



City of Hamilton BOARD OF HEALTH

Meeting #: 19-002
Date: February 22, 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

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 January 14, 2019

5. COMMUNICATIONS

6. DELEGATION REQUESTS

6.1 Juliet Ehlert Gordon, respecting research on the effects of electro magnetic fields on human health and the environment (for a future meeting)

7. CONSENT ITEMS

7.1 Stock Epinephrine Auto Injector Expansion in Restaurants (BOH13040(e)) (City Wide)

8. PUBLIC HEARINGS / DELEGATIONS

9. STAFF PRESENTATIONS

- 9.1 Population Health Assessment and Health Priorities (BOH19005) (City Wide)

10. DISCUSSION ITEMS

- 10.1 2019 Annual Service Plan and Budget (BOH19006) (City Wide)

Note: Due to bulk, Appendix "A" to BOH19006, 2019 Annual Service Plan and Budget Submission will not be printed, but available online.

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

- 13.1 Amendments to the Outstanding Business List (no copy)

13.1.a Revised Due Date Required:

Item 2015-A - Review of the City of Hamilton's Pest Control By-law
(November 16, 2015, Item 9.1)

Due Date: February 2019

Revised Due Date: TBC

13.1.b To be removed from Outstanding Business List:

Item 2018-D - Stock Epinephrine Auto Injector Expansion in Restaurants

Original date: June 19, 2017, 17-005, Item 7.1

Placed back on OBL: December 10, 2018, 18-009, Item 13.1

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT