

Board of Health Agenda for September 17, 2012



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City of Hamilton Monday September 17, 2012

1:30 p.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**

1. **ADDED DELEGATION REQUESTS**

- 4.2 [Delegation request from Ms. Maureen Leyland representing the Social Action Committee, Ontario Association of Social Workers, Hamilton & District Branch requesting to speak about a Good Food Box for single OW recipients, when the Nutritious Food Basket Report is presented.](#)
- 4.3 [Delegation request from Mr. Dave Carson representing the Community Food Security Stakeholder Sub-Committee \(CFSSC\) requesting to provide comment on the contribution that the CFSSC can make to the Food Strategy for Hamilton.](#)
- 4.4 [Delegation request from Ms. Karen Burson representing Environment Hamilton requesting to present a new proposal for a fresh food subsidy to support single OW recipients living in Hamilton.](#)

2. **ADDED NOTICE OF MOTION**

- 10.1 [Review of the City of Hamilton Streets By-law](#)

2. **DECLARATIONS OF INTEREST**

3. **ADOPTION OF MINUTES**

- 3.1 [July11, 2012](#)

4. **DELEGATION REQUESTS**

- 4.1 [Delegation Request from Mr. Terry Wilson, respecting new information released about fluoride and water fluoridation, by Harvard University.](#)

5. **CONSENT ITEMS**

- 5.1 [Community Food Security Stakeholders Advisory Committee – June 6, 2012](#)
- 5.2 [Expansion of the Human Papillomavirus \(HPV\) Publicly Funded Immunization Program \(BOH12024\) \(City Wide\)](#)
- 5.3 [2012 Provincial Funding Update \(BOH12027\) \(City Wide\)](#)
- 5.4 [Memorandum of Understanding – Behavioural Supports Ontario \(BOH12028\) \(City Wide\)](#)

6. **PUBLIC HEARINGS/DELEGATIONS**

7. **PRESENTATIONS**

7.1 Public Health Services Emergency Management Program
(no copy)
- [presentation](#)

7.2 [Food Safety Inspection Standards \(BOH12019\) \(City Wide\)](#)
- [presentation](#)

8. **DISCUSSION ITEMS**

8.1 [Food Safety Disclosure Program: Green Card \(BOH12020\) \(City Wide\)](#)

8.2 [Nurse-Family Partnership Expansion \(BOH7035\(d\) \(City Wide\)](#)

9. **MOTIONS**

10. **NOTICES OF MOTIONS**

11. **GENERAL INFORMATION/OTHER BUSINESS**

11.1 Correspondence

(a) [Correspondence from Premier Dalton McGuinty, responding to correspondence sent from the City of Hamilton respecting HPV immunization.](#)

Recommendation: Be received

(b) [Correspondence from the Perth District Health Unit respecting The Vienna Declaration - Staff Report](#)

Recommendation: Be received

(c) [Correspondence from the Regional Municipality of Niagara respecting the Interim Federal Health Program \(IFHP\)](#)

Recommendation: Be received

(d) [Correspondence from the Leeds, Grenville & Lanark District Health Unit respecting Increased Funding for Preschool Speech and Language Program](#)

Recommendation: Be received

12. **PRIVATE AND CONFIDENTIAL**

13. **ADJOURNMENT**