

Board of Health Agenda for November 19, 2012



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City of Hamilton Monday November 19, 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 NOTICES OF MOTION**

10.1 [The Health Impacts of Gambling](#)

2. **ADDED GENERAL INFORMATION**

11.2 [Correspondence from the Minister of Health and Long-Term Care respecting the appointment of Dr. Meghani as an Associate Medical Officer of Health.](#)

Recommendation: Be received

2. **DECLARATIONS OF INTEREST**

3. **ADOPTION OF MINUTES**

3.1 [October 15, 2012](#)

4. **DELEGATION REQUESTS**

5. **CONSENT ITEMS**

5.1 [2012 Accreditation Annual Review Results and 2010-2012 Work Plan Update \(BOH08027\(e\)\) \(City Wide\)](#)

5.2 [Infectious Disease and Environmental Health Report - January 2, 2012 to June 30, 2012 \(BOH12030\) \(City Wide\)](#)

5.3 [Community Food Security Stakeholders Advisory Sub-Committee Minutes – September 5, 2012](#)

5.4 [Community Food Security Stakeholders Advisory Sub-Committee Minutes – October 3, 2012](#)

6. **PUBLIC HEARINGS/DELEGATIONS**

6.1 [Delegation request from Mark Holland, representing the Heart and Stroke Foundation wishing to speak to the Board regarding how to make Hamilton a more cardiac safe City \(approved at the October 15, 2012 Board of Health Meeting\)](#)

6.2 [Delegation Request from Mitchell Blau, Environment Hamilton \(EH\) to present findings and recommendations of EH's Dustbusters Initiative \(approved at the October 15, 2012 Board of Health Meeting\)](#)
- [presentation](#)

7. **PRESENTATIONS**

8. **DISCUSSION ITEMS**

8.1 [Continued Funding for Health Initiatives for Youth \(BOH10003\(a\)\) \(City Wide\)](#)

8.2 [2013-2014 Community Accountability Planning Submission to the Hamilton, Niagara, Haldimand, Brant Local Health Integration Network \(BOH11005\(a\)\) \(City Wide\)](#)

9. **MOTIONS**

10. **NOTICES OF MOTIONS**

11. **GENERAL INFORMATION/OTHER BUSINESS**

11.1 Outstanding Business List

(a) Completed – remove from list:

(i) Item “A” – Community Garden Coordinator

12. **PRIVATE AND CONFIDENTIAL**

13. **ADJOURNMENT**