



City of Hamilton BOARD OF HEALTH

Meeting #: 18-008
Date: December 10, 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

1. CEREMONIAL ACTIVITIES

2. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

3. DECLARATIONS OF INTEREST

4. APPROVAL OF MINUTES OF PREVIOUS MEETING

4.1 September 17, 2018

5. COMMUNICATIONS

5.1 Child Visual Health and Vision Screening Protocol, 2018: Forms

Due to the bulk of this correspondence, the attachments will be available only online

6. DELEGATION REQUESTS

7. CONSENT ITEMS

7.1 Food Advisory Committee Minutes

7.1.a May 9, 2018

7.1.b September 11, 2018

7.1.c October 16, 2018

- 7.2 Alcohol, Drug & Gambling Services and Community Mental Health Promotion
Program Budget 2018-2019 (BOH18003(a)) (City Wide)

8. PUBLIC HEARINGS / DELEGATIONS

- 8.1 Halima Al-Hatimy, respecting a FemCare Community Health Initiative (approved at
the July 12, 2018 meeting)

9. STAFF PRESENTATIONS

- 9.1 Clean Air Hamilton 2017 Progress Report (BOH18038) (City Wide)

- 9.2 Board of Health Orientation (BOH18037) (City Wide)

Presentation to be distributed

10. DISCUSSION ITEMS

- 10.1 Hamilton Drug Strategy (BOH18015) (City Wide)

11. MOTIONS

- 11.1 Interview Sub-Committee to the Board of Health

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

- 13.1 Review of the Outstanding Business List, as of September 17, 2018

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT