Present: Mayor F. Eisenberger (Chair)

Absent with Regrets: Councillors M. Wilson, N. Nann and E. Pauls – Personal; and Councillor C. Collins – City Business

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Correspondence from the Windsor Essex County Health Unit in support of Peterborough Health Unit’s Support for Increased Actions to the Opioid Crisis (Item 5.1)

(Merulla/Danko)
That the Correspondence from the Windsor Essex County Health Unit in support of Peterborough Health Unit’s Support for Increased Actions to the Opioid Crisis, be endorsed.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

NOT PRESENT - Councillor Maureen Wilson
YES - Councillor Jason Farr
NOT PRESENT - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
NOT PRESENT - Councillor Tom Jackson
NOT PRESENT - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
2. Semi-Annual Infectious Diseases and Environmental Health Report (BOH19007) (City Wide) (Item 7.1)

(Pearson/Whitehead)
That Report BOH19007, respecting a Semi-Annual Infectious Diseases and Environmental Health Report, be received.

CARRIED

3. Semi-Annual Public Health Performance Report (BOH19008) (City Wide) (Item 7.2)

(Clark/Johnson)
That Report BOH19008, respecting a Semi-Annual Public Health Performance Report, be received.

CARRIED

4. Communications Policy Between Medical Officer of Health and Board of Health (BOH19011) (City Wide) (Item 7.3)

(Clark/Whitehead)
That Report BOH19011, respecting Communications Policy Between Medical Officer of Health and Board of Health, be received.

CARRIED

5. Heat Warning Information System (BOH19014) (City Wide) (Item 7.4)

(VanderBeek/Pearson)
That Report BOH19014, respecting a Heat Warning Information System, be received.

CARRIED

6. Hamilton Wentworth Detention Centre Deaths Inquest Jury Recommendations (BOH19016) (City Wide) (Item 10.1)

(Whitehead/VanderBeek)
That Report BOH19016, respecting Hamilton Wentworth Detention Centre Deaths Inquest Jury Recommendations, be received.

CARRIED
7. **City of Hamilton Tick Management Plan and Committee (BOH19012) (City Wide) (Item 10.2)**

   *(VanderBeek/Pearson)*
   
   That Report BOH19012, respecting the City of Hamilton Tick Management Plan and Committee, be received.

   **CARRIED**

8. **Ontario Health Teams (BOH19020) (City Wide) (Added Item 10.3)**

   *(Danko/Jackson)*
   
   That Report BOH19020, respecting Ontario Health Teams, be received.

   **CARRIED**

**FOR INFORMATION:**

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

   There were no ceremonial activities.

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

   The Clerk advised the Board of the following changes to the agenda:

5. **COMMUNICATIONS**

   5.4 Correspondence from the Association of Local Public Health Agencies respecting the 2019 Provincial Budget

   **Recommendation:** Be received.

10. **DISCUSSION ITEMS**

   10.3 Ontario Health Teams (BOH19020) (City Wide)

   *(Merulla/Pearson)*
   
   That the agenda for the April 15, 2019 Board of Health be approved, as amended.

   **Result:** Motion **CARRIED** by a vote of 10 to 0, as follows:

   - NOT PRESENT - Councillor Maureen Wilson
   - YES - Councillor Jason Farr
   - NOT PRESENT - Councillor Ninder Nann
   - YES - Councillor Sam Merulla
   - NOT PRESENT - Councillor Chad Collins
   - NOT PRESENT - Councillor Tom Jackson
   - NOT PRESENT - Councillor Esther Pauls
   - YES - Councillor John-Paul Danko
   - YES - Chair Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(c) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) March 18, 2019 (Item 4.1)

(VanderBeek/Pearson)
That the Minutes of the March 18, 2019 meeting of the Board of Health be approved, as presented.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

NOT PRESENT - Councillor Maureen Wilson
YES - Councillor Jason Farr
NOT PRESENT - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
NOT PRESENT - Councillor Tom Jackson
NOT PRESENT - Councillor Esther Pauls
YES - Councillor John-Paul Danko
YES - Chair Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
NOT PRESENT - Councillor Lloyd Ferguson
YES - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(e) COMMUNICATIONS (Item 5)

(i) Correspondence from the Toronto Board of Health, Urging the Ministry of Health and Long-Term Care to Support Managed Opioid Programs (Item 5.2)

(Clark/Pearson)
That the Correspondence from the Toronto Board of Health, Urging the Ministry of Health and Long-Term Care to Support Managed Opioid
Programs, be received and referred to staff for a report back to the Board of Health.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

- NOT PRESENT - Councillor Maureen Wilson
- YES - Councillor Jason Farr
- NOT PRESENT - Councillor Nrinder Nann
- YES - Councillor Sam Merulla
- NOT PRESENT - Councillor Chad Collins
- NOT PRESENT - Councillor Tom Jackson
- NOT PRESENT - Councillor Esther Pauls
- YES - Councillor John-Paul Danko
- YES - Chair Fred Eisenberger
- YES - Councillor Judi Partridge
- YES - Councillor Terry Whitehead
- YES - Councillor Arlene VanderBeek
- NOT PRESENT - Councillor Lloyd Ferguson
- YES - Councillor Brenda Johnson
- YES - Councillor Maria Pearson
- YES - Councillor Brad Clark

(ii) Correspondence from the Association of Local Public Health Agencies respecting the Winter Symposium held on February 21, 2019 (Item 5.3)

(Whitehead/Partridge)

That Correspondence from the Association of Local Public Health Agencies respecting the Winter Symposium held on February 21, 2019, be received.

CARRIED

(iii) Correspondence from the Association of Local Public Health Agencies respecting the 2019 Provincial Budget (Added Item 5.4)

(Whitehead/Partridge)

That Correspondence from the Association of Local Public Health Agencies respecting the 2019 Provincial Budget, be received.

CARRIED

(f) DELEGATION REQUESTS (Item 6)

(i) Krista D'Aoust, Danielle Boissoneau and Amy Angelo, Neighbour to Neighbour Centre, respecting Activities and Community Impact as a Result of Board of Health 2018 Funding (Items 6.1, 6.2 and 6.3)

(VanderBeek/Ferguson)

That the delegation from Krista D'Aoust, Danielle Boissoneau and Amy Angelo Neighbour to Neighbour Centre, respecting Activities and Community
Impact as a Result of Board of Health 2018 funding, be approved for today’s meeting.

**Result: Motion CARRIED by a vote of 12 to 0, as follows:**

- NOT PRESENT - Councillor Maureen Wilson
- YES - Councillor Jason Farr
- NOT PRESENT - Councillor Nrinder Nann
- YES - Councillor Sam Merulla
- NOT PRESENT - Councillor Chad Collins
- YES - Councillor Tom Jackson
- NOT PRESENT - Councillor Esther Pauls
- YES - Councillor John-Paul Danko
- YES - Chair Fred Eisenberger
- YES - Councillor Judi Partridge
- YES - Councillor Terry Whitehead
- YES - Councillor Arlene VanderBeek
- YES - Councillor Lloyd Ferguson
- YES - Councillor Brenda Johnson
- YES - Councillor Maria Pearson
- YES - Councillor Brad Clark

**PUBLIC HEARINGS/DELEGATIONS (Item 8)**

(i) **Jeffrey Martin, respecting the Hamilton Millennial Survey Study (Item 8.1)**

Jeffrey Martin addressed the Board respecting the Hamilton Millennial Survey Study, with the aid of a presentation.

*(Clark/Partridge)*

That the delegation from Jeffrey Martin, respecting the Hamilton Millennial Survey Study, be received.

**CARRIED**

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

*(Merulla/Farr)*

(a) That staff be directed to report back to the Board of Health on recommending a course of action through a critical path needed to address the issue of employment precarity and basic income, from a City of Hamilton perspective, and perspective of the Provincial and Federal governments; and,

(b) That the information found in the Executive Summary of The Generation Effect: Millennials, Employment Precarity and the 21st Century Workplace be referred to staff for consideration in their report back to the Board of Health.
Result: Motion CARRIED by a vote of 10 to 0, as follows:

NOT PRESENT - Councillor Maureen Wilson
YES - Councillor Jason Farr
NOT PRESENT - Councillor Nrinder Nann
YES - Councillor Sam Merulla
NOT PRESENT - Councillor Chad Collins
NOT PRESENT - Councillor Tom Jackson
NOT PRESENT - Councillor Tom Jackson
YES - Councillor John-Paul Danko
YES - Chair Fred Eisenberger
YES - Councillor Judi Partridge
YES - Councillor Terry Whitehead
YES - Councillor Arlene VanderBeek
YES - Councillor Lloyd Ferguson
NOT PRESENT - Councillor Brenda Johnson
YES - Councillor Maria Pearson
YES - Councillor Brad Clark

(ii) David Carson, respecting the Need to Increase City Efforts on Mitigating and Adapting to Climate Change (Item 8.2)

David Carson addressed the Board respecting the Need to Increase City Efforts on Mitigating and Adapting to Climate Change, with the aid of a presentation.

(Farr/Danko)
That the delegation from David Carson, respecting the Need to Increase City Efforts on Mitigating and Adapting to Climate Change, be received. CARRIED

The presentation is available at www.hamilton.ca, and through the Office of the City Clerk.

(iii) Krista D’Aoust, Danielle Boissonneau and Amy Angelo, Neighbour to Neighbour Centre, respecting Activities and Community Impact as a Result of Board of Health 2018 funding (Added Item 8.3)

Krista D’Aoust, Danielle Boissonneau and Amy Angelo, Neighbour to Neighbour Centre, addressed the Board respecting Activities and Community Impact as a Result of Board of Health 2018 funding, with the aid of a presentation.
That the delegation from Krista D’Aoust, Danielle Boissoneau and Amy Angelo, Neighbour to Neighbour Centre, respecting Activities and Community Impact as a Result of Board of Health 2018 funding, be received.

CARRIED

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

(h) ADJOURNMENT (Item 15)

(Farr/Pearson)
That, there being no further business, the Board of Health be adjourned at 3:43 p.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk