



City of Hamilton
BOARD OF HEALTH REVISED

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

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

*5.5 Correspondence from Dr. Nicola Mercer, Medical Officer of Health, respecting the Issue an Order under Section 22 of the Health Protection and Promotion Act to Ensure Public Safety

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