

# **Board of Health Committee Agenda for June 18, 2012**



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**City of Hamilton**  
**Monday June 18, 2012**

**1:30 p.m.**

**Council Chambers**  
**City Hall**  
**71 Main Street West**  
**Hamilton, Ontario**

Christopher Newman,  
Legislative Coordinator  
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Board of Health Agenda, Live Webcasting as well as Archived Meeting  
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1. **CHANGES TO THE AGENDA**

1. **ADDED GENERAL INFORMATION/OTHER BUSINESS**

11.2 Outstanding Business List

(b) Proposed New Due Dates:

- (ii) Item D - Public Notification respecting the removal of Food Safety Program green card from an eating establishment, due to infractions noted during a food premise inspection

Current Due Date: June 11, 2012

Proposed New Due Date: August 15, 2012

2. **DECLARATIONS OF INTEREST**

3. **ADOPTION OF MINUTES**

3.1 [May 7, 2012](#)

4. **DELEGATION REQUESTS**

5. **CONSENT ITEMS**

5.1 [Smoke-Free Ontario Strategy Evaluation \(BOH12012\) \(City Wide\)](#)

5.2 [Chief Medical Officer of Health 2010 Annual Report \(BOH12011\) \(City Wide\)](#)

5.3 [2011 Annual Report to the Community and 2011 Research & Evaluation Report \(BOH12010\) \(City Wide\)](#)

5.4 [Environmental Lead Awareness Interventions - BOH11030\(a\) \(City Wide\)](#)

5.5 [Community Food Security Stakeholder Advisory Committee Minutes – Wednesday, April 4, 2012](#)

5.6 [Community Food Security Stakeholder Advisory Committee Minutes – Wednesday, May 2, 2012](#)

6. **PUBLIC HEARINGS/DELEGATIONS**

7. **PRESENTATIONS**

7.1 [Public Health Services 2012 Strategic Business Plan BOH11016\(b\) \(City Wide\)](#)

- 7.2 [Retirement Homes Act, 2010 Implications BOH11008\(a\) \(City Wide\)](#)

8. **DISCUSSION ITEMS**

- 8.1 [Universal Influenza Immunization Program \(UIIP\) \(BOH12009\) \(City Wide\)](#)
- 8.2 [Vaccine Preventable Disease School Program Review \(BOH12014\) \(City Wide\)](#)
- 8.3 [Accountability Agreement - HPV Vaccine Wastage \(BOH12013\) \(City Wide\)](#)
- 8.4 [Supporting Neighbourhoods in Managing Community Consequences of Addictions \(BOH12008\) \(City Wide\)](#)

9. **MOTIONS**

10. **NOTICES OF MOTIONS**

11. **GENERAL INFORMATION/OTHER BUSINESS**

11.1 Correspondence

- (a) [Correspondence from the Ministry of Health and Long-Term Care respecting one-time funding for the 2012-2013 funding year to support the extraordinary expenses incurred supporting the emergency evacuations due to the forest fires of the summer of 2011](#)

Recommendation: Be received

- (b) [Correspondence from the Perth District Health Unit respecting the cutbacks to health benefits provided to refugee claimants under the Interim Federal Health Program](#)

Recommendation: Be received

- (c) [Correspondence from the Ministry of Health and Long-Term Care respecting Healthy Kids Panel to Help Reduce Childhood Obesity](#)

Recommendation: Be received

- (d) [Correspondence from the Perth District Health Unit respecting Re: Ontario 2012 Budget and Social Assistance Freeze](#)

Recommendation: Be received

- (e) [Correspondence from the Peterborough County-City Health Unit respecting Re: Bill 74 – An Act to help prevent skin cancer](#)

Recommendation: Be endorsed

- (f) [Correspondence from the Perth District Health Unit respecting Re: All-Terrain Vehicle Safety](#)

Recommendation: Be endorsed

- (g) [Correspondence from Halton Region respecting Re: MO-16-12 – Universal Influenza Immunization Program, 2011-2012](#)

Recommendation: Be endorsed

## 11.2 Outstanding Business List

- (a) Completed – remove from list:

- (i) Item “B” – Staff to assess the feasibility of implementing a model program for nutritious food and report back to the BOH.  
Current Due Date: May 9, 2012  
Status: Item was completed at the May 9, 2012 meeting

- (b) Proposed New Due Dates:

- (i) Item –“A” – Community Garden Co-Coordinator  
Current Due Date: June 18, 2012  
Proposed New Due Date: July 11, 2012

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| ADJOURNMENT |
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