

City of Hamilton Interview Sub-Committee to the Board of Health

Meeting #: 19-001

Date: February 15, 2019

Time: 8:45 a.m.

Location: Room 222, City Hall

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

- 1. APPOINTMENT OF CHAIR AND VICE-CHAIR
- 2. APPROVAL OF AGENDA

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

- 3. DECLARATIONS OF INTEREST
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING
- 5. PRIVATE AND CONFIDENTIAL
 - 5.1 Review of the Applicants to the Food Advisory Committee (distributed under separate cover)

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (b) of the Ontario Municipal Act 2001, as amended, as the subject matter pertains to personal information about identifiable individuals, including municipal or local board employees.

6. ADJOURNMENT