



City of Hamilton  
**BOARD OF HEALTH**

**July 07, 2016, 1:30 PM**

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 [June 13, 2016](#)
4. **DELEGATION REQUESTS**
5. **CONSENT ITEMS**
  - 5.1 [Human Papillomavirus Vaccine Expansion \(2016-2017 School Year\) \(BOH16031\)](#)
6. **PUBLIC HEARINGS / DELEGATIONS**
7. **PRESENTATIONS**
  - 7.1 [Clean Air Hamilton 2015 Progress Report \(BOH16017\)](#)
8. **DISCUSSION ITEMS**
  - 8.1 [Board of Health Self-Evaluation Survey Results \(BOH16033\)](#)
9. **MOTIONS**

**10. NOTICES OF MOTION**

**11. GENERAL INFORMATION / OTHER BUSINESS**

11.1 [\\*\\*alPHa \(Association of Local Public Health Agencies\) – June 2016 Disposition of Resolutions](#)

Recommendation: Be received.

**12. PRIVATE AND CONFIDENTIAL**

**13. ADJOURNMENT**