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

Date of Meeting:	Monday, September 24, 2001	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 16, 2001.
[Sent to Members by electronic mail]

1. LATE NIGHT ENTERTAINMENT EVENTS.

Medical Officer of Health
(September 12, 2001)

Outlining information in regard to the usefulness of the City Protocol for Late Night Entertainment Events and reviews actions taken by the Boards of Health in other municipalities with respect to such late night entertainment events; advising that there are no additional financial implications for Toronto Public Health stemming from this report. All required resources are covered within the 2001 Operating Budget; and **recommending** that this report be received for information.

1(a). Acting City Clerk
(August 1, 2001)

Forwarding a motion Moved by Councillor Soknacki and Seconded by Councillor Chow, which was adopted by City Council at its meeting on July 24, 25 and 26, 2001:

“NOW THEREFORE BE IT RESOLVED THAT City Council request the Medical Officer of Health to report to the Board of Health for its meeting to be held on September 24, 2001 on:

- (1) the usefulness of the City Protocol with respect to late night entertainment events;
- (2) if there are areas of improvement within the jurisdiction of the City of Toronto (including the enhancement of drug education as recommended by the Coroner’s Inquiry into the death of Alan Ho); and
- (3) a review of the actions taken by the Boards of Health in other municipalities with respect to late night entertainment events.”

2. BREASTFEEDING PROMOTION.

Medical Officer of Health
(September 3, 2001)

Providing an update to the Board of Health on Toronto Public Health’s comprehensive approach to breastfeeding promotion, advise on Breastfeeding Awareness Week activities, and gain endorsement of the WHO International Code of Marketing Breastmilk Substitutes; advising that there are no financial implications resulting in the adoption of this report; and **recommending** that:

- (1) the Board of Health endorse The International Code of Marketing Breast Milk Substitutes (WHO/UNICEF);
- (2) the Board of Health forward this report to the Children and Youth Action Committee and to the Community Services Committee for information; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

3. NOISE MITIGATION EFFORTS FOR AUDIBLE PEDESTRAIN SIGNALS.

Acting City Clerk
(July 4, 2001)

Advising that the Works Committee, at its meeting on July 4, 2001, received the report (June 13, 2001) from the Commissioner of Works and Emergency Services, and directed that it be forwarded to the Planning and Transportation Committee and the Board of Health for information, as recommended.

4. IMPLEMENTATION OF THE RECOMMENDATIONS OF THE FOOD AND HUNGER ACTION COMMITTEE PHASE 2 REPORT “THE GROWING SEASON”.

Acting City Clerk
(July 3, 2001)

Forwarding, for information, Clause No. 8 contained in Report No. 6 of The Community Services Committee, headed “Implementation of the recommendations of the Food and Hunger Action Committee Phase 2 Report ‘The Growing Season’, which was adopted, without amendment by the Council of the City of Toronto at its meeting held on June 26, 27 and 28, 2001

5. CITY OF TORONTO’S TUBERCULOSIS PREVENTION AND CONTROL PROGRAM.

Honourable Allan Rock, Minister of Health
addressed to Councillor Mihevc, Chair, Board of Health
(July 3, 2001)

Responding to Councillor Mihevc’s letter dated April 30, 2001.

5(a). Councillor Mihevc, addressed to the Minister of Health
and the Minister of Citizenship and Immigration
(April 30, 2001)

Requesting a meeting to discuss the Board’s concerns.

6. TORONTO PUBLIC HEALTH CAPITAL BUDGET SUBMISSION.

No written material.

7. TORONTO PUBLIC HEALTH PRELIMINARY 2002 OPERATING BUDGET.

No written material.

8. WEST NILE VIRUS UPDATE.

Medical Officer of Health to provide a verbal report.