

Board of Health Agenda for October 15, 2012



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City of Hamilton
Monday October 15, 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

- 4.4 Delegation Request by Dave Cherkewski wishing to speak to the Nutritious Food Basket Report and the “Good Food Box” proposal from the “Nutritious Food Plan Committee” (no copy)

2. ADDED CORRESPONDENCE

- 8.1.4 [Correspondence from Tom Cooper, Director of the Hamilton Roundtable for Poverty Reduction respecting a Good Food Box Proposal.](#)

2. **DECLARATIONS OF INTEREST**

3. **ADOPTION OF MINUTES**

- 3.1 [September 17, 2012](#)

4. **DELEGATION REQUESTS**

- 4.1 [Delegation request from Mark Holland, representing the Heart & Stroke Foundation wishing to speak to the Board regarding how to make Hamilton a more cardiac safe City.](#)

- 4.2 [Delegation Request from Mitchell Blau, Environment Hamilton \(EH\) to present findings and recommendations of EH’s Dustbusters Initiative \(Referred from the Council on September 12, 2012\)](#)

- 4.3 [Delegation Request from Maria Antelo, representing Hamilton Community Legal Clinic respecting the Good Food Box program proposed by Nutritious Food Plan Committee - presentation](#)

5. **CONSENT ITEMS**

- 5.1 [Creating Access to Screening and Training in the Living Environment \(CASTLE\) Project \(BOH12026\)](#)

- 5.2 [Climate Change Actions 2011 \(BOH12029\)](#)

- 5.3 [Prohibiting Smoking Within City Parks and Recreation Properties \(BOH07034\(g\)\)](#)

- 5.4 [Ontario Action Plan for Health Care Report \(BOH12032 / HES12018\)](#)

6. **PUBLIC HEARINGS/DELEGATIONS**

7. **PRESENTATIONS**

8. **DISCUSSION ITEMS**

8.1 [Nutritious Food Basket \(BOH12025\)](#)

8.1.1 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.

8.1.2 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.

- [presentation](#)

- [handout](#)

8.1.3 [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.](#)

-[presentation](#)

9. **MOTIONS**

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

10. **NOTICES OF MOTIONS**

11. **GENERAL INFORMATION/OTHER BUSINESS**

12. **PRIVATE AND CONFIDENTIAL**

13. **ADJOURNMENT**