

Hamilton Board of Health Memorandum

| То: | Chair and Members |
|-------------------|---------------------------------------|
| | Board of Health |
| Date: | July 7, 2025 |
| Report No: | BOH25017 |
| Subject/Title: | 2025 Board of Health Meeting Schedule |
| Ward(s) Affected: | (City Wide) |

Information

Section 4.1(1) of the Procedural By-law states that the "Board determines the place, day and hour of its regular Board Meetings, and the schedule of those Meetings is publicly available by the first Meeting of the Board in each calendar year."

It is recommended that the Board of Health adopt the following 2025 meeting schedule:

Monday, July 28, 2025 – 9:30 a.m. Monday, September 8, 2025 – 9:30 a.m. Monday, October 20, 2025 – 9:30 a.m. Monday, November 10, 2025 – 9:30 a.m. Monday, December 1, 2025 – 9:30 a.m.

Appendices and Schedules Attached

N/A

| Prepared by: | Matt Gauthier, Legislative Coordinator Corporate Services, Office of the City Clerk |
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| Submitted and recommended by: | Matthew Trennum, City Clerk Corporate Services, Office of the City Clerk |