



## **BOARD OF HEALTH**

### **MINUTES 18-**

20-005

September 21, 2020

9:30 a.m.

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

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Present                      F. Eisenberger, Maureen Wilson, J. Farr, Nrinder Nann, S. Merulla, C. Collins, T. Jackson, Esther Pauls, John-Paul Danko, Brad Clark, M. Pearson, B. Johnson, L. Ferguson, A. VanderBeek, J. Partridge

Absent with Regrets    T. Whitehead

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

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## **2.     APPROVAL OF AGENDA**

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

Yeas (14): Eisenberger, Maureen Wilson, Farr, Nrinder Nann, Merulla, Collins, Jackson, Esther Pauls, John-Paul Danko, Brad Clark, Pearson, B. Johnson, Ferguson, and VanderBeek

Absent (2): Whitehead, and Partridge

**CARRIED (14 to 0)**

**3. DECLARATIONS OF INTEREST**

**4. APPROVAL OF MINUTES OF PREVIOUS MEETING**

**4.1 July 10, 2020**

That the Minutes of July 10, 2020 be approved as presented.

Yeas (14): Eisenberger, Maureen Wilson, Farr, Nrinder Nann, Merulla, Collins, Jackson, Esther Pauls, John-Paul Danko, Brad Clark, Pearson, B. Johnson, Ferguson, and VanderBeek

Absent (2): Whitehead, and Partridge

**CARRIED (14 to 0)**

**5. COMMUNICATIONS**

That items 5.1 to 5.5 be received.

Yeas (13): Eisenberger, Maureen Wilson, Farr, Nrinder Nann, Merulla, Collins, Jackson, Esther Pauls, John-Paul Danko, Brad Clark, Pearson, B. Johnson, and VanderBeek

Nays (1): Ferguson

Absent (2): Whitehead, and Partridge

**CARRIED (13 to 1)**

Yeas (14): Eisenberger, Maureen Wilson, Farr, Nrinder Nann, Merulla, Collins, Jackson, Esther Pauls, John-Paul Danko, Brad Clark, Pearson, B. Johnson, Ferguson, and VanderBeek

Absent (2): Whitehead, and Partridge

**CARRIED (14 to 0)**

**9. STAFF PRESENTATIONS**

Absent (2): Whitehead, and Partridge

**10. DISCUSSION ITEMS**

**10.1 Face Coverings in Enclosed Public Spaces (BOH20014(a)) (City Wide)**

That the recommendations be approved as presented.

Yeas (14): Eisenberger, Maureen Wilson, Farr, Nrinder Nann, Merulla, Collins, Jackson, Esther Pauls, John-Paul Danko, Brad Clark, Pearson, B. Johnson, Ferguson, and Partridge

Absent (2): VanderBeek, and Whitehead

**CARRIED (14 to 0)**

**10.2 Healthy Babies Healthy Children Program Budget 2020-2021 (BOH20017) (City Wide)**

That the recommendations be approved, as presented.

Yeas (12): Eisenberger, Farr, Merulla, Collins, Jackson, Esther Pauls, John-Paul Danko, Brad Clark, Pearson, B. Johnson, Ferguson, and Partridge

Nays (2): Maureen Wilson, and Nrinder Nann

Absent (2): VanderBeek, and Whitehead

**CARRIED (12 to 2)**

**10.3 Child & Adolescent Services Budget 2020-2021 (BOH20018) (City Wide)**

That the recommendations be approved, as presented.

Moved By Pearson  
 Seconded By B. Johnson

**10.4 Mental Health & Street Outreach Program and Alcohol, Drug & Gambling Services Program Budget 2020-2021 (BOH20016) (City Wide)**

That the recommendations be approved, as presented.

Yeas (13): Eisenberger, Farr, Nrinder Nann, Merulla, Collins, Jackson, Esther Pauls, John-Paul Danko, Brad Clark, Pearson, B. Johnson, Ferguson, and Partridge

Nays (1): Maureen Wilson

Absent (2): VanderBeek, and Whitehead

**CARRIED (13 to 1)**

**10.5 Dental Program Update (BOH19026(b)) (City Wide)**

Note: Due to the lifting of the Provincial embargo on this information, the report has been moved out of Private & Confidential, and into Discussion Items.

That the recommendations in the Dental Program Update be approved as presented.

Moved By Jackson  
 Seconded By Pearson

Yeas (13): Eisenberger, Maureen Wilson, Farr, Merulla, Collins, Jackson, Esther Pauls, John-Paul Danko, Brad Clark, Pearson, B. Johnson, Ferguson, and Partridge

Absent (3): Nrinder Nann, VanderBeek, and Whitehead

**CARRIED (13 to 0)**

**15. ADJOURNMENT**

Yeas (12): Eisenberger, Maureen Wilson, Farr, Merulla, Collins, Jackson, Esther Pauls, Brad Clark, Pearson, B. Johnson, Ferguson, and Partridge

Absent (4): Nrinder Nann, John-Paul Danko, VanderBeek, and Whitehead

**CARRIED (12 to 0)**

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Chair, Board of Health

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Loren Kolar  
Legislative Coordinator  
Office of the City Clerk