

THE CITY OF TORONTO

City Clerk's Office

Minutes of the Special Meeting of the Board of Health

Meeting 6

June 23, 2005

The Board of Health met on Thursday, June 23, 2005 in Committee Room 4, 2nd Floor, City Hall, Toronto, commencing at 9:37 a.m.

Attendance

Members were present for some or all of the time periods indicated.

	9:37 a.m. to 9:50 a.m.
Councillor John Filion, Chair	X
Trustee Sheila Cary-Meagher	
Councillor Oliva Chow	
Cathy Crowe	X
Councillor Janet Davis	
Councillor Glenn De Baeremaeker	X
Councillor Paula Fletcher, Vice-Chair	X
Nathan Gilbert	
Brian Hyndman	X
Councillor Joe Mihevc	
Fiona Nelson	X
Rhonda Roffey	X
Valerie Sterling	X

Councillor Filion in the Chair.

6.1 2005 Smoke-free Ontario Initiative of the Ontario Tobacco Strategy: Provincial Funding for Tobacco Control Programming

The Board of Health considered a 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:

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- (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.

On motion by Fiona Nelson, the Board of Health:

- (1) recommended to Budget Advisory Committee and Policy and Finance Committee that 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; and
- (2) adopted the staff recommendations in the Recommendations Section of the report (June 22, 2005) from the Medical Officer of Health.

(Budget Advisory Committee; Policy and Finance Committee – June 23, 2005)

The Board of Health adjourned at 9:50 a.m.

Chair