



**City of Hamilton
BOARD OF HEALTH
AGENDA**

Meeting #: 20-002
Date: February 21, 2020
Time: 9:30 a.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 13, 2020

5. COMMUNICATIONS

6. DELEGATION REQUESTS

7. CONSENT ITEMS

7.1 Hamilton Drug Strategy Year End Report (BOH20006) (City Wide)

7.2 Food Advisory Committee Meeting Notes - November 19, 2019

8. PUBLIC HEARINGS / DELEGATIONS

9. STAFF PRESENTATIONS

9.1 2020 Annual Service Plan and Budget (BOH20008) (City Wide)

Due to bulk, Appendix “A” to Report BOH20008 will only be made available online.

10. DISCUSSION ITEMS

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

13.1 Amendments to the Outstanding Business List

13.1.a Revised Due Dates Required

13.1.a.a 2015-A: Review of the City of Hamilton’s Pest Control By-law
November 16, 2015, (Item 9.1)
Due Date: January 2020
Revised Due Date: September 2020

13.1.a.b 2020-B: Implementation and Resources Required re: Corporate Goals and Areas of Focus for Climate Mitigation & Adaptation

REFERRED FROM: December 4, 2019 GIC 19-027 (Item 4)
Due Date:TBD

13.1.a.c 2020-E: City of Hamilton Licensing (No. 07-170) By-law Schedule 20 Residential Care Facilities Inspections (BOH20005) (City Wide)

January 13, 2020: BOH 20-001 (Item 14.1)
Due Date: April 2020

13.1.a.d 2016-A: Hamilton Airshed Modelling System (BOH18016) (City Wide)

April 16, 2018, 18-004 (Item 7.1)
Due Date: TBD
Revised Due Date: December 2020 for sub-sections (b) to (d)

14. PRIVATE AND CONFIDENTIAL

14.1 Closed Session Minutes - January 13, 2020

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

15. ADJOURNMENT