The Board of Health presents Report 13-006 and respectfully recommends:

1. **Children’s Aid Society / Catholic Children’s Aid Society Public Health Nurse Secondments (BOH13028) (Item 8.1)**

   That Board of Health Report 13028 respecting the Children’s Aid Society / Catholic Children’s Aid Society Public Health Nurse Secondments, be received.

2. **Correspondence (Item 11.1)**

   (a) **Memorandum from Dr. Robert Kyle, Commissioner & Medical Officer of Health, Dated May 15, 2013 Re: Children In Need of Treatment Program (CINOT) and Healthy Smiles Ontario Program (HSO); File: P00-48**

   Recommendation: Be Endorsed

3. **Conversion of Public Health Services Staff Positions to Meet Ontario Public**
Health Standards (BOH13022) (Item 12.1)

(a) That the conversion of 1.0 FTE Data Analyst and 1.0 FTE Research Analyst to the position of Health Analysts in Public Health Services with no budget increase;

(b) That the conversion of 1.0 FTE Health Analyst to the position of Epidemiologist in Public Health Services, with no budget increase.

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

1. ADDED DELEGATION REQUESTS (Item 4)
   
   (i) Dr. Judah Denburg representing AllerGen NCE Inc. requesting to brief the Board of Health on the Canadian Healthy Infant Longitudinal Development (CHILD) Study (added Item 4.1)

   (ii) Shawn and Ruth Comer wanting to propose possible solutions to bed bug and cockroach infestation in the City of Hamilton (added item 4.2)

   The agenda was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

None

(c) MINUTES (Item 3)

(i) June 17, 2013 (Item 3.1)

   The minutes from the June 17, 2013 Board of Health meeting, were approved.

(d) DELEGATION REQUESTS (Item 4)

(i) Dr. Judah Denburg representing AllerGen NCE Inc. requesting to brief the Board of Health on the Canadian Healthy Infant Longitudinal Development (CHILD) Study (added Item 4.2)

   The delegation request by Dr. Judah Denburg representing AllerGen NCE Council – July 12, 2013
Inc. requesting to brief the Board of Health on the Canadian Healthy Infant Longitudinal Development (CHILD) Study was approved to speak at the September 16, 2013 meeting of the Board of Health.

(ii) Shawn and Ruth Comer wanting to propose possible solutions to bed bug and cockroach infestation in the City of Hamilton (added item 4.1)

The delegation request by Shawn and Ruth Comer wanting to propose possible solutions to bed bug and cockroach infestation in the City of Hamilton was approved to speak at the September 16, 2013 meeting of the Board of Health, provided that the delegate is not providing an unsolicited commercial proposal.

(e) CONSENT ITEMS (Item 5)

(i) Community Food Security Stakeholder Advisory Sub-Committee Minutes – April 3, 2013 (Item 5.1)

The minutes of the Community Food Security Stakeholder Advisory Sub-Committee, dated April 3, 2013, were received.

(ii) Community Food Security Stakeholder Advisory Sub-Committee Minutes – May 1, 2013 (Item 5.2)

The minutes of the Community Food Security Stakeholder Advisory Sub-Committee, dated May 1, 2013, were received.

(f) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Bob Drew representing the SMILE Wellness Program respecting Provincial funding cuts to Physiotherapy based programs for Seniors and the impact it will have on City Housing Hamilton residents (added item 4.1)

Bob Drew was not in attendance, his delegation will be placed on the next Board of Health Agenda.

(g) PRESENTATION (Item 7)
(i) **Clean Air Hamilton 2012 Progress Report (BOH13023)**

Board of Health Report 13023 respecting Clean Air Hamilton 2012 Progress was deferred to the September 16, 2013 meeting of the Board of Health.

(h) **GENERAL INFORMATION**

(i) **Outstanding Business List**

a) The due dates on the following items on the Outstanding were revised accordingly:

   Item A - Review of the City of Hamilton Streets By-law
   Due Date: June 17, 2013
   Revised Due Date: September 9, 2013

(i) **ADJOURNMENT (Item 13)**

With no further business, the Board of Health adjourned at 2:10 p.m.

Respectfully submitted,

Mayor R. Bratina
Chair, Board of Health

Christopher Newman
Legislative Coordinator