

Board of Health Agenda for December 3, 2012



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City of Hamilton Monday December 3, 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 DISCUSSION ITEMS**

8.4 [Health and Social Impacts of Gambling \(BOH12040\) \(City Wide\)](#)

2. **ADDED GENERAL INFORMATION**

11.1 [Correspondence from the Minister of Health and Long-Term Care respecting funds up to \\$48,000 in one-time funding, to provide two additional practicum placements for two Public Health Inspector students.](#)

Recommendation: Be referred to the Medical Officer of Health for the appropriate action.

2. **DECLARATIONS OF INTEREST**

3. **ADOPTION OF MINUTES**

3.1 [November 19, 2012](#)

4. **DELEGATION REQUESTS**

5. **CONSENT ITEMS**

5.1 [Research and Evidence-Based Planning and Decision Making \(BOH12036\) \(City Wide\)](#)

6. **PUBLIC HEARINGS/DELEGATIONS**

6.1 [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 \(approved at the October 15, 2012 Board of Health Meeting\)](#)
- [presentation](#)

7. **PRESENTATIONS**

7.1 [2012 PHS Strategic Business Plan - Progress Report \(BOH11016\(c\)\) \(City Wide\)](#)

8. **DISCUSSION ITEMS**

8.1 [Neighbourhood Air Quality In Hamilton's Industrial Core \(BOH12035\) \(Wards 1, 2, 3, 4, and 5\) \(Outstanding Business List\)](#)

8.2 [Public Health Nurse Staffing \(BOH12033\) \(City Wide\)](#)

8.3 [Healthy Babies Healthy Children Screening Liaison Public Health Nurse \(BOH12038\) \(City Wide\)](#)

9. **MOTIONS**

10. **NOTICES OF MOTIONS**
11. **GENERAL INFORMATION/OTHER BUSINESS**
12. **PRIVATE AND CONFIDENTIAL**
13. **ADJOURNMENT**