Present: Mayor F. Eisenberger, Chair
Deputy Mayor T. Jackson (Vice-Chair)

Absent with regrets: B. McHattie, vacation

Also Present: J. Rinaldo, Acting City Manager
Dr. E. Richardson, Medical Officer of Health
Dr. C. Mackie, Associate Medical Officer of Health
T. Bendo, Director, Planning and Continuous Improvement Division
E. Mathews, Health Protection Division
D. Elliott, Director, Healthy Living Division
B. MacNeil, Legal Services
I. Bedioui, Legislative Assistant, City Clerk’s

THE FOLLOWING ITEMS WERE REPORTED FOR THE CONSIDERATION OF COUNCIL:

1. Oversight of Small Drinking Water Systems (BOH08014) (City Wide) (Item 7.1)

(Ferguson/Powers)
That the City of Hamilton forward a letter to the Minister of Health and Long-Term Care to request that the Ministry of Health and Long-Term Care provide 100% of the funding necessary to implement and maintain the Small Drinking Water System Inspection Program. CARRIED

Council – August 7, 2008
2. Public Health Accreditation Process Changes (BOH08027)  
(City Wide) (Item 8.1)  

(Clarke/Pearson)  
That the next Public Health Accreditation survey (scheduled for June 2009) be postponed for twelve (12) months until 2010, as outlined in Report BOH08027.  

CARRIED

3. Healthy Babies Healthy Children Program 2008 Budget (BOH08031)  
(City Wide) (Item 8.2)  

(Pearson/Clarke)  
That the 2008 Healthy Babies, Healthy Children Program budget which is 100% funded by the Province be approved.  

CARRIED

4. Pesticide Sub-Committee Report 08-002 (Item 8.3)  

(a) Provincial Amendments to the Pesticides Act  

(Ferguson/Pearson)  
(i) That upon proclamation of the Lieutenant Governor of Bill 64, an Act to Amend the Pesticides Act to prohibit the use and sale of pesticides that may be used for cosmetic purposes, the City of Hamilton Pesticide Use By-law 07-282 be repealed.  

(ii) That the by-law to repeal By-law 07-282 be passed and enacted at the appropriate time.  

CARRIED

FOR THE INFORMATION OF COUNCIL:  

(a) CHANGES TO THE AGENDA (Item 1)  

The Clerk advised that there is an added Private and Confidential matter respecting litigation or potential litigation related to duties under the Health Protection and Promotion Act.  

(Pearson/Powers)  
That the agenda be approved as amended.  

CARRIED
(b) DECLARATIONS OF INTEREST (Item 2)
None declared.

(c) MINUTES (Item 3)

(Ferguson/Collins)
That the Minutes of the July 9, 2008 meeting be approved as presented.

CARRIED

(d) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Pat Mandy, Chief Executive Officer, and Juanita Gledhill, Chair of the Board of Directors, of the Hamilton Niagara Haldimand Brant Local Health Integration Network (LHIN), respecting work collaboration between the Network and the Board

Juanita Gledhill, Chair of the Board of Directors of the Hamilton Niagara Haldimand Brant Local Health Integration Network (LHIN) made a verbal presentation providing an overview of the organization. Information packages were distributed to the Board members and a copy was provided for the Clerk’s record.

Pat Mandy, Chief Executive Officer of the Hamilton Niagara Haldimand Brant LHIN also addressed the Board of Health outlining the work collaboration between LHIN and the Board and some of the local pressures on the health system.

The Board posed various questions to Juanita Gledhill and Pat Mandy.

(Pearson/Morelli)
That the verbal presentations by Juanita Gledhill, Chair and Pat Mandy, Chief Executive Officer of the LHIN Board of Directors, be received.

CARRIED

The meeting recessed at 10:25 a.m. due to a fire alarm and reconvened at 10:45 a.m.

(e) PRESENTATIONS (Item 7)

(i) Oversight of Small Drinking Water Systems (BOH08014) (City Wide) (Note: Tabled at the July 9, 2008 meeting.) (Item 7.1)

There was no staff presentation. The Board approved the report.

Council – August 7, 2008
(f) Public Health Accreditation Process Changes (BOH08027) (City Wide) (Item 8.1)

The Board approved the staff recommendations as outlined in Item 2 of this Report including the following direction to staff:

(Clark/Pearson)

That staff be directed to report back to the Board of Health prior to the application submissions for the next accreditation survey with regards to the application process, timelines and the Board’s participation.

CARRIED

(g) Private and Confidential (Added Item)

(Pearson/Clark)

That the Board of Health move into Closed Session pursuant to Section 8(e) of the City’s Procedural By-law to receive a verbal update respecting litigation or potential litigation related to duties under the Health Protection and Promotion Act.

CARRIED

(Morelli/Powers)

That the Board of Health reconvene in Open Session.

CARRIED

There was nothing to report from the Closed Session.

(g) Adjournment

(Duvall/Ferguson)

There being no further business, that the meeting adjourn at 11:05 a.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger, Chair
Board of Health

Ida Bedioui
Legislative Assistant
Board of Health
August 6, 2008