Board of Health Agenda for October 24, 2011





City of Hamilton Monday October 24, 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.

Board of Health Agenda, Live Webcasting as well as Archived Meeting Video is available on-line at www.hamilton.ca

- 1. CHANGES TO THE AGENDA
- 2. **DECLARATIONS OF INTEREST**
- 3. ADOPTION OF MINUTES
 - 3.1 <u>September 26, 2011</u>
- 4. **DELEGATION REQUESTS**

- 4.1 <u>Shane Coleman respecting issues surrounding fluoridation of water, City of Calgary vote</u> to remove fluoride and new information on the effects of fluoride on children
- 4.2 <u>Cindy Mayor respecting new information on water fluoridation and water fluoridation in Hamilton</u>

5. CONSENT ITEMS

- 5.1 Review of Smoke-Free Ontario Enforcement Charges (BOH11037) (City Wide) (Outstanding Business List Item)
- 5.2 Methadone Clinics (BOH11036) (City Wide)
- 5.3 Community Food Security Stakeholder Committee Minutes of September 7, 2011
- 6. PUBLIC HEARINGS/DELEGATIONS
- 7. PRESENTATIONS
 - 7.1 Baby Friendly Initiative (BOH11035) (City Wide)
- 8. **DISCUSSION ITEMS**
 - 8.1 Public Health Accountability Agreement (BOH11038) (City Wide)
- 9. MOTIONS
- 10. NOTICES OF MOTIONS
- 11. GENERAL INFORMATION/OTHER BUSINESS
 - 11.1 CORRESPONDENCE
 - (a) Ministry of Children & Youth Services, \$4,000 to cover the cost of sending four staff members from the London-Middlesex Health Unit and three staff from the Early Learning and Child Development Branch MCYS to attend Parents in Parenting (PIPE) training being provided to PHS Healthy Babies Healthy Children program staff (June 17, 2011 BoH meeting correspondence item 11.1 (d))
 - Recommendation: That the Medical Officer of Health be authorized and directed to enter into an agreement to receive, utilize and report on funds to cover the full cost of external staff attending training for the Healthy Babies Healthy Children program staff
 - (b) North Bay Parry Sound District Board of Health Resolution adoption of a by-law banning smoking on municipally owned properties.

Recommendation: Be received

(c) Toronto Board of Health re: Reducing Artificial Trans Fat in Toronto: Need for Action

Recommendation: Be endorsed

- 12. PRIVATE AND CONFIDENTIAL
- 13. ADJOURNMENT