



BOARD OF HEALTH REPORT 19-002

1:30 p.m.

Friday, February 22, 2019

Council Chambers

Hamilton City Hall

Present: Mayor F. Eisenberger (Chair)
Councillors M. Wilson, J. Farr, N. Nann, S. Merulla, C. Collins, T. Jackson, E. Pauls, J.P. Danko, B. Clark, M. Pearson, L. Ferguson, A. VanderBeek, T. Whitehead and J. Partridge

**Absent with
Regrets:** Councillor B. Johnson – City Business

THE BOARD OF HEALTH PRESENTS REPORT 19-002 AND RESPECTFULLY RECOMMENDS:

1. Stock Epinephrine Auto Injector Expansion in Restaurants (BOH13040(e)) (City Wide) (Item 7.1)

That Report BOH13040(e) respecting Stock Epinephrine Auto Injector Expansion in Restaurants, be received.

2. Population Health Assessment and Health Priorities (BOH19005) (City Wide) (Item 9.1)

That Report BOH19005 respecting a Population Health Assessment and Health Priorities, be received.

3. 2019 Annual Service Plan and Budget (BOH19006) (City Wide) (Item 10.1)

That Appendix "A" attached to Report BOH19006 respecting the 2019 Annual Service Plan and Budget be approved, for submission to the Ministry of Health and Long-Term Care.

Note: Due to bulk, Appendix "A" is not attached to Board of Health Report 19-002, but is available at www.hamilton.ca and through the Office of the City Clerk

4. Appointments to the Food Advisory Committee (Added Item 14.1)

That the recommendation respecting Appointments to the Food Advisory Committee, be released publicly following approval by Council.

FOR INFORMATION:

(a) CEREMONIAL ACTIVITIES (Item 1)

There were no ceremonial activities.

(b) CHANGES TO THE AGENDA (Item 2)

The Clerk advised the Board of the following changes to the agenda:

1. DELEGATION REQUESTS (Item 6)

6.2 Delegation request from Alexander Kinkade, respecting fentanyl overdose prevention initiatives (for a future meeting)

2. CONSENT ITEMS (Item 7)

7.2 Minutes of the Interview Sub-Committee to the Board of Health - February 15, 2019

3. PRIVATE AND CONFIDENTIAL (Item 14)

14.1 Appointments to the Food Advisory Committee (distributed under separate cover)

The agenda for the February 22, 2019 Board of Health was approved, as amended.

(c) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(d) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) January 14, 2019 (Item 4.1)

The Minutes of the January 14, 2019 meeting of the Board of Health were approved, as presented.

(e) DELEGATION REQUESTS (Item 6)

- (i) Juliet Ehlert Gordon, respecting research on the effects of electro magnetic fields on human health and the environment (for a future meeting) (Item 6.1)**

The delegation request from Juliet Ehlert Gordon, respecting research on the effects of electro magnetic fields on human health and the environment, was approved for a future meeting.

- (ii) Alexander Kinkade, respecting fentanyl overdose prevention initiatives (for a future meeting) (Added Item 6.2)**

The delegation request from Alexander Kinkade, respecting fentanyl overdose prevention initiatives, was approved for a future meeting.

(f) CONSENT ITEMS (Item 7)

- (i) Minutes of the Interview Sub-Committee to the Board of Health – February 15, 2019 (Added Item 7.2)**

The Minutes of the Interview Sub-Committee to the Board of Health for February 15, 2019, were received.

(g) STAFF PRESENTATIONS (Item 9)

- (i) Population Health Assessment and Health Priorities (BOH19005) (City Wide) (Item 9.1), and 2019 Annual Service Plan and Budget (BOH19006) (Item 10.1)**

Dr. E. Richardson, Medical Officer of Health addressed the Board with a presentation respecting Population Health Assessment and Health Priorities (BOH19005), and 2019 Annual Service Plan and Budget (BOH19006), with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

The presentation respecting Population Health Assessment and Health Priorities (BOH19005), and 2019 Annual Service Plan and Budget (BOH19006) was received.

For disposition of this matter, refer to Items 2 and 3

The presentation is available at www.hamilton.ca, and through the Office of the City Clerk.

(h) GENERAL INFORMATION/OTHER BUSINESS (Item 13)

(i) Amendments to the Outstanding Business List (no copy)

1. Revised due date required (Item 13.1(a)):

The following due date was revised:

Item 2015-A – Review of the City of Hamilton's Pest Control By-law
(November 16, 2015, Item 9.1)

Due Date: February 2019

Revised Due Date: May 2019

2. To be removed from Outstanding Business List (Item 13.1(b)):

Item 2018-D – Stock Epinephrine Auto Injector Expansion in
Restaurants

Original date: June 19, 2017, 17-005, Item 7.1

Placed back on OBL: December 10, 2018, 18-009, Item 13.1

(a) An update will be provided in three months time respecting the
Stock Epinephrine Auto Injector Expansion in Restaurants
project; and

(b) The item will remain on the Outstanding Business List for the
Board of Health until the update is provided.

(i) PRIVATE AND CONFIDENTIAL (Item 14)

The Board determined that discussion of Item 14.1 respecting the Appointments to the Food Advisory Committee was not required in Closed Session, so the matter was addressed in Open Session.

(i) Appointments to the Food Advisory Committee (Added Item 14.1)

For disposition of this matter, refer to Item 4.

(j) ADJOURNMENT (Item 15)

There being no further business, the Board of Health adjourned at 2:44 p.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk