



City of Hamilton
BOARD OF HEALTH

March 21, 2016, 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 [February 18, 2016](#)
4. **DELEGATION REQUESTS**
5. **CONSENT ITEMS**
 - 5.1 [Infectious Disease and Environmental Health Semi-Annual Report \(BOH16004\) \(City Wide\)](#)
 - 5.2 [Suitability of Bayfront Beach as a Public Beach \(BOH16008\)](#)
6. **PUBLIC HEARINGS / DELEGATIONS**
 - 6.1 Delegation from Ms. Elizabeth McGuire, Campaign for Adequate Welfare and Disability Benefits respecting information on Basic Income. (as approved at the December 7, 2015 Board of Health meeting) (to be distributed)
7. **PRESENTATIONS**

8. DISCUSSION ITEMS**9. MOTIONS****10. NOTICES OF MOTION****11. GENERAL INFORMATION / OTHER BUSINESS**

- 11.1 [Correspondence from Dr. Bob Bell, Deputy Minister, Ministry of Health and Long-Term Care respecting the appointment of Dr. David Williams as the Chief Medical Officer of Health.](#)

Recommendation: Be received.

12. PRIVATE AND CONFIDENTIAL

- 12.1 Child & Adolescent Services Youth Justice Contract 2016-2017 (BOH16011) (City (Wide) (distributed under separate cover)

Pursuant to Section 8.1, Sub-section (b), of the City's Procedural By-law 14-300, and Section 239, Sub-section (d) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual(s), including City employees.

- 12.2 Report 16-001 of the Board of Health Interview Sub-Committee (distributed under separate cover)

Pursuant to Section 8.1, Sub-section (d), of the City's Procedural By-law 14-300, and Section 239, Sub-section (b) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual(s), including City employees.

13. ADJOURNMENT