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

1. Minutes of the Pesticide Sub-Committee, June 22, 2006 (Item 5.1)

That the Minutes of the June 22, 2006 meeting of the Pesticide Sub-Committee be received.

2. Early Child Development Initiative Funding – Family Health Division (PH06043) (City Wide) (Item 5.2)

That Report PH06043 respecting Early Child Development Initiative Funding be received.
3. **100% and Other Funded Positions – 2006 (PH06042) (City Wide) (Item 5.3)**

That Report PH06042 respecting 100% and Other funded positions be received.

4. **Public Health Services Recreational Water Quality Monitoring Program and Pier 4 Beach Water Quality Improvement Project (PH06011a) (Item 5.4)**

That Report PH06011a respecting Public Health Services Recreational Water Quality Monitoring Program and Pier 4 Beach Water Quality Improvement Project be received.

5. **Public Health Research Education and Development Update (PH060002a) (Item 5.5)**

That Report PH060002a respecting Public Health Research Education and Development Update be received.

6. **Mental Health – Issues and Public Health Services (PH06041) (City Wide)**

   (a) That Report PH06041 respecting Mental Health – Issues and Public Health Services be received.

   (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.

7. **Re-establishment of Sub-Committees Reporting to the Board of Health (CL06011(f)) (City Wide) (Item 8.1)**

   (a) That the Pesticide Sub-Committee be re-established to report to the Board of Health in the next term of Council;

   (b) That the required Council appointments for the Pesticide Sub-Committee (4 members of Council) be determined at the nominating committee meeting of the new term of Council.

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**Council – October 25, 2006**
8. **Communication between Medical Officer of Health and the Board of Health (PH06038) (City Wide) (Item 8.2)**

That the policy regarding communication as described in Appendix A attached to Report PH06038 be approved as amended.

Note: Appendix A – Item 10 – communication plan amended to include notification of both the Vice-Chair as well as the Chair.

9. **Community Health Bus Service Sites (PH06044) (Item 8.3)**

That Report PH06044 respecting the Update on Community Health Bus Service Sites be received.

**FOR THE INFORMATION OF COUNCIL:**

(a) **DECLARATIONS OF INTEREST**

None

(b) **CHANGES TO THE AGENDA**

The agenda was approved as amended with the following changes:

Consent Item 5.6 respecting Mental Health moved to the presentation portion of the agenda and renumbered 7.1 to allow staff to make a presentation to the Board on this report.

Update on legionella which will be entertained as Item 8.4

(c) **ADOPTION OF MINUTES**

3.1 September 18, 2006

The minutes were received and adopted as presented.

(d) **PRESENTATIONS**

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
(e) 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