



BOARD OF HEALTH MINUTES 19-002

1:30 p.m.

Friday, February 22, 2019

Council Chambers

Hamilton City Hall

Present: Mayor F. Eisenberger (Chair)
Councillors M. Wilson, J. Farr, N. Nann, S. Merulla, C. Collins, T. Jackson, E. Pauls, J.P. Danko, B. Clark, M. Pearson, L. Ferguson, A. VanderBeek, T. Whitehead and J. Partridge

**Absent with
Regrets:** Councillor B. Johnson – City Business

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

- 1. Stock Epinephrine Auto Injector Expansion in Restaurants (BOH13040(e)) (City Wide) (Item 7.1)**

(Ferguson/VanderBeek)

That Report BOH13040(e) respecting Stock Epinephrine Auto Injector Expansion in Restaurants, be received.

CARRIED

- 2. Population Health Assessment and Health Priorities (BOH19005) (City Wide) (Item 9.1)**

(Collins/Farr)

That Report BOH19005 respecting a Population Health Assessment and Health Priorities, be received.

CARRIED

3. 2019 Annual Service Plan and Budget (BOH19006) (City Wide) (Item 10.1)

(Ferguson/Partridge)

That Appendix "A" attached to Report (BOH19006) respecting the 2019 Annual Service Plan and Budget be approved, for submission to the Ministry of Health and Long-Term Care.

Result: Motion CARRIED by a vote of 11 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Lloyd Ferguson
YES - Councillor Brad Clark
NOT PRESENT - Councillor Tom Jackson
NOT PRESENT - Councillor Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Brenda Johnson
NOT PRESENT - Councillor Maria Pearson

4. Appointments to the Food Advisory Committee (Added Item 14.1)

(Merulla/Farr)

That the recommendation respecting Appointments to the Food Advisory Committee, be released publicly following approval by Council.

Result: Motion CARRIED by a vote of 11 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Lloyd Ferguson
YES - Councillor Brad Clark

NOT PRESENT - Councillor Tom Jackson
NOT PRESENT - Councillor Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Brenda Johnson
NOT PRESENT - Councillor Maria Pearson

FOR INFORMATION:

(a) CEREMONIAL ACTIVITIES (Item 1)

There were no ceremonial activities.

(b) CHANGES TO THE AGENDA (Item 2)

The Clerk advised the Board of the following changes to the agenda:

1. DELEGATION REQUESTS (Item 6)

6.2 Delegation request from Alexander Kinkade, respecting fentanyl overdose prevention initiatives (for a future meeting)

2. CONSENT ITEMS (Item 7)

7.2 Minutes of the Interview Sub-Committee to the Board of Health - February 15, 2019

3. PRIVATE AND CONFIDENTIAL (Item 14)

14.1 Appointments to the Food Advisory Committee (distributed under separate cover)

(Pauls/Collins)

That the agenda for the February 22, 2019 Board of Health be approved, as amended.

Result: Motion CARRIED by a vote of 11 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Esther Pauls
YES - Chair Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

NOT PRESENT - Councillor Nrinder Nann
NOT PRESENT - Councillor Tom Jackson
NOT PRESENT - Councillor John-Paul Danko
NOT PRESENT - Councillor Terry Whitehead
NOT PRESENT - Councillor Brenda Johnson

(c) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(d) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) January 14, 2019 (Item 4.1)

(VanderBeek/Ferguson)

That the Minutes of the January 14, 2019 meeting of the Board of Health be approved, as presented.

Result: Motion CARRIED by a vote of 11 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Esther Pauls
YES - Chair Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark
NOT PRESENT - Councillor Nrinder Nann
NOT PRESENT - Councillor Tom Jackson
NOT PRESENT - Councillor John-Paul Danko
NOT PRESENT - Councillor Terry Whitehead
NOT PRESENT - Councillor Brenda Johnson

(e) DELEGATION REQUESTS (Item 6)

(i) Juliet Ehlert Gordon, respecting research on the effects of electro magnetic fields on human health and the environment (for a future meeting) (Item 6.1)

(Farr/VanderBeek)

That the delegation request from Juliet Ehlert Gordon, respecting research on the effects of electro magnetic fields on human health and the environment, be approved, for a future meeting.

Result: Motion CARRIED by a vote of 11 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Esther Pauls
YES - Chair Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark
NOT PRESENT - Councillor Nrinder Nann
NOT PRESENT - Councillor Tom Jackson
NOT PRESENT - Councillor John-Paul Danko
NOT PRESENT - Councillor Terry Whitehead
NOT PRESENT - Councillor Brenda Johnson

**(ii) Alexander Kinkade, respecting fentanyl overdose prevention initiatives
(for a future meeting) (Added Item 6.2)**

(Farr/VanderBeek)

That the delegation request from Alexander Kinkade, respecting fentanyl overdose prevention initiatives, be approved, for a future meeting.

Result: Motion CARRIED by a vote of 11 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Esther Pauls
YES - Chair Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark
NOT PRESENT - Councillor Nrinder Nann
NOT PRESENT - Councillor Tom Jackson
NOT PRESENT - Councillor John-Paul Danko
NOT PRESENT - Councillor Terry Whitehead
NOT PRESENT - Councillor Brenda Johnson

(f) CONSENT ITEMS (Item 7)

- (i) Minutes of the Interview Sub-Committee to the Board of Health – February 15, 2019 (Added Item 7.2)**

(Pauls/Whitehead)

That the Minutes of the Interview Sub-Committee to the Board of Health for February 15, 2019, be received.

CARRIED

(g) STAFF PRESENTATIONS (Item 9)

- (i) Population Health Assessment and Health Priorities (BOH19005) (City Wide) (Item 9.1)**

Dr. E. Richardson, Medical Officer of Health addressed the Board with a presentation respecting Population Health Assessment and Health Priorities (BOH19005), and 2019 Annual Service Plan and Budget (BOH19006), with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

(Ferguson/Partridge)

That the presentation respecting Population Health Assessment and Health Priorities (BOH19005), and 2019 Annual Service Plan and Budget (BOH19006), be received.

CARRIED

For disposition of this matter, refer to Items 2 and 3

The presentation is available at www.hamilton.ca, and through the Office of the City Clerk.

(h) GENERAL INFORMATION/OTHER BUSINESS (Item 13)

- (i) Amendments to the Outstanding Business List (no copy)**

1. Revised due date required (Item 13.1(a)):

(Ferguson/Partridge)

That the following due date be revised:

Item 2015-A – Review of the City of Hamilton's Pest Control By-law (November 16, 2015, Item 9.1)

Due Date: February 2019

Revised Due Date: May 2019

2. To be removed from Outstanding Business List (Item 13.1(b)):

Item 2018-D – Stock Epinephrine Auto Injector Expansion in Restaurants

Original date: June 19, 2017, 17-005, Item 7.1

Placed back on OBL: December 10, 2018, 18-009, Item 13.1

(Ferguson/Partridge)

- (a) That an update be provided in three months time respecting the Stock Epinephrine Auto Injector Expansion in Restaurants project; and
- (b) That the item remain on the Outstanding Business List for the Board of Health until the update is provided.

Result: Motion CARRIED by a vote of 11 to 0, as follows:

YES - Councillor Maureen Wilson
YES - Councillor Jason Farr
YES - Councillor Nrinder Nann
YES - Councillor Sam Merulla
YES - Councillor Chad Collins
YES - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Lloyd Ferguson
YES - Councillor Brad Clark
NOT PRESENT - Councillor Tom Jackson
NOT PRESENT - Councillor Terry Whitehead
NOT PRESENT - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Brenda Johnson
NOT PRESENT - Councillor Maria Pearson

(i) PRIVATE AND CONFIDENTIAL (Item 14)

The Board determined that discussion of Item 14.1 respecting the Appointments to the Food Advisory Committee was not required in Closed Session, so the matter was addressed in Open Session.

(i) Appointments to the Food Advisory Committee (Added Item 14.1)

For disposition of this matter, refer to Item 4.

(j) ADJOURNMENT (Item 15)

(Ferguson/Wilson)

That, there being no further business, the Board of Health be adjourned at 2:44 p.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk