

Board Of Health Committee Agenda for June 17, 2013

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**City of Hamilton
Monday, June 17, 2013**

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.

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1. CHANGES TO THE AGENDA

1. ADDED DELEGATION REQUESTS (Item 4)

- (i) [Bob Drew representing the SMILE Wellness Program respecting Provincial funding cuts to Physiotherapy based programs for Seniors and the impact it will have on City Housing Hamilton residents \(added item 4.1\)](#)

2. DECLARATIONS OF INTEREST

3. ADOPTION OF MINUTES

- 3.1 [May 16, 2013](#)

4. DELEGATION REQUESTS

5. CONSENT ITEMS

- 5.1 [Ministry of Health and Long-Term Care 2013 Smoke-Free Ontario Strategy Funding Agreement \(BOH12020\)](#)
- 5.2 [Choices and Changes and Other Funding Grants Budget - 2013-2014 \(BOH13027\)](#)
- 5.3 [Extension of the Alcohol, Drug and Gambling Methadone Case Manager to the Hamilton Family Health Team \(BOH11002a\)](#)

6. PUBLIC HEARINGS/DELEGATIONS

- 6.1 [Renee Wetselaar and Kerry Cranston representing the City of Hamilton Lesbian Gay Bisexual Transgender Queer Advisory Committee \(LGBTQ\), respecting the need for a suicide prevention strategy](#)

[Presentation](#)

- 6.2 [Christopher Savard representing the Academy of Nurse Practitioners Association, respecting the use of Nurse Practitioner led clinics to alleviate the primary care crisis](#)

7. PRESENTATIONS

- 7.1 [School Program Services \(BOH13021\)](#)
- 7.2 Community Food Security Stakeholder Sub-Committee respecting an update on the Committee's work (no copy)

[Presentation](#)

8. DISCUSSION ITEMS

- 8.1 [2012 Annual Report to the Community and 2012 Research & Evaluation Report \(BOH13025\)](#)
- 8.2 [Physician Recruitment and Retention Steering Sub-Committee Report – 13-001](#)

9. MOTIONS

- 9.1 [Universal Dental Plans](#)

10. NOTICES OF MOTIONS

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Correspondence:

- (a) [Transportation Priorities and Investment for a Healthy Toronto – Item No. HL20.2](#)

Recommendation: That Public Works, Planning and Economic Development and Public Health staff review the City of Toronto's Board of Health and Equity criteria for consideration in Hamilton's Master Transportation Plan and report back to the General Issues Committee

- (b) [Transportation Priorities and Investment for a Healthy Toronto – Item No. HL21.8](#)

Recommendation: Be Received

- (c) [Menu Labelling – Making Key Nutrition Information Readily Available in Restaurants – Item No. HL21.2](#)

Recommendation: (a) That the recommendation for the Provincial Government to develop Provincial menu labelling legislation as outlined in the correspondence be endorsed;

(b) That correspondence be sent to the Right Honourable Premier Kathleen Wynne; the Honourable Debra Matthews, Minister of Health and Long Term Care; and local Members of Provincial Parliament to support the development of a provincial menu labeling legislation.

- (d) [Middlesex-London Health Unit: Artificial Tanning Legislation Update – Government Bill 30 Introduced to Ban Youth Under 18 from Access to Tanning Beds](#)

Recommendation: Be Received

- (e) [Call for Provincial Action on Youth Access to Tanning Beds – Niagara Region Board of Health](#)

- Recommendation:
- (a) That Bill 30 Act to Regulate the Selling and Marketing of Tanning Services and Ultraviolet Light Treatments, be endorsed;
 - (b) That correspondence be sent to the Right Hounourable Premier Kathleen Wynne; the Honourable Debra Matthews, Minister of Health and Long Term Care; and local Members of Provincial Parliament, to commend the Ontario Government for Introducing Bill 30.

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT