



**BOARD OF HEALTH  
MINUTES 13-007  
9:00 a.m.  
Monday, August 12, 2013  
Council Chambers  
Hamilton City Hall**

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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

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**THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:**

**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))

**(Ferguson/Powers)**

Recommendation: Be received

**CARRIED**

- (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))

**(Jackson/McHattie)**

Recommendation: Be endorsed

**CARRIED**

- (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))**

**(Pearson/Johnson)**

Recommendation: Be referred to Planning Committee for consideration

**CARRIED**

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

**(Powers/Jackson)**

Recommendation: Be endorsed

**CARRIED**

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

**(Powers/Jackson)**

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.

**CARRIED**

**FOR THE INFORMATION OF THE BOARD:**

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

**(Pearson/Johnson)**

That the agenda be approved, as presented.

**CARRIED**

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

None

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

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

**(Pearson/Johnson)**

That the minutes from the July 11, 2013 Board of Health meeting, be approved, as presented.

**CARRIED**

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

**(Powers/Ferguson)**

That the Board of Health be adjourned at 9:20 a.m.

**CARRIED**

Respectfully submitted,

Mayor R. Bratina  
Chair, Board of Health

Christopher Newman  
Legislative Coordinator