



## **BOARD OF HEALTH REPORT 20-003**

**1:30 p.m.**

**Tuesday, June 16, 2020**

**Council Chambers**

**Hamilton City Hall**

---

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

**Absent with  
Regrets:** T. Whitehead - Personal

---

### **THE BOARD OF HEALTH PRESENTS REPORT 20-003 AND RESPECTFULLY RECOMMENDS:**

#### **1. Communications (Items 5.1 to 5.3)**

That the following Communications be endorsed:

- (i) Correspondence from the Peterborough Public Health Unit respecting Provincial Leadership in Monitoring Food Affordability and Food Insecurity (Item 5.1)
- (ii) Correspondence from the Simcoe Muskoka Health Unit respecting Basic Income during Covid-19 Pandemic (Item 5.2)
- (iii) Correspondence from the Simcoe Muskoka Health Unit respecting Cannabis Consumption Establishment and Special Occasion Permits (Item 5.3)

#### **2. Year-End Public Health Services Performance Report (BOH20009) (City Wide) (Item 7.1)**

That Report BOH20009 respecting the Year-End Public Health Services Performance Report, be received.

**3. Public Health Services COVID-19 Response and Program Reopening (BOH20011) (City Wide) (Item 9.1)**

That Report BOH20011 respecting Public Health Services COVID-19 Response and Program Reopening, be received.

**FOR INFORMATION:**

**(a) CEREMONIAL ACTIVITIES (Item 1)**

There were no ceremonial activities.

**(b) CHANGES TO THE AGENDA (Item 2)**

The Committee Clerk advised the Board of the following changes:

**COMMUNICATIONS (Item 5)**

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

The agenda for the June 16, 2020 Board of Health were approved, as amended.

**(c) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

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

**(i) February 21, 2020 (Item 4.1)**

The Minutes of the February 21, 2020 meeting of the Board of Health were approved, as presented.

**(e) COMMUNICATIONS (Item 5)**

The following Communications were received:

- (i) Correspondence from the Timiskaming Health Unit respecting a Health Consultation for a new Ontario Poverty Reduction Strategy (Item 5.4)
- (ii) 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 (Added Item 5.5)

**(f) STAFF PRESENTATIONS (Item 9)**

**(i) Public Health Services COVID-19 Response and Program Reopening (BOH20011) (City Wide) (Item 9.1)**

Dr. Richardson, Medical Officer of Health, addressed the Board with an overview of the Public Health Services COVID-19 Response and Program Reopening (BOH20011), with the aid of a PowerPoint presentation.

The presentation respecting the Public Health Services COVID-19 Response and Program Reopening (BOH20011), was received.

For further disposition of this matter, refer to Item 3.

The presentation is available at [www.hamilton.ca](http://www.hamilton.ca) and through the Office of the City Clerk.

**(g) GENERAL INFORMATION / OTHER BUSINESS (Item 13)**

**(i) Amendments to the Outstanding Business List (Item 13.1)**

The following Due Dates were revised:

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

**(h) ADJOURNMENT (Item 15)**

There being no further business, the Board of Health adjourned at 3:57 p.m.

Respectfully submitted,

Mayor F. Eisenberger  
Chair, Board of Health

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk