



City of Hamilton
BOARD OF HEALTH

April 20, 2015, 1:30 PM

Council Chambers, Hamilton City Hall, 71 Main Street West
Loren Kolar, Legislative Coordinator 905 546-2424 x2604

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 April 1, 2015](#)
4. **DELEGATION REQUESTS**
5. **CONSENT ITEMS**
 - 5.1 [Changes to the Ontario Public Health Standards' Safe Water Protocols \(Recreational Water, Beach Management, Drinking Water\) \(BOH150004\)](#)
6. **PUBLIC HEARINGS / DELEGATIONS**
 - 6.1 Dr. Ted Mitchell respecting By-law consideration for Residential Wood Smoke.
 - 6.2 Ms. Lynda Lukasik, Environment Hamilton respecting By-law consideration for Residential Wood Smoke.
7. **PRESENTATIONS**

- 7.1 Board of Health Orientation - Ontario Public Health Standards (to be distributed)

8. DISCUSSION ITEMS

- 8.1 [Review of Gasplasma Plant Proposal from Port Fuels & Materials Services Inc. \(BOH15012\).](#)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT