

# City of Hamilton PUBLIC HEALTH SUB-COMMITTEE AGENDA

Meeting #: PHSC 25-002 Date: February 24, 2025 Time: 9:30 a.m. Location: Council Chambers Hamilton City Hall 71 Main Street West

Matt Gauthier, Legislative Coordinator (905) 546-2424 ext. 6437

# 1. CALL TO ORDER

# 2. CEREMONIAL ACTIVITIES

# 3. APPROVAL OF AGENDA

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

# 4. DECLARATIONS OF INTEREST

# 5. APPROVAL OF MINUTES OF PREVIOUS MEETING

5.1 PHSC 25-001

Public Health Sub-Committee Minutes of the meeting held on January 13, 2025.

## 6. DELEGATIONS

## 7. ITEMS FOR INFORMATION

7.1 BOH25005

Recommended Reference: Hamilton Community Health Status Report 2024 (City Wide)

## 7.2 BOH25003

Public Health Services Opioid Update – February 2025 (City Wide)

## 7.3 BOH25004

Overview of Mental Health Institutions, Policy, and Implications for Hamilton's Homelessness, Mental Health, and Substance Use Crises (Outstanding Business List Item) (City Wide)

This item will be preceded by a staff presentation.

# 8. ITEMS FOR CONSIDERATION

8.1 BOH25002

2025 Annual Service Plan & Budget and Public Health Priorities (City Wide)

This item will be preceded by a staff presentation.

- 8.2 Amendments to the Outstanding Business List
  - a. Items Considered Complete and Needing to be Removed:
    - a. Historical Overview of Relevant Mental Health Policy and its Implications for the City of Hamilton

Added: September 30, 2024 (PHC Report 24-008, Item 2) Completed: Item 7.3 on today's agenda

## 9. MOTIONS

## 10. NOTICE OF MOTIONS

## 11. PRIVATE AND CONFIDENTIAL

11.1 BOH25001 (To Be Distributed)

Confidential Opioid Funding Opportunity (City Wide)

Pursuant to Section 9.3, Sub-section (h) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-section (h) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to Information explicitly supplied in confidence to the City or a local board by Canada, a province or territory or a Crown agency of any of them.

## 12. ADJOURNMENT

Members of the public can contact the Clerk's Office to acquire the documents considered at this meeting, in an alternate format.