



City of Hamilton
BOARD OF HEALTH
AGENDA

Meeting #: 20-006
Date: October 19, 2020
Time: 9:30 a.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. September 21, 2020

5. COMMUNICATIONS

5.1. Correspondence from Anita Dubeau, Board Chair for the Simcoe Muskoka District Health Unit regarding COVID-19 and Long-Term Care Reform

Recommendation: Be endorsed.

- 5.2. Correspondence from the Hamilton Niagara Haldimand Brant Local Health Integration Network respecting Funding to Support One-time Mental Health & Addictions Services due to COVID-19 and its Related Impacts – Round 2 Support for People and Jobs Funds

Recommendation: Be received.

6. DELEGATION REQUESTS

7. CONSENT ITEMS

- 7.1. 2019 Public Health Services Annual Performance & Financial Report to the Public (BOH20020) (City Wide)

8. PUBLIC HEARINGS / DELEGATIONS / VIRTUAL DELEGATIONS

9. STAFF PRESENTATIONS

- 9.1. Overview of COVID-19 Activity in the City of Hamilton 11 Mar, 2020 to the Present (to be distributed)
- 9.2. Social Determinants of Health in COVID-19 (BOH20015) (City Wide)

10. DISCUSSION ITEMS

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

- 14.1. Residential Care Facility Update (BOH20019/LS20026) (City Wide)

15. ADJOURNMENT