



**City of Hamilton**  
**PUBLIC HEALTH SUB-COMMITTEE**  
**AGENDA**

**Meeting #:** PHSC 25-005  
**Date:** May 20, 2025  
**Time:** 9:30 a.m.  
**Location:** Council Chambers  
Hamilton City Hall  
71 Main Street West

Matt Gauthier, Legislative Coordinator (905) 546-2424 ext. 6437

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**1. CALL TO ORDER**

**2. CEREMONIAL ACTIVITIES**

**3. APPROVAL OF AGENDA**

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

**4. DECLARATIONS OF INTEREST**

**5. APPROVAL OF MINUTES OF PREVIOUS MEETING**

**5.1 PHSC 25-004**

Public Health Sub-Committee Minutes from the meeting held on April 28, 2025.

**6. DELEGATIONS**

**7. ITEMS FOR INFORMATION**

**7.1 BOH25012**

Memorandum respecting Council's Decision on the Semi-Autonomous Board of Health Transition Process (City Wide)

7.2 BOH25011

Embedding Health Equity Methods and Analysis in Hamilton Public Health Reporting  
(City Wide)

**8. ITEMS FOR CONSIDERATION**

8.1 BOH07034(p)

Annual Update to City of Hamilton By-law No. 11-080 to reflect Revised Names,  
Addresses, and Acquisitions of Municipal Property (City Wide)

8.2 Amendments to the Outstanding Business List

a. Items Requiring a New Due Date:

a. Public Health Impacts of Black Soot Residue in the Lower City

Original Due Date: Q2 2025

Proposed Due Date: September 8, 2025

**9. MOTIONS**

**10. NOTICE OF MOTIONS**

**11. PRIVATE AND CONFIDENTIAL**

**12. ADJOURNMENT**