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City of Hamilton
BOARD OF HEALTH

May 16, 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 [April 18, 2016](#)
4. **DELEGATION REQUESTS**
5. **CONSENT ITEMS**
6. **PUBLIC HEARINGS / DELEGATIONS**
7. **PRESENTATIONS**
8. **DISCUSSION ITEMS**
 - 8.1 [Epinephrine Auto Injectors \(EAls\) on Hamilton Fire Apparatus \(CES16019/BOH16029\) \(City Wide\)](#)
 - 8.2 [Clean Air Hamilton 2016 Programs \(BOH16016\) \(City Wide\)](#)
9. **MOTIONS**
10. **NOTICES OF MOTION**

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 [Correspondence respecting the Ministry of Health and Long-Term Care Funding](#)

Recommendation: Be Received.

11.2 [**Correspondence from the Canadian Cancer Society respecting Plain Packaging on Tobacco Products](#)

Recommendation: To Be Endorsed

11.3 [**Correspondence from Premier Kathleen Wynne to the Chair of the Board of Health respecting amendments Ontario Regulation 444/98, Disposition of Surplus Real Property, to expand the list of public entities to receive notification of surplus school property disposition to include public health units.](#)

Recommendation: To Be Received

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT