THE FOLLOWING ITEMS WERE REPORTED FOR THE INFORMATION OF COUNCIL:

1. Web Posting of Food Premises Inspection Results Update BOH07006(b) (City Wide) (Item 8.1) (McHattie/Powers)
   (a) That the continued use of the current green card system, as the basis of the City’s food safety inspection disclosure program be approved;

   (b) That the implementation of web-posting of inspection findings be delayed until the outcome of the 2008 budget process is known.

   CARRIED
2. **2007 West Nile Virus Program Summary BOH07065 (City Wide) (Item 8.2)**

   *(Collins/Clark)*

   That Report BOH07065 respecting 2007 West Nile Virus Program Summary be received.

   **CARRIED**

3. **Oversight of Small Drinking Water Systems BOH07067 (City Wide) (Item 8.3)**

   *(McHattie/Powers)*

   That Report BOH07067 respecting Oversight of Small Drinking Water Systems be received.

   **CARRIED**

4. **Communications (Item 11.1)**

   *(McHattie/Collins)*

   That the disposition for the following Item of communication be approved:

   (a) Petition submitted by Diane Sprules respecting Discontinuation of Water Fluoridation (Referred from Council November 28, 2007)
   
   Recommendation: Be received.

   **CARRIED**

**FOR THE INFORMATION OF COUNCIL:**

(a) **CHANGES TO THE AGENDA**

   The Clerk advised that there were no changes to the agenda.

   *(Powers/Whitehead)*

   That the agenda be approved as presented.

   **CARRIED**

(b) **DECLARATIONS OF INTEREST**

   Councillor Ferguson declared an interest with respect to Item 8.1 on the agenda concerning web posting of food premises inspection results as his sister is a restaurant owner.
(c) Minutes of the November 26, 2007 Board of Health Meetings (Item 3.1)

(Whitehead/Powers)
That the Minutes of the November 26, 2007 meeting be approved as presented.

CARRIED

(d) Web Posting of Food Premises Inspection Results Update BOH07006(b) (City Wide) (Item 8.1)

Staff provided a brief overview of the report and responded to questions posed by the Board members.

(Powers/Collins)
That staff be directed to report back to the Board of Health within six (6) months after the budget process to provide an update on the web posting issue.

CARRIED

The Board noted that the request for a follow-up report made subsection (c) of the staff recommendation to remove this item from the outstanding business list not applicable.

The main motion CARRIED on the following votes:

Yews: Bratina, Collins, Jackson, McHattie, Pearson, Powers and Whitehead

Total 7

Nays: Clark and Duvall

Total: 2

Absent: Eisenberger, McCarthy, Morelli, Merulla, Mitchell, and Pasuta

Total 6

Abstained Ferguson

Total: 1
There being no further business, the meeting adjourned at 4:00 p.m.

Respectfully submitted,

Deputy Mayor M. Pearson, Vice-Chair
Board of Health

Ida Bedioui
Legislative Assistant
Board of Health
December 10, 2007