

	Issue	Date Action Initiated	Lead Dept/Div	Status	Due date
A	Staff to consider the information provided regarding the Food4Kids program and report back to Committee.	June 11, 2014 (Referred from E&CS 14-004)	Neighbourhood Development Strategies (Paul Johnson)		June 2017
B	Report back on Universal School Nutrition Program	June 11, 2014 (Referred from E&CS 14-004)	Neighbourhood Development Strategies (Paul Johnson)	Report to BOH	September 2017
C	Staff to report on Food Waste Management (Motion from Cllr Merulla)	January 12, 2015 (Item 10)	Public Health/ Food Strategy Steering Team	That the Interdepartmental Food Strategy Steering Team, in conjunction with community partners, explore what actions the City of Hamilton and other stakeholders can take to reduce food waste such as addressing food literacy and lobbying for changes to provincial and federal legislation; with a report back to the Board of Health by the end of 2015.	By the end of 2015. NEW Due Date Required
D	Review of the Town of Oakville's Health Protection Air Quality By-law / feasibility of implementing such a by-law in the City of Hamilton	April 1, 2015 (BOH 15-003, Item 7.1)	Public Health	a) That staff be directed to report to the Board of Health with a review of the Town of Oakville's Health Protection Air Quality By-law, incorporating an examination of all City departments, to determine the feasibility of implementing such a by-law in the City of Hamilton; and, b) That the impacts of introducing a Health Protection and Air Quality By-Law for the City of Hamilton be assessed with respect to existing businesses, and future businesses, moving forward.	Presentation by Oakville given in September 2015 – report to follow??
E	Improving Health by Design in the Greater Toronto-Hamilton Area, BOH14017(a) (City Wide)	May 21, 2015 (BOH 15-005, Item 8.1)	Public Health Services / City Manager's Office / Public Works / Planning and Economic Development	(b)That Public Health Services work with the City Manager's Office, Public Works, and Planning and Economic Development to report back on the specific recommendations contained in the Improving Health by Design in the Greater Toronto-Hamilton Area report and what local actions could be implemented; (c)That Public Health Services continue to work with the City Manager's Office, Public Works, and Planning and Economic Development regarding transportation planning and land-use planning to maximize health benefits.	May 2017

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	Issue	Date Action Initiated	Lead Dept/Div	Status	Due date
F	Physician Recruitment - Policy respecting managed entry into the Family Health Network or Family Health Organizations - Q code enrolment premiums	May 21, 2015 (BOH 15-005, Item 5.2)		Board of Health write a letter to the Provincial Government - That copies of this letter be sent to the Association of Municipalities Ontario; Members of the Provincial Parliament of Ontario; and the Canadian Association of Physician Recruiters.	Due Date Required
G	Trends and Response to Rats in Hamilton – BOH15020	June 15, 2015 (BOH 15-006, Item 8.2)	PHS Health Protection	Public Health Services develop additional rat control resources for homeowners based on best practices of integrated pest management; Public Health Services, Planning & Economic Development, and Public Works continue to coordinate efforts to respond to rat complaints, including the use of by-law enforcement and targeted sewer baiting, as part of a comprehensive integrated pest management plan.	September 2017
H	Active & Sustainable School Transportation (ASST) Charter - BOH15006	July 9, 2015 (BOH 15-007, Item 7.3)	PHC Healthy Living	Medical Officer of Health and the General Managers of Public Works and Planning and Economic Development to assign staff to work with the Hamilton Wentworth Catholic District School Board to develop an action plan for Active and Sustainable School Transportation, to develop an implementation strategy for Active and Sustainable School Transportation, and to prioritize schools/school neighbourhoods for school travel planning implementation	October 2017
I	Stock Epinephrine (BOH13040) (City Wide)	August 12, 2015 (BOH 15-008, Item 8.1)	Public Health Dr. N. Tran	Hamilton Public Health Services report back following conclusion of the Pilot Project.	Pilot project completed August 2016 February 2017
J	Review of the City of Hamilton's Pest Control By-law	November 16, 2015 (Item 9.1)	Public Health Health Protection	(a)That Public Health staff review Hamilton's pest control bylaw, currently part of the Property Standards Bylaw, with the goal of establishing an independent Bed Bug and/or pest control bylaw; and (b)That the review include an investigation of other jurisdictions who have implemented a minimum standard guideline for the treatment of bed bugs and other pests.	September 2017
K	Polychlorinated Biphenyl Inventory	November 16, 2015 (Added Item 11.7)		(a)That staff be directed to provide an inventory of known environmental contaminated sites in the City of Hamilton; and (b)That staff be directed to establish a discussion with the Ministry of the Environment and Climate Change	December 2016

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	Issue	Date Action Initiated	Lead Dept/Div	Status	Due date
				confirming all contaminated sites in the City of Hamilton.	
L	Study of the Impact of Food Allergies on City owned facilities	November 16, 2015 – Amended at Council (Item 9.2)		(a) That staff be directed to report to the Board of Health respecting a study of the impact of food allergies on publicly owned facilities in the City of Hamilton; and (b) That staff be directed to report to the Board of Health on the feasibility of including Epinephrine Auto-Injectors at the same location as Defibrillators in City owned facilities. (c) That staff consult with Dr. Doug Mack, Anaphylaxis Section Head, Canadian Society of Allergy and Clinical Immunology, respecting peanut-free City owned facilities, and report back to the Board of Health.	Due Date Required
M	Suitability of Bayfront Beach as a Public Beach (BOH16008)	March 21, 2016 (Item 5.2)	Public Works	That staff be directed to provide the Board of Health with a presentation on the outcome of the study on the Suitability of Bayfront Beach as a Public Beach, in the Fall of 2016.	Q4 2016
N	Health Effects of Sugary Drinks and Hydration	June 13, 2016 (Item 6.1)	Public Works	That the General Manager of Public Works report back to the Board of Health on the feasibility and associated operating costs of re-installing drinking fountains, including those historically known as “Shorty Greens”, in all City owned parks.	Q2 2017
O	Endorsement and Review of the Heart and Stroke Foundation’s Position Statement on Sugar	June 13, 2016 (Item 6.1)	Public Health Healthy Living	That the Board of Health endorse the following recommendations to Municipal Government as found in the Heart and Stroke Foundation’s Position Statement on Sugar, and refer them to Public Health Services staff for review and report back to the Board of Health	May 2017
P	Pilot-Project to Eliminate Sales of Products with Peanuts or Tree Nuts in four City of Hamilton Facilities	June 13, 2016 (Item 8.2)	Public Health Dr. N. Tran CESD Recreation Division	(a) That staff be directed to implement a one-year pilot project within four City of Hamilton Facilities (locations to be determined) to evaluate the revenue impacts and contractual obligations of substituting current peanut and nut-containing products with those that are free of peanuts or tree nuts; (b) That a report be presented to the Board of Health at the conclusion of the one-year pilot project	Q1 2018

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	Issue	Date Action Initiated	Lead Dept/Div	Status	Due date
Q	Food Strategy BOH13001(d)	August 11, 2015 (Item 7.1)	Public Health Healthy Living	That the Board of Health direct the Interdepartmental Food Strategy Steering Team, in collaboration with appropriate staff, to initiate the five Food Strategy Priority Actions If new requests for City resources (e.g. staff, financial) are received by Council prior to approval of Priority Action 1, Council direct these requests to the Interdepartmental Food Strategy Steering Team for review and to report back with recommendations to Board of Health;	See below
R	Food Strategy Priority Actions 1	August 11, 2016 (Item 7.1)	Public Health Healthy Living	To report back on the implementation process for Priority Action 1 (Funding Criteria Process) by the end of 2016;	by the end of 2016;
S	Food Strategy Priority Actions 2 & 3	August 11, 2016 (Item 7.1)	Public Health Healthy Living	To explore the feasibility of implementing Priority Actions 2 (Food Skills and Employability Program) and 3 (Community and Neighbourhood Infrastructure) and report back to the Board of Health by the end of 2018;	by the end of 2018;
T	Food Strategy Priority Actions 4 & 5	August 11, 2016 (Item 7.1)	Public Health Healthy Living	To implement Priority Actions 4 (Food Literacy Network) and 5 (Local Food Promotion) by the end of 2017	by the end of 2017
U	Food Strategy Priority Actions Implementation Plan	August 11, 2016 (Item 7.1)	Public Health Healthy Living	That the Interdepartmental Food Strategy Steering Team be directed to develop an Implementation Plan for the remaining Actions to be submitted to the Board of Health by the end of the second quarter 2017. Actions that have policy, financial, or staffing implications will be required to report back to an appropriate Standing Committee for approval prior to implementation.	Q2 2017.
V	Physician Recruitment & Retention Committee Report 16-001 - June 28, 2016 Co-location of Solo	September 19, 2016 (Item 5.2)		That staff be directed to investigate the feasibility of pursuing a program that would provide provincially funded incentives and opportunities for the co-location of solo family practices currently in the Family Health	--

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	Issue	Date Action Initiated	Lead Dept/Div	Status	Due date
	Family Practices in the Family Health Organization			Organization model and part of the Hamilton Family Health Team for the purpose of recruitment and retention of family physicians.	
W	Public Health Approach to Revising the Legal Framework for Cannabis (Marijuana) (BOH16021)	September 19, 2016 (Item 7.2)	Public Health Healthy Living	That the Board of Health share report BOH 16021 – Public Health Approach to Revising the Legal Framework for Cannabis (Marijuana) with the Honourable Prime Minister of Canada, local Members of Parliament, the Premier of Ontario, local Members of Provincial Parliament, Minister of Health and Long-Term Care, Federal Minister of Health, Attorney General, Chief Medical Officer of Health, Association of Municipalities Ontario, Association of Local Public Health Agencies, Ontario Boards of Health, and Ontario Public Health Association.	Due Date Required Letter to Prime Minister sent December 20, 2016
X	Collaborative Agreement with The AIDS Network (BOH16048) (City Wide)	October 17, 2016 (Item 8.3)		That the Medical Officer of Health or delegate be authorized to execute an agreement between the City and The AIDS Network, in a form satisfactory to the City Solicitor, to implement the above recommendations.	Due Date Required
Y	Vaccine Program Update (BOH16053) (City Wide)	November 14, 2016 (Item 7.1)		(b) That the Board of Health send a letter to the Ontario Minister of Health and Long-Term Care with copies to the Chief Medical Officer of Health and all Ontario Boards of Health to request adequate financial resources to fully deliver the Vaccine Program as described under the Ontario Public Health Standards and with a goal of increasing immunization levels in the community.	Due Date Required

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	Issue	Date Action Initiated	Lead Dept/Div	Status	Due date
Z	Seniors Oral Health (BOH16040) (City Wide)	November 14, 2016 (Item 7.2)	Public Health Clinical & Prevention Services	(b) That Staff report back to the Board of Health on the Seniors Dental Treatment Model and the Seniors Oral Health Program in one year; and (c) That a letter be sent to the Ontario Minister of Health and Long-Term Care with copies to the Chief Medical Officer of Health and all Ontario Boards of Health to call on the provincial government to expand public oral health programs with consideration for low income adults and seniors.	Due Date Required Sent December 20, 2016
AA	Nutritious Food Basket 2016 (BOH16050) (City Wide)	November 14, 2016 (Item 8.3)	Public Health Healthy Living	(b) That a letter be sent to the Premier of Ontario, the Minister Responsible for the Poverty Reduction Strategy, the Minister of Community and Social Services, the Minister of Health and Long-Term Care and the government's Standing Committee for Social Policy asking them to move ahead with Bill 6, Ministry of Community and Social Services Amendment Act (Social Assistance Research Commission), 2016.	Sent December 20, 2016
BB	Proposed Extension of Outdoor Swimming Pool Hours and Free Admission (CES16050) (City Wide)	December 5, 2016 Item 2	CES	(b) That a letter be sent to the Minister of Health and Long-Term care requesting the amount of \$437,559 for one-time funding to continue the pilot-project of extended hours at all outdoor pools throughout the City of Hamilton.	Due Date Required
CC	Implications of Banning the Sale of Bottled Water at Municipal Locations	GIC December 7, 2016 Item 9.2	PHS/PW	That Public Health and Public Works staff be directed to review the broader implications of banning the sale of bottled water at municipal locations, while promoting the drinking of water (particularly Hamilton municipal water) as the healthiest possible beverage choice, to report to the Board of Health by March 2017.	March 2017