



**BOARD OF HEALTH
MINUTES 16-003
1:30 p.m.
Monday, April 18, 2016
Council Chambers
Hamilton City Hall**

Present: Mayor F. Eisenberger,
Councillors A. Johnson, J. Farr, M. Green, S. Merulla, D. Skelly, D. Conley, M. Pearson, B. Johnson, L. Ferguson A. VanderBeek, R. Pasuta and J. Partridge

Absent with
regrets: Councillors C. Collins, T. Jackson, T. Whitehead – City Business

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. Accountability Agreement Indicators 2015 Year-End Performance (BOH16012) (City Wide) (Item 5.1)

(Merulla/Pearson)

That Report BOH16012 respecting Accountability Agreement Indicators 2015 Year-End Performance, be received.

CARRIED

2. Board of Health Self-Evaluation (BOH16011) (City Wide) (Item 8.1)

(Pearson/Ferguson)

That Report BOH16011, respecting a Board of Health Self-Evaluation, be received.

CARRIED

FOR THE INFORMATION OF THE BOARD OF HEALTH:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised that there were no changes to the agenda.

(B. Johnson/Pasuta)

That the agenda for the April 18, 2016 Board of Health be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) March 21, 2016 (Item 3.1)

(Merulla/Farr)

That the Minutes of the March 21, 2016 meeting of the Board of Health be approved, as presented.

CARRIED

(d) DISCUSSION ITEMS (Item 8)

(i) Board of Health Self-Evaluation (BOH16011) (City Wide) (Item 8.1)

The Medical Officer of Health advised the Board that Report BOH16011 respecting Board of Health Self-Evaluation, references a recommendation by the Board of Health from the previous term of Council to consider initiating a review of governance models. Given the changes currently being proposed by the Province for public health in Ontario, a governance review is not recommended at this time. The Board of Health will continue with the self-evaluation, which will follow the same process as the last evaluation, and staff will report back with the results at the June 13, 2016 Board of Health meeting.

For further disposition of this matter, refer to Item 2

(e) ADJOURNMENT (Item 13)

(Merulla/Green)

That, there being no further business, the Board of Health be adjourned at 1:35 p.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk