



**City of Hamilton**  
**BOARD OF HEALTH**  
**AGENDA**

**Meeting #:** 20-003  
**Date:** June 16, 2020  
**Time:** 1:30 p.m.  
**Location:** Due to the COVID-19 and the Closure of City Hall

All electronic meetings can be viewed at:

City's Website:  
<https://www.hamilton.ca/council-committee/council-committee-meetings/meetings-and-agendas>

City's YouTube Channel:  
<https://www.youtube.com/user/InsideCityofHamilton> or Cable 14

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 February 21, 2020

**5. COMMUNICATIONS**

5.1 Correspondence from the Peterborough Public Health Unit respecting Provincial Leadership in Monitoring Food Affordability and Food Insecurity

Recommendation: Be endorsed

5.2 Correspondence from the Simcoe Muskoka Health Unit respecting Basic Income during Covid-19 Pandemic

Recommendation: Be endorsed

5.3 Correspondence from the Simcoe Muskoka Health Unit respecting Cannabis Consumption Establishment and Special Occasion Permits

Recommendation: Be endorsed

5.4 Correspondence from the Timiskaming Health Unit respecting a Health Consultation for a new Ontario Poverty Reduction Strategy

Recommendation: Be received

**6. DELEGATION REQUESTS**

**7. CONSENT ITEMS**

7.1 Year-End Public Health Services Performance Report (BOH20009) (City Wide)

**8. PUBLIC HEARINGS / DELEGATIONS**

**9. STAFF PRESENTATIONS**

9.1 Public Health Services COVID-19 Response and Program Reopening (BOH20011) (City Wide)

**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

2019-H: Hamilton Millennial Survey Study – Employment Precarity

April 15, 2019, 19-004 (Item 8.1)

Due Date: Jun-20

Revised Due Date: January 2021

2020-A: Public Health Services' Procurement and Purchase of a Dental Services Bus

January 13, 2020: 20-001 (Item 11.1)

Due Date: n/a

Revised Due Date: June 2020

2020-E: City of Hamilton Licensing (No. 07-170) By-law

Schedule 20 Residential Care Facilities Inspections (BOH20005) (City Wide)

January 13, 2020, 20-001 (Item 14.1)

Due Date: April 2020

Revised Due Date: September 2020

2020-G: Implementation of a By-Law to Regulate the Smoking of Non-Tobacco Combustible Substances in Public Places and Work Places

Due Date: Jun 15, 2020

Revised Due Date: September 2020

2020-H: Hamilton Drug Strategy Year End Report (BOH20006) (City Wide)

February 23, 2020, 20-002 (Item 7.1)

Due Date: n/a

Revised Due Date: December 2020

**14. PRIVATE AND CONFIDENTIAL**

**15. ADJOURNMENT**