



## **BOARD OF HEALTH REPORT 20-007**

9:30 a.m.

**Monday, November 16, 2020**

**Council Chambers**

**Hamilton City Hall**

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

**Absent with  
Regrets:** Councillor T. Whitehead – Personal

### **THE BOARD OF HEALTH PRESENTS REPORT 20-007 AND RESPECTFULLY RECOMMENDS:**

**1. 2020 Board of Health Self-Evaluation (BOH20021) (City Wide) (Item 7.1)**

That Report BOH20021, respecting the 2020 Board of Health Self-Evaluation, be received.

**2. Radon Prevalence in Hamilton (BOH20022) (City Wide) (Item 9.1)**

That Report BOH20022, respecting Radon Prevalence in Hamilton, be received.

**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:

**5. COMMUNICATIONS**

- 5.2 Correspondence from Margarita De Antunano respecting the Mandatory Mask By-law.

Recommendation: Be received.

- 5.3 Correspondence from John Neary, MD, respecting tighter measures to prevent the spread of Covid-19 in the City of Hamilton.

WITHDRAWN

- 5.4 Correspondence from the Ministry of Health respecting AIDS & Hepatitis C Programs This item has attachments.

Recommendation: Be received.

The agenda for the November 16, 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) October 19, 2020 (Item 4.1)**

The Minutes of the October 19, 2020 meeting of the Board of Health were approved, as presented.

**(e) COMMUNICATIONS (Item 5)**

The following Correspondence items were received:

- (i) Correspondence from Stephanie Draper respecting Mandatory Masks During Physical Activity (Item 5.1)
- (ii) Correspondence from Margarita De Antunano respecting the Mandatory Mask By-law (Added Item 5.2)
- (iii) Correspondence from the Ministry of Health respecting AIDS & Hepatitis C Programs (Added Item 5.4)

**(f) DELEGATION REQUESTS (Item 6)**

- (i) Delegation Request from Anja Dragicevic, respecting Mandatory Masks During Physical Activity (for a future meeting) (Item 6.1)**

The Delegation Request from Anja Dragicevic, respecting Mandatory Masks During Physical Activity (for a future meeting), was approved, for a future meeting.

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

- (i) Kaley Metler respecting 5G Roll-out in the City of Hamilton (Item 8.1)**

Kaley Metler addressed the Board with concerns respecting a 5G roll-out in the City of Hamilton.

The delegation from Kaley Metler respecting a 5G roll-out in the City of Hamilton, was received.

**(h) STAFF PRESENTATIONS (Item 9)**

- (i) Radon Prevalence in Hamilton (BOH20022) (City Wide) (Item 9.1)**

Kevin McDonald, Director, Healthy Environments Division; and Dr. Bart Harvey, Associate Medical Officer of Health, addressed the Board with an overview of Radon Prevalence in Hamilton (BOH20022) (City Wide).

The presentation respecting Radon Prevalence in Hamilton (BOH20022) (City Wide), 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.

**(i) PRIVATE AND CONFIDENTIAL (Item 14)**

**(i) Closed Session Minutes of October 19, 2020 (Item 14.1)**

The Closed Session Minutes of October 19, 2020, were approved as presented.

**(j) ADJOURNMENT (Item 15)**

There being no further business, the Board of Health adjourned at 12:21 p.m.

Respectfully submitted,

Mayor F. Eisenberger  
Chair, Board of Health

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk