

	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)	PHS, Healthy Living Division & CESD		June 19, 2017
B	Report back on Universal School Nutrition Program	June 11, 2014 (Referred from E&CS 14-004)	PHS, Healthy Living Division & CESD	Report to BOH	September 18, 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.	December 4, 2017
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.	June 19, 2017
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	May 15, 2017

**Board of Health Outstanding Business List
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	Issue	Date Action Initiated	Lead Dept/Div	Status	Due date
				land-use planning to maximize health benefits.	
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)	<i>Physician Recruitment Specialist</i>	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 18, 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 16, 2017
I	Review of the City of Hamilton's Pest Control By-law	November 16, 2015 (Item 9.1)	Public 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 18, 2017

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	Issue	Date Action Initiated	Lead Dept/Div	Status	Due date
J	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.	March 20, 2017 April 20, 2017
K	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.	March 20, 2017 Note: Completed but going to April 20, 2017 meeting
L	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 15, 2017
M	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
N	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

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	Issue	Date Action Initiated	Lead Dept/Div	Status	Due date
O	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;	June 19, 2017
P	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;
Q	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	December 4, 2017
R	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.	December 4, 2017
S	Physician Recruitment & Retention Committee Report 16-001 - June 28, 2016 Co-location of Solo Family Practices in the Family Health Organization	September 19, 2016 (Item 5.2)	<i>Physician Recruitment Specialist</i>	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 Organization model and part of the Hamilton Family Health Team for the purpose of recruitment and retention of family physicians.	Due Date Required
T	Contaminated Sites Management Plan	December 5, 2016 Item 5.1	PED	(a) That Planning staff be directed to update the Contaminated Sites Management Plan (CSMP) and expand upon the 2008 Historic Land Use Inventory (HLUI) inventory to include city-wide contaminated lands; and (b)That Planning staff provide a consolidated list of contaminated lands from the Ministry of the Environment be submitted to the Board of Health.	Due Date Required

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	Issue	Date Action Initiated	Lead Dept/Div	Status	Due date
U	Proposed Extension of Outdoor Swimming Pool Hours and Free Admission (CES16050)	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
V	Standardization Hours of Operations for all City of Hamilton Recreational Pools.	December 5, 2016 Item 5.2	CES	That Recreation staff be directed to report back to the Board of Health on the feasibility of standardized hours of operations across all City of Hamilton recreational pools.	Due Date Required
W	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.	June 19, 2017
X	Epinephrine Auto Injector Project Next Steps	August 11, 2016 Item 5.2	INFO REQUIRED	That staff be directed to report back to the Board of Health on an implementation plan for the next steps in the Epinephrine Auto Injector Pilot Project, by providing the cost and processes involved in establishing a volunteer program for up to 500 restaurants in the City of Hamilton to allow for an onsite auto-injector.	February 13, 2017 May 15, 2017
Y	Review of the City of Hamilton Public Health Services School Program	January 16, 2017 Item 9.1	INFO REQUIRED	(a) That Public Health Staff complete a School Program Review, with the goal of providing recommendations for programming in alignment with both school board needs at the elementary and secondary school levels, Ontario Public Health Standards and City of Hamilton context and local needs, (b) That Public Health Staff consult with all publicly funded elementary and secondary school boards, on a more integrated approach that includes mental health wellness, (c) That the Review of the Public Health Services School Program be added to the Board of Health Outstanding Business List; and	September 18, 2017

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	Issue	Date Action Initiated	Lead Dept/Div	Status	Due date
				(d) That Staff report back with a Review of the City of Hamilton Public Health Services School Programs, to the Board of Health by the third quarter 2017.	
Z	The Right to a Healthy Environment	February 18, 2015, GIC 15-006, Item (h)(i) Item moved to BOH from GIC 17-001, January 18, 2017	Public Health Services, (Dr. Richardson)	The City Manager was directed to develop and report to GIC in 2016, in tandem with the City's community visioning and Strategic Plan, on the objectives, targets, timelines and actions and the plan for making progress towards fulfilling this declaration.	Due Date Required
AA	Legal Options respecting Banning Ground Water Extraction (Item 9.6)	Council February 8, 2017 As part of: General Issues Committee Report 17-003 Item 14	INFO REQUIRED	(a) That staff be directed to report to the Board of Health, at its meeting of March 20, 2017, on the proposed submissions to the Province on water-taking by water bottling facilities in response to the provincial moratorium and associated Environmental Registry proposals, having regard to the City of Guelph's submissions, as approved by its Council on November 28, 2016; (b) That the report include the feasibility of a permanent ban on water-taking by water bottling facilities (commercial, not agricultural or residential water-taking) within the geographical area of the City of Hamilton; and, (c) That this resolution be copied to the Halton-Hamilton Water Source Protection Committee, local MPPs and the Association of Municipalities of Ontario.	Due Date Required
BB	Corporate Entities, within the City of Hamilton Commercially Selling Bottled Tap Water (Item 9.7)	Council February 8, 2017 As part of: General Issues Committee Report 17-003 Item 15	INFO REQUIRED	That the appropriate staff be directed to prepare a list of Corporate Entities, within the City of Hamilton Commercially Selling Bottled Tap Water, and report back to the Board of Health.	Due Date Required

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	Issue	Date Action Initiated	Lead Dept/Div	Status	Due date
CC	Keeping Immunization a Public Health Success	Council February 8, 2017 Item 7.4	INFO REQUIRED	<p>(a) That the Board of Health supports immunization across the life span as a safe, effective and evidence-based intervention to promote individual and population health; and,</p> <p>(b) That the Board of Health supports and promotes credible scientific information related to immunization and vaccines through Public Health Services programs; and,</p> <p>(c) That Public Health Services staff bring a report to the Board of Health by September 18, 2017 meeting, describing strategies to increase community awareness and understanding of the science and myths associated with immunization and vaccines; and,</p>	September 18, 2017 for the report