Present: Mayor L. Dilanni  
Vice-Chair Councillor M. Pearson  

Absent with regrets: Councillor M. Ferguson – Illness  
Councillor B. McHattie – Personal business

Also Present: G. Peace, City Manager  
Dr. E. Richardson, MOH  
Dr. M. Hodge, AMOH  
Dr. J. Emili, AMOH  
J. Kay, General Manager/Chief HES  
T. Tollis, Acting General Manager, Finance and Corporate Services  
M. Gallagher, Co-ordinator, City Clerks

THE BOARD OF HEALTH PRESENTS REPORT 05-009 AND RESPECTFULLY RECOMMENDS:

1. Minutes of the Pesticide Sub-Committee, June 22, 2006 (Item 5.1) 
(Pearson/Braden)  
That the Minutes of the June 22, 2006 meeting of the Pesticide Sub-Committee be received. CARRIED.

2. Early Child Development Initiative Funding – Family Health Division (PH06043) (City Wide) (Item 5.2) 
(Pearson/Braden)  
That Report PH06043 respecting Early Child Development Initiative Funding be received. CARRIED.
3. **100% and Other Funded Positions – 2006 (PH06042) (City Wide) (Item 5.3)**  
   (Pearson/Braden)  
   That Report PH06042 respecting 100% and Other funded positions be received.  
   CARRIED.

4. **Public Health Services Recreational Water Quality Monitoring Program and Pier 4 Beach Water Quality Improvement Project (PH06011a) (Item 5.4)**  
   (Pearson/Braden)  
   That Report PH06011a respecting Public Health Services Recreational Water Quality Monitoring Program and Pier 4 Beach Water Quality Improvement Project be received.  
   CARRIED.

5. **Public Health Research Education and Development Update (PH06002a) (Item 5.5)**  
   (Pearson/Braden)  
   That Report PH06002a respecting Public Health Research Education and Development Update be received.  
   CARRIED.

6. **Mental Health – Issues and Public Health Services (PH06041) (City Wide)**  
   (Kelly/McCarthy)  
   (a) That Report PH06041 respecting Mental Health – Issues and Public Health Services be received.
   
   (Kelly/McCarthy)  
   (b) That the Mayor be directed to correspond with Minister Mary Anne Chambers, Minister of Children and Youth Services to express the need for increased funding for services to address mental health, suicide and depression affecting our youth within the City of Hamilton.  
   AMENDMENT CARRIED.  
   MOTION AS AMENDED CARRIED.

7. **Re-establishment of Sub-Committees Reporting to the Board of Health (CL06011(f)) (City Wide) (Item 8.1)**  
   (Mitchell/Whitehead)  
   (a) That the Pesticide Sub-Committee be re-established to report to the Board of Health in the next term of Council;
3.1 September 18, 2006
(Kelly/Bratina)
The minutes were received and adopted as presented.
CARRIED.
(d) PRESENTATIONS

(i) Mental Health – Issues and Public Health Services (PH06041) (City Wide)

Staff provided a power point presentation which highlighted the following:

- Overview of mental health issues
- Update on mental health services provided
- Recent bullying prevention newscast

(ii) Legionella Update

Dr. Hodge provided an update on legionella and brought the Board up to date on the recent meetings held with Ministry officials.

There being no further business, the meeting adjourned at 11:00 a.m.

Respectfully submitted,

Mayor L. Dilanni

M. Gallagher
Co-ordinator
October 23, 2006