

Board of Health Committee Agenda for August 12, 2013

 [Print Agenda](#)



City of Hamilton

Monday, August 12, 2013

9:00 a.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**
2. **DECLARATIONS OF INTEREST**
3. **ADOPTION OF MINUTES**
 - 3.1 [July 11, 2013](#)
4. **DELEGATION REQUESTS**
5. **CONSENT ITEMS**
6. **PUBLIC HEARINGS/DELEGATIONS**
7. **PRESENTATIONS**
8. **DISCUSSION ITEMS**
9. **MOTIONS**
10. **NOTICES OF MOTIONS**

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Correspondence

- (a) [Correspondence from the Public Health Agency of Canada respecting Extension Requirements for Community Action Program for Children \(CAPC\) and Canada Prenatal Nutrition Program \(CPNP\) Programs.](#)

Recommendation: Be received

- b) [Correspondence from the Windsor-Essex County Board of Health \(WECHU\) respecting actions taken by the Ontario Convenience Store Association \(OCSA\) advocating for a reduction in contraband tobacco](#)

Recommendation: Be endorsed

- (c) [Correspondence from Haliburton, Kawartha, Pine Ridge District Health Unit respecting Municipal and Community Involvement and Control in Renewable Energy Development](#)

Recommendation: Be referred to Planning and Economic Development for consideration

- (d) [Correspondence from Durham Region respecting an action plan for seniors](#)

Recommendation: Be endorsed

12. PRIVATE AND CONFIDENTIAL

12.1 Public Health Secondment to Hamilton Family Health Team as a Community Network (BOH13032) (Ward 4)

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 10-053, and Section 239, Sub-section (b) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including municipal or local board employees.

13. ADJOURNMENT