



City of Hamilton
BOARD OF HEALTH

May 21, 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 20, 2015](#)
4. **DELEGATION REQUESTS**
5. **CONSENT ITEMS**
 - 5.1 [Physician Recruitment & Retention Steering Committee Report 15-001 - March 25, 2015](#)
 - 5.2 [Physician Recruitment & Retention Steering Committee Report 15-002 - April 20, 2015](#)
 - 5.3 [Public Health Nurse Secondment - Hamilton Family Health Team BOH13002\(a\) \(City Wide\)](#)
 - 5.4 [Public Health Nurse Staffing BOH12033\(a\) \(City Wide\)](#)
 - 5.5 [Food Premises Risk Categorization BOH15015 \(City Wide\)](#)
6. **PUBLIC HEARINGS / DELEGATIONS**

7. PRESENTATIONS

7.1 Board of Health Orientation - Session 5 (to be distributed)

8. DISCUSSION ITEMS

8.1 [Improving Health by Design in the Greater Toronto-Hamilton Area - BOH14017\(a\) \(City Wide\)](#)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 [Correspondence from the Chief Medical Officer of Health, Ministry of Health and Long-Term Care respecting changes to the Ontario Public Health Standards](#)

Recommendation: Be received.

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT