



## **City of Hamilton BOARD OF HEALTH**

**Meeting #:** 19-001  
**Date:** January 14, 2019  
**Time:** 1:30 p.m.  
**Location:** Council Chambers, Hamilton City Hall  
71 Main Street West

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

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**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 December 10, 2018

**5. COMMUNICATIONS**

**6. DELEGATION REQUESTS**

**7. CONSENT ITEMS**

7.1 Alcohol Drug and Gambling Services – Community Mental Health Promotion  
Program Budget 2019-2020 (BOH19001) (City Wide)

**8. PUBLIC HEARINGS / DELEGATIONS**

**9. STAFF PRESENTATIONS**

9.1 Food Advisory Committee 2019 Budget Request and Annual Report (BOH19004)  
(City Wide)



**10. DISCUSSION ITEMS**

- 10.1 Smoke-Free Ontario Act 2017 - Vapour Products and Cannabis (BOH19002) (City Wide)

**11. MOTIONS**

**12. NOTICES OF MOTION**

**13. GENERAL INFORMATION / OTHER BUSINESS**

**14. PRIVATE AND CONFIDENTIAL**

**15. ADJOURNMENT**