



SPECIAL CITY COUNCIL MINUTES 17-007

Immediately following the Board of Health meeting
Thursday, April 20, 2017
Council Chamber
Hamilton City Hall
71 Main Street West

Present: Mayor F. Eisenberger,
Councillors A. Johnson, J. Farr, S. Merulla, C. Collins, T. Jackson,
D. Skelly, M. Pearson, B. Johnson and J. Partridge

**Absent with
Regrets:** Councillor R. Pasuta – Sick Leave; Councillor D. Conley – Personal
Councillor A. VanderBeek – City Business; Councillors T. Whitehead,
M. Green and L. Ferguson

Mayor Eisenberger called the meeting to order and recognized that Council is meeting on the traditional territories of the Mississauga and Haudenosaunee nations, and within the lands protected by the “Dish With One Spoon” wampum agreement.

APPROVAL OF THE AGENDA

There were no changes to the agenda.

(Pearson/Partridge)

That the agenda for the April 20, 2017 meeting of Special Council be approved, as presented.

CARRIED

DECLARATIONS OF INTEREST

There were no declarations of interest.

MOTIONS

3.1 Ontario Public Health Standards Modernization – Board of Health Response (BOH17010(a))**(Merulla/Skelly)**

- (a) That staff be directed to prepare a letter to the MOHLTC of Health and Long-Term Care for submission by the Mayor on behalf of the Board of Health and Public Health Services as an official response to the Standards for Public Health Programs and Services, and that the letter address:
- (i) Difficulty in assessing the full operational impact of the new Standards in absence of completed policies, protocols, guidance documents and annual service plan templates,
 - (ii) The need for a shared understanding of a population health approach across the health and social sector,
 - (iii) Time it will take for public health staff and the board of health to work with community partners to meet the Standards,
 - (iv) The need to build capacity within public health and across community partners for how to use population health data to inform public health and health sector planning,
 - (v) Existing capacity, resource and funding challenges,
 - (vi) Request for continued consultation with local public health units and boards of health in the development of new policies, protocols, guidance documents and annual service plan templates referenced in the new Standards, and
 - (vii) Request for ongoing communication and consultation to support broader health system transformation including the Expert Panel on Public Health, the Public Health Work Stream and the new Accountability Framework.

CARRIED

BY-LAWS

(Skelly/Collins)

That Bill No. 17-066 be passed and that the Corporate Seal be affixed thereto, and that the By-law be numbered and signed by the Mayor and the City Clerk to read as follows:

066 To Confirm the Proceedings of City Council**CARRIED**

(Pearson/Farr)

That, there being no further business, City Council be adjourned at 4:22 p.m.

CARRIED

Respectfully submitted,

Mayor Fred Eisenberger

Janet Pilon
Acting City Clerk