

August 14, 2019, 19-008 Items 6.1-6.13

Due Date: November 2019

Revised Due Date: TBD

13.1.b Items to be Removed

2019-N

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

July 10, 2019, 19-007 (Item 5.1)

Addressed in Item 9.1 on today's agenda

2019-R

Semi-Annual Public Health Services Performance and Monitoring Report
(Q1 & Q2 2019) (BOH19030) (City Wide)

October 18, 2019, 19-010 (Item 7.2)

Correspondence sent to Minister of Health

2019-S

Immunization of School Pupils Act Overview (BOH19029) (City Wide)

October 18, 2019, 19-010 (Item 9.1)

Correspondence sent to Minister of Health

2019-T

Seniors Oral Health (BOH19026(a)) (City Wide)

October 18, 2019, 19-010 (Item 9.2)

Correspondence sent to Minister of Health

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT