



City of Hamilton  
**BOARD OF HEALTH**  
January 16, 2017, 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 [December 5, 2016](#)
4. **DELEGATION REQUESTS**
5. **CONSENT ITEMS**
6. **PUBLIC HEARINGS / DELEGATIONS**
7. **PRESENTATIONS**
  - 7.1 [Public Health Services 2017 Department Operational Work Plan \(BOH17002\)](#)
8. **DISCUSSION ITEMS**
  - 8.1 [Board of Health Outstanding Business List as of January 6, 2017.](#)
9. **MOTIONS**
  - 9.1 [School Service Delivery Review](#)

**10. NOTICES OF MOTION**

**11. GENERAL INFORMATION / OTHER BUSINESS**

- 11.1 [Correspondence from Kingston City Council respecting the approval of a resolution with respect to the taxation of sugar-sweetened beverages, at its regular meeting held on December 20, 2016.](#)

Recommendation: Be received and referred to staff for their consideration as part of a Review of the Heart and Stroke Foundation's Position Statement on Sugar (Item "O" on the Outstanding Business List).

**12. PRIVATE AND CONFIDENTIAL**

- 12.1 Closed Session Minutes - December 5, 2016

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (b) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual including City employees.

**13. ADJOURNMENT**