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**BOARD OF HEALTH  
AGENDA  
MEETING 6**

**Date of Meeting:** June 23, 2005  
**Time:** 9:30 a.m.  
**Location:** Committee Room 4  
City Hall  
100 Queen Street West  
Toronto, Ontario

**Enquiry:** Francine Adamo  
Secretary  
416-397-7766  
boh@toronto.ca

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Under the *Municipal Act, 2001*, the Board of Health must adopt a motion to meet In-camera (privately) and the reason must be given.

Declarations of Interest under the *Municipal Conflict of Interest Act*

**Communications/Reports**

**1. 2005 Smoke-free Ontario Initiative of the Ontario Tobacco Strategy: Provincial Funding for Tobacco Control Programming**

Report (June 22, 2005) from the Medical Officer of Health, seeking approval to receive 100% provincial funding in the amount of \$874,500 for the period of April 1, 2005 to December 31, 2005 from the Ministry of Health and Long-Term Care (Ontario Tobacco Strategy) to enhance Toronto Public Health's Comprehensive Tobacco Control program.

Recommendations:

It is recommended that:

- (1) the Toronto Public Health 2005 Operating Budget be increased by an amount of \$874,500 gross expenditure and an offsetting revenue of \$874,500 to support the Smoke-Free Ontario Tobacco Strategy;
- (2) this report be forwarded to the Budget Advisory Committee and Policy and Finance Committees for consideration; and

- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.