



City of Hamilton
BOARD OF HEALTH

October 17, 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 [September 19, 2016](#)
4. **DELEGATION REQUESTS**
5. **CONSENT ITEMS**
 - 5.1 [Achievement of Baby Friendly Initiative Designation \(BOH16045\) \(City Wide\)](#)
 - 5.2 [Contaminated Lands Inventory \(BOH16018\) \(City Wide\) \(Outstanding Business List Item\)](#)
6. **PUBLIC HEARINGS / DELEGATIONS**
7. **PRESENTATIONS**
 - 7.1 [Hamilton Climate Change Actions 2016 \(BOH16019\) \(City Wide\)](#)
8. **DISCUSSION ITEMS**

- 8.1 [Choices and Changes and Other Funding Grants Budget 2016-2017 \(BOH16041\) \(City Wide\)](#)
- 8.2 [Alcohol, Drug & Gambling Services – Community Mental Health Promotion Program Budget 2016-2017 \(BOH16052\) \(City Wide\)](#)
- 8.3 [Collaborative Agreement with The AIDS Network \(BOH16048\) \(City Wide\)](#)
- 8.4 [Public Health Services Department Operational Work Plan Update \(BOH16049\) \(City Wide\)](#)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

- 11.1 [Correspondence from the Ministry of Health and Long-Term Care respecting Accountability Committee for the Standards Modernization Process September 2016 – Highlights #4](#)

Recommendation: Be received

- 11.2 Outstanding Business List:

Item to be marked as completed, and removed:

Item "N" - Polychlorinated Biphenyl Inventory
(Item 5.2 on this agenda)

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT