



City of Hamilton
BOARD OF HEALTH

July 09, 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 June 15, 2015](#)
4. **DELEGATION REQUESTS**
5. **CONSENT ITEMS**
 - 5.1 [Choices and Changes and Other Funding Grants Budget 2015-2016 - BOH15023](#)
6. **PUBLIC HEARINGS / DELEGATIONS**
7. **PRESENTATIONS**
 - 7.1 [Dr. Denis Corr, Chair of Clean Air Hamilton respecting the Clean Air Hamilton 2014 Progress Report - BOH15014 \(to be distributed\)](#)
 - 7.2 [Public Health Services Actions Related to Air Quality - BOH15019 \(to be distributed\)](#)

- 7.3 [Active & Sustainable School Transportation \(ASST\) Charter - BOH15006 \(to be distributed\)](#)
- 7.4 [Public Health Services' Participation at the Phillip Morris International Shareholder's Meeting May 4, 2015 - BOH15022 \(to be distributed\)](#)

8. DISCUSSION ITEMS

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Outstanding Business List:

- (a) Item to be considered complete and removed:
Item "M" - PHS Actions Related to Air Quality BOH15019

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT