



HAMILTON BOARD OF HEALTH AGENDA

Meeting #: 25-001
Date: July 7, 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

1. CALL TO ORDER

2. APPROVAL OF AGENDA

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

3. DECLARATIONS OF INTEREST

4. CEREMONIAL ACTIVITIES

5. BOARD OF HEALTH ORIENTATION

5.1 BOH25018

Board of Health By-laws, Policies and Orientation (City Wide)

This item will be preceded by a presentation. (Presentation to be distributed).

6. APPOINTMENT OF CHAIR AND VICE-CHAIR

7. APPROVAL OF MINUTES OF PREVIOUS MEETING

8. DELEGATIONS

9. ITEMS FOR INFORMATION

9.1 BOH25017

2025 Board of Health Meeting Schedule (City Wide)

9.2 BOH25011

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

9.3 BOH25013

Feasibility of Implementing Wastewater Surveillance (City Wide)

9.4 Board of Health Representative Update respecting the 2025 aPHa Annual General
Meeting and Conference (no copy)

10. COMMITTEE RECOMMENDATIONS

11. ITEMS FOR CONSIDERATION

12. MOTIONS

13. NOTICES OF MOTION

14. PRIVATE AND CONFIDENTIAL

15. BY-LAWS

15.1 001

A By-law to Govern the Proceedings of the Board of Health and Committees of the
Board of Health

15.2 002

Delegation of Authority By-law

15.3 003

To Confirm Proceedings of the Board of Health

16. ADJOURNMENT