



City of Hamilton
BOARD OF HEALTH

June 15, 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 May 21, 2015](#)
4. **DELEGATION REQUESTS**
5. **CONSENT ITEMS**
 - 5.1 [Community Food Security Stakeholder Advisory Committee Minutes - June 4, 2014](#)
 - (I) [Community Food Security Stakeholder Advisory Committee Minutes - September 3, 2014](#)
 - (II) [Community Food Security Stakeholder Advisory Committee Minutes - October 1, 2014](#)
 - (III) [Community Food Security Stakeholder Advisory Committee Minutes - November 5, 2014](#)
 - (IV) [Community Food Security Stakeholder Advisory Committee Minutes - January 7, 2015](#)

(V) [Community Food Security Stakeholder Advisory Committee Minutes - February 4, 2015](#)

(VI) [Community Food Security Stakeholder Advisory Committee Minutes - March 4, 2015](#)

6. PUBLIC HEARINGS / DELEGATIONS

7. PRESENTATIONS

7.1 [Presentation respecting Pan Am 2015 Hamilton Public Health Services Update - BOH15021](#)

8. DISCUSSION ITEMS

8.1 [Food Strategy Update - BOH13001\(b\) \(City Wide\)](#)

8.2 [Trends and Response to Rats in Hamilton - BOH15020 \(City Wide\)](#)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 [Correspondence from the Ministry of Health and Long-Term Care, Public Health Division, respecting a Status Update on Low Income Dental Integration](#)

Recommendation: Be Received

11.2 [**Ministry of Health and Long-Term Care Memorandum: Amendments to the Protocol under the Ontario Public Health Standards – Institutional/Facility Outbreak Prevention and Control Protocol, 2015](#)

Recommendation: "To Be Received"

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT