



City of Hamilton
BOARD OF HEALTH

August 11, 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 [July 7, 2016](#)
4. **DELEGATION REQUESTS**
 - 4.1 [**Kaitlyn Zarcone-Beam, McMaster Student Union respecting Report BOH13001\(d\) Food Strategy \(for this meeting\)](#)
 - 4.2 [**Clare Wagner, Neighbour to Neighbour Centre, respecting Report BOH13001\(d\) Food Strategy \(for this meeting\)](#)
 - 4.3 [**Megan Boyle, Senior Director, Government Affairs, Canadian Beverage Association respecting recent discussions at the Board of Health concerning sugar-sweetened beverages \(for the October 17, 2016 meeting\)](#)
5. **CONSENT ITEMS**
 - 5.1 [Ontario Public Health Standards and Protocol Update \(BOH16044\) \(City Wide\)](#)

5.2 [Stock Epi in Food Outlet BOH13040\(b\) \(City Wide\)](#)

6. PUBLIC HEARINGS / DELEGATIONS

7. PRESENTATIONS

7.1 [Food Strategy BOH13001\(d\) \(City Wide\)](#)

(I [**Written submission from Nancy Henley respecting Report BOH13001\(d\) Food Strategy](#)

8. DISCUSSION ITEMS

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT