



City of Hamilton

## **BOARD OF HEALTH**

February 19, 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](http://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 the Minutes of Previous Meeting - January 12, 2015](#)
4. **DELEGATION REQUESTS**
  - 4.1 [Delegation request from Mr. Shawn Comer respecting bed bug and cockroach free rental units.](#)
5. **CONSENT ITEMS**

**6. PUBLIC HEARINGS / DELEGATIONS**

**7. PRESENTATIONS**

- 7.1 [Board of Health Orientation, Session 2: Public Health Services' 2015 Priorities \(to be distributed\)](#)

**8. DISCUSSION ITEMS**

- 8.1 [One-Time Smoke-Free Ontario Act Funding Requests BOH15009 \(City Wide\)](#)
- 8.2 [Senior Oral Health - BOH15010 \(to be distributed\)](#)

**9. MOTIONS**

**10. NOTICES OF MOTION**

**11. GENERAL INFORMATION / OTHER BUSINESS**

11.1 Outstanding Business List

(a) Item to be removed:

Item "E" – Re-organization of Administrative Services/MCC  
Workspace Solutions Inc.

(b) Revised due date:

Item "B" – Bed Bug Strategy  
Due Date – January 2015  
Revised Due Date – September 21, 2015

**12. PRIVATE AND CONFIDENTIAL**

**13. ADJOURNMENT**