THE FOLLOWING ITEMS WERE REPORTED FOR THE CONSIDERATION OF COUNCIL:

1. Clostridium difficile Reporting- BOH08036 (City Wide) (Item 5.1)

   (Pearson/Powers)
   (a) That Report BOH08036 respecting Clostridium difficile Reporting be received.

   (b) That Item I respecting C. difficile be removed from the Outstanding Business List.

   CARRIED
2. Communicable Disease and Health Hazard Investigations Quarterly Report (Q2) (April 1, 2008 – June 30, 2008) - BOH08020 (a) (City Wide) (Item 5.2)  
(Pearson/Powers)  
CARRIED

3. Anonymous HIV Testing Budget 2008/2009 - BOH08032 (City Wide) (Item 5.3)  
(Pearson/Powers)  
That the 2008 Anonymous HIV Testing Program budget which is 100% funded by the Province be approved.  
CARRIED

4. 2 King St. W. Dundas Lease Agreement- BOH08033 (Ward 13) (Item 5.4)  
(Pearson/Powers)  
That Report BOH08033 respecting 2 King St. W. Dundas Lease Agreement be received.  
CARRIED

5. PHS Strategic Plan Annual Update- BOH07023(a) (City Wide) (Item 7.1)  
(Pearson/McCarthy)  
That Report BOH07023(a) respecting PHS Strategic Plan Annual Update be received.  
CARRIED

6. Listeria and Legionella Investigations (Item 7.2)  
(Pearson.McCarthy)  
That the verbal updates provided by staff respecting Listeria and Legionella Investigations be received.  
CARRIED

7. Child Blood Lead Prevalence Study (Item 8.1)  
(Whitehead/Bratina)  
That the verbal update provided by staff respecting Child Blood Lead
Prevalence Study be received.                           CARRIED

8.   Impact of Proposed Hamilton Health Sciences (HHS) Restructuring on Hamilton Emergency Medical Services (EMS) (Added Item 8.2) (Powers/Mitchell)
That the verbal update from Brent Browett, Director, Emergency Medical Services/Deputy Chief respecting impact of proposed Hamilton Health Sciences (HHS) on Hamilton Emergency Medical Services (EMS) be received and that the issue be referred to the September 24, 2008 Council meeting pending completion of the staff report.
CARRIED

9.   Communications (Item 11.1) (Pearson/Powers)
That the dispositions of the following communication Items be approved:

(a) Letter from Adam McAllister, Rabies Research & Development Unit, Ontario Ministry of Natural Resources, respecting the Province’s Annual Wildlife rabies control operations.

Recommendation: Be received.

(b) Copy of letter from Mac Bain, Chairperson, Board of Health, North Bay Parry Sound District, 681 Commercial Street, North Bay, to the Minister of Health and Long-Term Care respecting request for an extension of 100% funding for small drinking water systems

Recommendation: Be endorsed.

(c) Copy of letter from Mac Bain, Chairperson, Board of Health, North Bay Parry Sound District, 681 Commercial Street, North Bay, to the Minister of Children and Youth Services and the Minister Responsible for Women’s Issues respecting request for consistent and sufficient funding increases to support the poverty reduction strategy.

Recommendation: Be endorsed.                         CARRIED
FOR THE INFORMATION OF COUNCIL:

The Mayor announced the sudden passing of Lorraine Caughell and indicated that there will be a formal announcement at Council.

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised of the following:

(i) The verbal update on the Legionella Investigations which is Item 8.2 on the agenda will include some slides so it will be moved up to Item 7.2.

(ii) An information Item respecting Impact of Proposed Hamilton Health Sciences Restructuring on Hamilton Emergency Services will be added as Item 8.2 on the agenda. Brent Browett, Director, Emergency Medical Services/Deputy Chief is in attendance to provide a verbal update on the meeting between City staff and the CEO’s of Hamilton Health Sciences and St. Joseph’s Health care.

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

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None declared.

(c) MINUTES (Item 3)

(Morelli/McCarthy)
That the Minutes of the August 6, 2008 meeting be approved as presented.

CARRIED

(McCarthy/Whitehead)
That the Minutes of the Special September 8, 2008 meeting be approved as presented.

CARRIED

(d) CONSENT

(i) 2 King St. W. Dundas Lease Agreement- BOH08033 (Ward 13) (Item 5.4)

Councillor Ferguson requested that the Real Estate Division
provide him with information about the competitive process used in selecting 2 King Street West, Dundas for the lease agreement.

(e) PRESENTATIONS (Item 7)

(i) PHS Strategic Plan Annual Update- BOH07023(a) (City Wide) (Item 7.1)

Doctor Richardson made a PowerPoint presentation that provided an overview of the staff report and copies were distributed.

The presentation highlighted the following:

- Agenda
- Public Health Services Strategy Map 2007-2010
- Overall Corporate Planning Process
- Link to Corporate Strategic Plan
- Key Accomplishments in 2007/2008
- Success Factors
- Implementation Challenges
- Summary
- Expectations for 2008/2009

The Mayor congratulated staff on their efforts and the excellent report and presentation. Staff responded to questions.

Councillor McHattie requested that staff provide him with more details with respect to the goals on Appendix A of the report.

(Pearson/McCarthy)
That staff report and presentation be received. CARRIED

(ii) Legionella Investigation(City Wide) (Item 7.2)

Doctor Chris Mackie provided a verbal update respecting Legionella Investigation and made a slide presentation.

Staff responded to questions posed by the Board members.

(Pearson/McCarthy)
That the verbal update be received. CARRIED
(iii) Listeria Investigation (City Wide) (Item 7.2)

Rob Hall provided an update with respect to the Listeria outbreak and how staff is dealing with the issue.

(Pearson/Collins)
That the verbal update be received.  
CARRIED

(f) Child Blood Lead Prevalence Study (Item 8.1)

Doctor Elizabeth Richardson provided a verbal update respecting the Child Blood Lead Prevalence Study which included some background information.

Doctor Richardson provided the timelines of each step of the process and indicated that the target date for the staff report is next summer.

(Whitehead/Bratina)
That the verbal update be received.  
CARRIED

(g) Impact of Proposed Hamilton Health Sciences (HHS) Restructuring on Hamilton Emergency Medical Services (EMS) (Added Item 8.2)

Brent Browett addressed the Board and advised that as per Council’s direction, staff have met with the CEO’s of Hamilton Health Sciences and St. Joseph’s Healthcare on September 17, 2008. Representatives from the Provincial Central Ambulance Communications Centres and Doctor Shuster, a specialist Emergency Physician were also in attendance. He indicated that the meeting was beneficial and a staff report will be distributed prior to the next Council meeting for consideration.

(Powers/Mitchell)
That the verbal update be received and the matter be referred to Council.  
CARRIED

(h) Outstanding Business List (Item 11.2)

(Pearson/Powers)
That the due date of Item A of the Outstanding Business List be amended as follows:

Item “A” – Residential Care Facilities By-law
New Due Date: October 27, 2008

CARRIED
Adjournment

(Powers/Ferguson)
There being no further business, that the meeting adjourn at 10:45 a.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger, Chair
Board of Health

Ida Bedioui
Legislative Assistant
Board of Health
September 22, 2008