



City of Hamilton

BOARD OF HEALTH

January 12, 2015

1:30 PM

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

Loren Kolar
Legislative Coordinator
905 546-2424 ext. 2604

Please note: All electronic devices to be switched to a non-audible function during Council and Committee meetings.

Committee Agenda, Live Webcasting as well as Archived Meeting Video are available on-line at www.hamilton.ca

1. **CHANGES TO THE AGENDA (Added Items, if applicable, will be noted with **)**
2. **DECLARATIONS OF INTEREST**
3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 3.1 [Approval of Minutes of Previous Meeting](#)
4. **DELEGATION REQUESTS**
5. **CONSENT ITEMS**
 - 5.1 [Capital Projects' Status Report as of September 30, 2014 - BOH14028 \(a\) \(City Wide\)](#)

6. PUBLIC HEARINGS / DELEGATIONS

7. PRESENTATIONS

7.1 Board of Health Orientation Presentation

8. DISCUSSION ITEMS

8.1 [Healthy Kids Community Challenge, Hamilton's Healthy Kids \(Childhood Obesity\) Strategy - BOH14007 \(a\) \(City Wide\)](#)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 [2015 Public Health Funding and Accountability Agreement Indicators](#)

11.2 [Resolution Recommendation - Haliburton, Kawartha, Pine Ridge District Health Unit](#)

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT