North York Local Health Committee
Tuesday November 16th, 2010
NYCC, Committee. Rm. 4, lower level
5100 Yonge Street
6:00 - 8:00 p.m.

APPROVED MINUTES

Present: Bill Coleman, Marvin Gold, Michelle Grader, Janet Maher, Anne McConnell, Jane McDonald, Anna Walsh, Sue Makin (Chair), Sara Farrell, Eleanor Ziv (recorder)

Regrets: Sandra Romano Anthony, Valerie Sterling, Earle Straus, Lidia Monaco,

Absent: Margaret Cheung

Guest: Reg Ayre, Manager, Healthy Environments

1.0 Welcome and Introductions
Sue welcomed Reg Ayre, Healthy Environments Manager to the meeting.

2.0 Approval of Agenda
Agenda was approved by Janet Maher and seconded by Jane McDonald

3.0 Bedbugs and TPH's Response
Guest Speaker: Reg Ayre, Health Inspection
Reg gave a presentation on the resurgence of bedbugs in the City and what public health's role is in dealing with it.
TPH inspectors are providing service with no additional resources to deal with this problem.
TPH is collaborating with external partnerships and has formed a Bedbug Steering Committee with various working sub-committees. More information in 13 languages is available on www.toronto.ca/health.
Sue thanked Reg for coming to enlighten the Committee on this growing problem

4.0 Review and Approval of Minutes of September 2010
Minutes were approved with the following changes:
Jane MacDonald requested her name be moved from Absent to Regrets

Under Business Arising from the Minutes

4.4 Valerie presented the suggested revisions at June 27th BOH meeting.
   - change date of BOH meeting from June 27th to Monday June 28th

Minutes of September 7, 2010 were approved with edits by Michelle Grader and seconded by Marvin Gold.

5.0 Business Arising from Minutes:
4.1 Nutritious Food Basket 2010 and Poverty Reduction Strategy Report is coming out November 22nd. Please see [http://www.toronto.ca/health/boh_reports.htm#hl34_02](http://www.toronto.ca/health/boh_reports.htm#hl34_02).

Various poverty groups such as 25 in 5, Campaign 2000, National Food Bank Association, provincial government etc., will be releasing reports in the coming weeks on poverty.

4.2 Electro Magnet Fields along the Finch Corridor: Earle Deferred to January meeting

6.0 Board of Health Information Sharing

BOH agenda has not been released yet so no update

Next BOH Meeting, the last one for year is on November 22nd

New appointments for BOH will be made.

The process for electing new LHC members will likely be similar to process for other City committees and more details about that will be available in the new year.

**ACTION:** Sue and Sara will bring selection process to meeting in new year.

7.0 Other Business

No other business

8.0 Next Meeting Date

January next meeting will be Tuesday before next BOH Meeting.

**ACTION:** Eleanor to check date of next BOH meeting and book a room the Tuesday before and let members know

**Agenda items**

- Nutrition – policy in schools
- Stress reduction, mental health, hoarding

9.0 Adjournment

Meeting adjourned at 7.30 p.m.