

Board of Health Committee Agenda for July 11, 2012



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City of Hamilton
Wednesday July 11, 2012

9:30 a.m.

Council Chambers
City Hall
71 Main Street West
Hamilton, Ontario

Christopher Newman,
Legislative Coordinator
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 [June 18, 2012](#)
4. **DELEGATION REQUESTS**
5. **CONSENT ITEMS**
 - 5.1 [Child & Adolescent Services Budget 2012-2013 \(BOH12016\) \(City Wide\)](#)
6. **PUBLIC HEARINGS/DELEGATIONS**
7. **PRESENTATIONS**
 - 7.1 [Hamilton Community Garden Network Coordinator Position \(BOH12021\) \(City Wide\)](#)
- [presentation](#)
 - 7.2 [Clean Air Hamilton 2011 Progress Report \(BOH12015\) \(City Wide\)](#)
- [presentation](#)
8. **DISCUSSION ITEMS**
 - 8.1 [Bed Bugs Actions Update BOH11010\(a\) \(City Wide\)](#)
 - 8.2 [Healthy Babies Healthy Children Program 2012 Budget \(BOH12017\) \(City Wide\)](#)
 - 8.3 [Chief Medical Officer of Health 2012 Oral Health Report \(BOH12018\) \(City Wide\)](#)
 - 8.4 [Appointment of Associate Medical Officer of Health \(BOH12022\) \(City Wide\)](#)
9. **MOTIONS**
10. **NOTICES OF MOTIONS**
11. **GENERAL INFORMATION/OTHER BUSINESS**
 - 11.1 Correspondence
 - (a) [Memorandum from Dr. R. Kyle, Commissioner and Medical Officer of Health, Dated May 17, 2012 Re: HPV Immunization our File: P00-47](#)

Recommendation: Be endorsed

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT