



City of Hamilton  
**BOARD OF HEALTH**

**August 12, 2015, 9:30 AM**

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

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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 [July 9, 2015](#)
4. **DELEGATION REQUESTS**
  - 4.1 [Brian Hutchison, Canadian Doctors for Medicare respecting a National Pharmacare Strategy \(For Today's Meeting\)](#)
5. **CONSENT ITEMS**
6. **PUBLIC HEARINGS / DELEGATIONS**
7. **PRESENTATIONS**
8. **DISCUSSION ITEMS**
  - 8.1 [Stock Epinephrine \(BOH13040\(a\)\) \(City Wide\)](#)
  - 8.2 [Child and Adolescent Services Budget \(BOH15016\) \(City Wide\)](#)
9. **MOTIONS**

9.1 [National Pharmacare Strategy](#)

9.2 [Food Centre Pilot Project](#)

**10. NOTICES OF MOTION**

**11. GENERAL INFORMATION / OTHER BUSINESS**

**12. PRIVATE AND CONFIDENTIAL**

**13. ADJOURNMENT**