

**BOARD OF HEALTH
AGENDA
MEETING No. 2**

Date of Meeting:	March 3, 2003	Enquiry:	Yvonne Davies
Time:	1:00 p.m.		Secretary
Location:	Committee Room No. 1		416-395-7345
	100 Queen Street West		boh@toronto.ca
	Toronto City Hall		

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

CONFIRMATION OF MINUTES – January 27, 2003
[Sent to Members by electronic mail]

**1. TORONTO’S ENVIRONMENTAL TOBACCO SMOKE
(ETS) BY-LAW – DESIGNATED SMOKING ROOMS.**

Medical Officer of Health
(February 17, 2003)

Reporting back, as requested, on options to phase-out or otherwise amend the exemption to allow Designated Smoking Rooms (DSRs) in Toronto’s ETS By-law; advising there are no financial implications resulting from the adoption of this report; and **recommending** that the Board of Health receive this report for information.

1(a). Chair, Toronto Cancer Prevention Coalition
(February 18, 2003)

Expressing support for Toronto’s No Smoking By-law and planned phase out of Designated Smoking Rooms.

2. THE COST OF THE NUTRITIOUS FOOD BASKET IN TORONTO.

Medical Officer of Health

(February 10, 2003)

Providing information on the Cost of the Nutritious Food Basket in Toronto for 2002; advising that there are no financial implications resulting from the adoption of this report; and **recommending** that:

- (1) the Board of Health refer this report to the Community Services Committee, through the Food and Hunger Action Committee, for information and appropriate action;
- (2) Toronto Public Health provide information on the Cost of Nutritious Food Basket to community-based agencies in Toronto that provide food/nutrition programs and services in low income communities; and
- (3) the appropriate city officials be authorized and directed to take the necessary action to give effect thereto.

3. PUBLIC HEALTH CONSULTATION ON GENETICALLY ENGINEERED FOODS.

Medical Officer of Health

(February 17, 2003)

Reporting on the Public Health stakeholder consultation on Genetically Engineered Foods; advising that there are no financial implications resulting from the adoption of this report; and **recommending** that:

- (1) the Board of Health endorse the Ontario Public Health Association (OPHA) position paper on food biotechnology titled “Protecting our Food Supply: Public Health Implications of Food Biotechnology” (Appendix 1);
- (2) the Board of Health communicate its support for the OPHA recommendations (Appendix 2) to the Federal Minister of Health.
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

4. FOOD IRRADIATION.

Medical Officer of Health
(February 17, 2003)

Providing information to the Board of Health on food irradiation; advising that there are no financial implications resulting from the adoption of this report; and **recommending** that this report be received for information.

5. TORONTO PUBLIC HEALTH'S RESPONSE TO THE ONTARIO COUNCIL ON COMMUNITY HEALTH ACCREDITATION (OCCHA) DRAFT 2002 ACCREDITATION PRINCIPLES, STANDARDS, COMPONENTS AND DEFINITIONS.

Medical Officer of Health
(February 17, 2003)

Informing the Board of Health about Toronto Public Health's response to the Ontario Council on Community Health Accreditation (OCCHA) Draft 2002 Accreditation Principles, Standards, Components and Definitions; advising that there are no financial implications resulting from the adoption of this report; further advising that preparation for accreditation will have financial implications that will be brought forward in a future budget; and **recommending** that:

- (1) a copy of this report be sent to the Association of Local Public Health Agencies (ALPHA) for their information; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

6. THE TORONTO CHARTER FOR A HEALTHY CANADA.

Brian Hyndman, Board of Health
(February 12, 2003)

Requesting that the Board of Health endorse the Toronto Charter for a Healthy Canada; and **recommending** that the Federal and Provincial governments be requested to implement its recommendations.

7. LOCAL HEALTH COMMITTEE MINUTES.

- (a).** Minutes of the Toronto East York Local Health Committee meeting held on November 5, 2002;
- (b).** Minutes of the Etobicoke Local Health Committee meeting held on December 5, 2002.