

Board of Health Agenda for June 27, 2011

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City of Hamilton
Monday June 27, 2011
9:30 a.m.

Council Chambers
City Hall
71 Main Street West
Hamilton, Ontario

Christopher Newman,
Legislative Assistant
905-546-2424 ext. 4102

Please note: All electronic devices to be switched to a non-audible function during Council and Committee meetings.

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1. **CHANGES TO THE AGENDA**
2. **DECLARATIONS OF INTEREST**
3. **ADOPTION OF MINUTES**
 - 3.1 [May 24, 2011](#)
4. **DELEGATION REQUESTS**
5. **CONSENT ITEMS**
 - 5.1 [On-line Prenatal Education Program \(BOH11021\) \(City Wide\)](#)

- 5.2 [Canadian Prenatal Nutrition Project Budget Update \(BOH11022\) \(City Wide\)](#)
- 5.3 [PECS Software for Universal Flu Delivery \(BOH11023\) \(City Wide\)](#)
- 5.4 [Minutes Community Food Security Stakeholder Advisory Committee – May 4, 2011](#)
- 5.5 [Minutes Physician Recruitment and Retention Steering Committee – February 15, 2011](#)

6. **PUBLIC HEARINGS/DELEGATIONS**

7. **PRESENTATIONS**

8. **DISCUSSION ITEMS**

- 8.1 [Memorandum of Understanding – Hamilton Health Sector Steering Committee \(BOH11020\) \(City Wide\)](#)
- 8.2 [Physician Recruitment and Retention Steering Committee Report 11-002](#)

9. **MOTIONS**

10. **NOTICES OF MOTIONS**

11. **GENERAL INFORMATION/OTHER BUSINESS**

11.1 Correspondence

- (a) Letter from Wellington-Dufferin-Guelph Public Health respecting Bill 31, an Act to prevent skin cancer

Recommendation: Be received

- (b) Letter from the Peterborough County-City Health Unit respecting Food Premises Menu Labelling, Bill 90, Healthy Decisions for Healthy Eating Act, 2010

Recommendation: Be received

- (c) Letter from the Peterborough County-City Health Unit respecting infant formula advertisement that is in direct violation of the International Code of Marketing of Breast Milk Substitutes

Recommendation: Be endorsed

- (d) One time funding in the amount of \$12,000 for the purchase of NCAST Parent-Child Interaction Scales training materials to support Public Health Nurse Training for Healthy Babies Healthy Children program

Recommendation: That the Medical Officer of Health be authorized and directed to enter into an agreement to receive, utilize and report on funds to purchase NCAST Parent-Child Interaction Scales training materials to support Public Health Nurse training for the Healthy Babies Healthy Children program.

12. **PRIVATE AND CONFIDENTIAL**

13. **ADJOURNMENT**