Vice-Chair Councillor M. Pearson called the meeting to order.

THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. **Nutritious Food Basket (PH06030) (City Wide) (Item 5.1)**
   (McCarthy/Bratina)
   (a) That Report PH06030 respecting the Nutritious Food Basket, and Appendix A attached to Report PH06030 be received for information.
   
   (b) That the report be submitted to the Ministry of Health and Long Term Care as per the requirements of Mandatory Health Programs and Services Guidelines. CARRIED.
2. Women's Health Educators Information Report (PH06029) (City Wide) (Item 5.2)
(McCarthy/Bratina)

That report PH06029 respecting Women’s Health Educators Information Report be received. CARRIED.

3. Lead in Private Residential Water Wells in the North-Western Area of Rural Hamilton, former Township of Beverly (PH06025) (Wards 11, 12, 14, 15) (Item 7.1)
(McCarthy/Jackson)

(a) That Public Health Services be authorized and directed to issue a Public Health Advisory, attached as Appendix I to Report PH06025, to inform the owners and users of drilled water wells above the Niagara Escarpment that there is potential for some water wells drilled into the bedrock above the Niagara Escarpment in the City of Hamilton to have excessive lead concentrations in the well water, and that they should consider testing their well water for lead levels;

(b) That the Advisory be mailed to municipal addresses in the affected area;

(c) That Public Health Services provide consultation to water well owners/users for information relating to health concerns where elevated levels of lead in drinking water are found.

(d) That Public Health Services continue to investigate the presence of lead in water wells in cooperation with pertinent Ministries and Agencies.

(e) That the relevant item be removed from the Planning and Economic Development Committee Outstanding Business list. CARRIED.

4. Tuberculosis Control (PH06028) (City Wide) (Item 7.2)
(McCarthy/Bruckler)

That Report PH06028 respecting Tuberculosis Control be received. CARRIED.

FOR THE INFORMATION OF COUNCIL:

(a) DECLARATIONS OF INTEREST

None
(b) CHANGES TO THE AGENDA  
(McCarthy/Bruckler)  
The agenda was approved as presented. CARRIED.

(c) ADOPTION OF MINUTES  
(Kelly/Mitchell)  
3.1 June 26, 2006  
The minutes were received and adopted as presented. CARRIED.

(d) PRESENTATIONS

(i) Lead in Private Residential Water Wells in the North-Western Area of Rural Hamilton, former Township of Beverly (PH06025) (Wards 11, 12, 14, 15) (Item 7.1)  

Eric Mathews provided a power point presentation to the Board. The following issues were highlighted:

Ministry of Environment Water Well Survey and Results  
Public Health Services Well Survey and Results  
Presence in Rural Hamilton  
Public Health Concern  
Consultation  
Communication to residents  

The Hotline number for residents to call is: 905 546-2189  

Letters will be sent out to those residents who are affected. Staff are currently gathering the addresses and will be excluding those properties which are serviced by municipal water. This will take one to two weeks to complete.

Staff were directed to indicates in correspondence to residents that the water needs to be taken directly to the lab and not to the municipal service centre for testing.

Information on this issue will be posted on the Public Health Services web site.

(ii) Tuberculosis Control (PH06028) (City Wide) (Item 7.2)  

Dr. J. Emily provided a power point presentation to the Board. The following issues were highlighted:

Overview of TB
TB Control
Active Case Management
TB Prevention
Latent TB Management

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

Respectfully submitted,

Vice-Chair Councillor M. Pearson

M. Gallagher
Co-ordinator
July 11, 2006