



BOARD OF HEALTH REPORT 20-008

9:30 a.m.

Monday, December 7, 2020

**Council Chambers
Hamilton City Hall**

Present: Mayor F. Eisenberger
Councillors M. Wilson (Vice-Chair), J. Farr, N. Nann, , C. Collins, T. Jackson, E. Pauls, J.P. Danko, B. Clark, M. Pearson, B. Johnson, L. Ferguson, A. VanderBeek, T. Whitehead and J. Partridge

**Absent with
Regrets:** Councillors S. Merulla – Personal

THE BOARD OF HEALTH PRESENTS REPORT 20-008 AND RESPECTFULLY RECOMMENDS:

1. Clean Air Hamilton 2019 Annual Report (BOH20023) (City Wide) (Item 9.1)

That Report BOH20023 respecting the Clean Air Hamilton 2019 Annual Report, be received.

2. Food Advisory Committee 2021 Budget Request (BOH20024) (Item 10.1)

- (a) That the Food Advisory Committee 2021 Budget Submission attached as Appendix "A" to Report BOH20024, in the amount of \$1,500, be approved and referred to the 2021 budget process for consideration; and,
- (b) That the unspent 2020 approved funding for education, training and events, in the amount of \$1,000, be transferred to the Food Advisory Committee's 2021 reserve.

FOR INFORMATION:

(a) CEREMONIAL ACTIVITIES (Item 1)

There were no ceremonial activities.

(b) CHANGES TO THE AGENDA (Item 2)

The Committee Clerk advised the Board of the following changes:

8. VIRTUAL DELEGATIONS (Item 8)

- (i) Anja Dragicevic, respecting Mandatory Masks During Physical Activity (Item 8.1)

The delegation was withdrawn.

The agenda for the December 7, 2020 Board of Health was approved, as amended.

(c) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) November 16, 2020 (Item 4.1)

The Minutes of the November 16, 2020 meeting of the Board of Health were approved, as presented.

(e) STAFF PRESENTATIONS (Item 9)

(i) Clean Air Hamilton 2019 Annual Report (BOH20023) (City Wide) (Item 9.1)

Matt Lawson, Program Manager, Healthy and Safe Communities and Dr. Bruce Newbold, addressed the Board with an overview of the Clean Air Hamilton 2019 Annual Report (BOH20023), with the aid of a PowerPoint presentation.

The Presentation respecting Clean Air Hamilton 2019 Annual Report (BOH20023), was received.

For further disposition of this matter, refer to Item 2.

(ii) Overview of COVID-19 Activity in the City of Hamilton 11 Mar to Present (Item 9.2)

Dr. Elizabeth Richardson, Medical Officer of Health and Stephanie Hughes, Epidemiologist, Healthy and Safe Communities, addressed the Board with an Overview of COVID-19 Activity in the City of Hamilton 11 Mar to present, with the aid of a PowerPoint presentation.

The Presentation respecting an Overview of COVID-19 Activity in the City of Hamilton 11 Mar to present, was received.

(g) ADJOURNMENT (Item 15)

There being no further business, the Board of Health was adjourned at 11:45 a.m.

Respectfully submitted,

Mayor F. Eisenberger
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk