



Hamilton

REPORT 17-003
GOVERNANCE REVIEW SUB-COMMITTEE
Wednesday, October 11, 2017
2:00 p.m. Room 830
Hamilton City Hall

Present: Councillors M. Pearson (Chair), J. Partridge (Vice Chair) and A. VanderBeek

Absent with
Regrets: Councillors L. Ferguson and M. Green – Personal

THE GOVERNANCE REVIEW SUB-COMMITTEE PRESENTS REPORTS 17-003 AND RESPECTFULLY RECOMMENDS:

- 1. Potential Local Public Health Restructuring (BOH17034) (City Wide) (referred to Governance Review Sub-Committee for discussion by Council on August 18, 2017) (Item 8.1)**

That Report BOH17034, respecting Potential Local Public Health Restructuring, be received.

- 2. Potential Public Health Restructuring (BOH17034(a)) (City Wide) (Item 8.2)**

That the Governance Review Sub-Committee direct their comments respecting Report BOH17034 and Report BOH17034(a) – Potential Local Public Health Restructuring, to the October 16, 2017 Board of Health Meeting.

That Report BOH17034(a), respecting Potential Public Health Restructuring, be received.

**FOR THE INFORMATION OF THE AUDIT, FINANCE AND ADMINISTRATION
STANDING COMMITTEE:**

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following change to the agenda:

1. ADDED PRESENTATION TO ITEM 8.2

8.2 Potential Public Health Restructuring

The October 11, 2017 Agenda of the Governance Review Sub-Committee was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES (Item 3)

(i) May 30, 2017 (Item 3.1)

(Partridge/VanderBeek)

The Minutes of the May 30, 2017 meeting of the Governance Review Sub-Committee, were approved.

CARRIED

(d) DISCUSSION ITEMS

(i) Potential Public Health Restructuring (Item 8.2)

Dr. Elizabeth Richardson, Medical Officer of Health, addressed Committee and provided a PowerPoint presentation respecting Potential Public Health Restructuring.

(VanderBeek/Partridge)

Public Health Staff were directed to:

- (a) Review feedback statements from partners including Association of Local Public Health Agencies (aLPHa), Council of Ontario Medical Officers of Health, and Association of Municipalities of Ontario, respecting the Potential Local Public Health Restructuring;
- (b) Include the concerns of the Governance Review Sub-Committee respecting changes to local partnerships with Hamilton school

boards, support of youth services and the possible compromises to the health services that the people of Hamilton currently receive;

- (c) Meet with the Chair of the Board of Health, and Public Health Governance Leads for further input on the Potential Local Public Health Restructuring ; and
- (d) Prepare a position statement regarding Potential Local Public Health Restructuring be presented to the Board of Health at the October 16, 2017 meeting, to meet the Ministry of Health and Long-Term Care deadline for submissions of October 31, 2017

(VanderBeek/Partridge)

The presentation, respecting Potential Public Health Restructuring, was received.

CARRIED

A copy of the presentation is available through the Office of the City Clerk.

(e) ADJOURNMENT (Item 13)

(VanderBeek/Partridge)

There being no further business, the Governance Review Sub-Committee meeting was adjourned at 2:54 p.m.

CARRIED

Respectfully submitted,

Councillor M. Pearson, Chair
Governance Review Sub-Committee

Kirsten Stevenson
Legislative Coordinator