



City of Hamilton
BOARD OF HEALTH

May 15, 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 [April 20, 2017](#)
4. **DELEGATION REQUESTS**
5. **CONSENT ITEMS**
 - 5.1 [Proposed Standardization of Outdoor Swimming Pool Hours \(CES16050\(a\)\) \(City Wide\)](#)
 - 5.2 [Accountability Agreement Indicators 2016 Year-End Performance \(BOH17018\) \(City Wide\)](#)
 - 5.3 [Student Nutrition Programs and Food4Kids \(BOH17015\) \(City Wide\) \(Outstanding Business List Item\)](#)
6. **PUBLIC HEARINGS / DELEGATIONS**
 - 6.1 [Dr. Madeleine Verhovsek, Sickle Cell Awareness \(approved at the November 14, 2017 Board of Health meeting\)](#)

7. PRESENTATIONS

- 7.1 [Mental Health System Transformation and Child and Adolescent Services Overview \(BOH17016\) \(City Wide\)](#)

8. DISCUSSION ITEMS

- 8.1 [Clean Air Hamilton 2017 Programs \(BOH17019\)\(City Wide\)](#)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

- 11.1 [Correspondence from the Ministry of Health and Long-Term Care respecting 2016 City of Hamilton Public Health Services and Program-Based Grants](#)

Recommendation: Be received.

- 11.2 Amendments to the Outstanding Business List:

(a) Revised Due Dates:

Item "E" - Improving Health by Design in the GTHA (May 21, 2015)

Due Date: May 15, 2017

New Due Date: June 19, 2017

Item "L" - Endorsement and Review of the Heart and Stroke Foundation's Position Statement on Sugar (June 13, 2016)

Due Date: May 15, 2017

New Due Date: June 19, 2017

Item "X" - Epinephrine Auto Injector Project Next Steps (August 11, 2016)

Due Date: May 15, 2017

New Due Date: June 19, 2017

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT