

## Board of Health Agenda for January 13, 2014

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**City of Hamilton**  
**Monday, January 13, 2014**

1:30 p.m.

**Council Chambers**  
**City Hall**  
**71 Main Street West**  
**Hamilton, Ontario**

Lauri Leduc  
Legislative Coordinator  
905-546-2424 ext. 4102

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### **1. CHANGES TO THE AGENDA**

#### **1. ADDED DELEGATION REQUESTS**

- (i) [Ms. Sally Palmer representing the Nutritious Food Committee respecting the Good 2 Go Food Box Pilot Project \(Item 4.1\)](#)

### **2. DECLARATIONS OF INTEREST**

### 3. ADOPTION OF MINUTES

- 3.1 [December 2, 2013](#)

### 4. DELEGATION REQUESTS

### 5. CONSENT ITEMS

- 5.1 [Healthy Birth Weights Project Update \(BOH14002\) \(City Wide\) Presentation](#)
- 5.2 [Public Health Services Emergency Management Program \(BOH14001\) \(City Wide\)](#)

### 6. PUBLIC HEARINGS/DELEGATIONS

### 7. PRESENTATIONS

### 8. DISCUSSION ITEMS

- 8.1 [Prohibiting Smoking Within City Parks and Recreation Properties: Schedule Update \(BOH07034\(h\)\) \(City Wide\)](#) (Tabled at the November 18, 2013 of the Board of Health)
- 8.2 [Physician Recruitment & Retention Steering Committee Report 13-002](#)

### 9. MOTIONS

### 10. NOTICES OF MOTIONS

### 11. GENERAL INFORMATION/OTHER BUSINESS

- 11.1 Correspondence

- (a) [Correspondence from the Sudbury & District Health Unit respecting 2013 Nutritious Food Basket](#)

Recommendation: Be endorsed

### 12. PRIVATE AND CONFIDENTIAL

- 13.1 Performance Review - Public Health Services Management Team (no copy)

***This matter is proposed for consideration in Closed Session pursuant to Sub-section 8.1(b) of the City's Procedural By-law and Section 239.2 of the Municipal Act as the subject matter pertains to personal matters about identifiable individuals, including municipal or local board employees.***

### 13. ADJOURNMENT

