



City of Hamilton

BOARD OF HEALTH

Meeting #: 18-008
Date: September 17, 2018
Time: 1:30 p.m.
Location: Council Chambers, Hamilton City Hall
71 Main Street West

Loren Kolar, Legislative Coordinator (905) 546-2424 ext. 2604

	Pages
1. APPROVAL OF AGENDA	
(Added Items, if applicable, will be noted with *)	
2. DECLARATIONS OF INTEREST	
3. APPROVAL OF MINUTES OF PREVIOUS MEETING	
3.1 July 12, 2018	3
4. DELEGATION REQUESTS	
5. CONSENT ITEMS	
5.1 Vaccine Program Review (BOH18022) (City Wide)	8
5.2 Infectious Disease and Environmental Health Semi-Annual Report (BOH18028) (City Wide)	14
5.3 2018 Annual Service Plan & Budget Performance Report (Q1 & Q2) (BOH18029) (City Wide)	21
5.4 Ontario Public Health Standards Transparency Framework (BOH18030) (City Wide)	29
5.5 Board of Health Self-Evaluation Results (BOH18011(a)) (City Wide)	34
6. PUBLIC HEARINGS / DELEGATIONS	

7. STAFF PRESENTATIONS

- 7.1 A Public Health Strategy for Non-Medical Cannabis (BOH18031) (City Wide) 38

(Presentation to be distributed under separate cover)

8. DISCUSSION ITEMS

- 8.1 Public Health Risk Management Plan (BOH18032) (City Wide) 50

- 8.2 Alcohol, Drug and Gambling Services and Hamilton Health Sciences Addiction Initiative (BOH18034) (City Wide) 63

9. MOTIONS**10. NOTICES OF MOTION****11. GENERAL INFORMATION / OTHER BUSINESS****12. PRIVATE AND CONFIDENTIAL****13. ADJOURNMENT**