



**BOARD OF HEALTH
REPORT 13-007**

9:00 a.m.

Monday, August 12, 2013
Council Chambers
Hamilton City Hall

Present: Mayor R. Bratina
Councillors S. Duvall, L. Ferguson, T. Jackson, B. Johnson,
B. McHattie, S. Merulla, M. Pearson, R. Powers

Absent with
regrets: Councillors B. Clark, C. Collins, J. Farr, B. Morelli, J. Partridge,
R. Pasuta, T. Whitehead

**THE BOARD OF HEALTH PRESENTS REPORT 13-007 AND RESPECTFULLY
RECOMMENDS:**

1. Correspondence (Item 11.1)

- (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 (Item 11.1 (a))

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 (Item 11.1 (b))

Recommendation: Be endorsed

- (c) **Correspondence from Haliburton, Kawartha, Pine Ridge District Health Unit respecting Municipal and Community Involvement and Control in Renewable Energy Development (Item 11.1 (c))**

Recommendation: Be referred to Planning Committee for consideration

- (d) **Correspondence from Durham Region respecting an action plan for seniors (Item 11.1 (d))**

Recommendation: Be endorsed

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

That the Medical Officer of Health be directed to execute an agreement between the City of Hamilton Family Health Team in a form satisfactory to the City Solicitor that supports a secondment of a Public Health Nurse to the Hamilton Family Health Team as a Community Networker; and a temporarily increase complement in the Living Division program by 0.8 full time equivalent Public Health Nurse.

FOR THE INFORMATION OF THE COUNCIL:

- (a) **CHANGES TO THE AGENDA (Item 1)**

The agenda was approved, as presented.

- (b) **DECLARATIONS OF INTEREST (Item 2)**

None

- (c) **MINUTES (Item 3)**

- (i) **July 11, 2013 (Item 3.1)**

The minutes from the July 11, 2013 Board of Health meeting were approved, as presented.

- (d) **ADJOURNMENT (Item 13)**

As there was no further business, the Board of Health adjourned at 9:20 a.m.

Respectfully submitted,

Mayor R. Bratina
Chair, Board of Health

Christopher Newman
Legislative Coordinator