
**BOARD OF HEALTH
AGENDA
MEETING No. 8**

Date of Meeting:	September 23, 2002	Enquiry:	Yvonne Davies
Time:	1:00 p.m.		Secretary
Location:	Committee Room No. 1 100 Queen Street West Toronto City Hall		416-395-7343 ydavies@city.toronto.on.ca

**DECLARATIONS OF INTEREST PURSUANT TO
THE MUNICIPAL CONFLICT OF INTEREST ACT.**

CONFIRMATION OF MINUTES – July 29, 2002
[Sent to Members by electronic mail]

- 1. STAFF RECOGNITION PRESENTATION.**

- 2. TORONTO – FEDERATION OF CANADIAN MUNICIPALITIES
HIV AIDS PARTNERSHIP WITH BOTSWANA.**

Staff Presentation – Material to be distributed at meeting.

- 3. FEMALE CONDOMS PILOT PROJECT.**

Medical Officer of Health
(September 10, 2002)

Reporting back to the Board of Health on the findings of the Toronto Public Health Female Condom Pilot Project and making recommendations regarding the provision of female condoms to sexual health clinics, community health centres and community social service agencies; advising that resources for distribution of female condoms in 2002/2003 will come from within the Council approved 2002 male condom distribution program budget to a maximum of 5 percent (\$19,000) of the budget; that resource

implications for 2004 and beyond will be considered through the 2004 budget process; and **recommending** that this report be received for information.

4. WEST NILE VIRUS AND HEPATITIS A.

Medical Officer of Health to provide a verbal update.

5. MANDATORY PROGRAM INDICATORS.

Material to be distributed prior to the meeting.

6. ANIMAL SERVICES ADVISORY COMMITTEE.

City Clerk
(September 9, 2002)

Responding to an enquiry by the Board of Health with respect to the possibility of the Board appointing a Member of Council who is no longer a Member of the Board, as Chair of the Animal Services Advisory Committee; advising that there are no financial implications resulting from the adoption of this report; and **recommending** that this report be received for information.

7. LOCAL HEALTH COMMITTEE MINUTES.

- 7(a).** Minutes of the meeting of the Midtown Local Health Committee meeting held on February 18, 2002.
- 7(b).** Minutes of the meeting of the Midtown Local Health Committee meeting held on April 22, 2002.
- 7(c).** Minutes of the meeting of the Etobicoke Local Health Committee meeting held on March 27, 2002.
- 7(d).** Minutes of the meeting of the North York Local Health Committee meeting held on May 15, 2002.