



BOARD OF HEALTH MINUTES 21-003

9:30 a.m.

Monday, March 22, 2021

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:** Councillors T. Whitehead – Personal

THE FOLLOWING ITEM WAS REFERRED TO COUNCIL FOR CONSIDERATION:

- 2020 Public Health Services Year End Report & 2021 Annual Service Plan and Budget (BOH21004) (City Wide) (Item 9.2)**

(Ferguson/Pearson)

That the Board of Health direct the Medical Officer of Health to submit the 2021 Annual Service Plan and Budget to the Ministry of Health in keeping with what is outlined in this report.

Result: Motion CARRIED by a vote of 11 to 0, as follows:

YES	-	Mayor Fred Eisenberger
YES	-	Ward 1 Councillor Maureen Wilson
ABSENT	-	Ward 2 Councillor Jason Farr
YES	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
YES	-	Ward 5 Councillor Chad Collins
YES	-	Ward 6 Councillor Tom Jackson
YES	-	Ward 7 Councillor Esther Pauls
YES	-	Ward 8 Councillor J. P. Danko
ABSENT	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
ABSENT	-	Ward 11 Councillor Brenda Johnson
YES	-	Ward 12 Councillor Lloyd Ferguson
ABSENT	-	Ward 13 Councillor Arlene VanderBeek

ABSENT - Ward 14 Councillor Terry Whitehead
YES - Ward 15 Councillor Judy Partridge

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:

6. DELEGATION REQUESTS

- 6.1. Delegation Request Dr. Natasha Johnson, McMaster University respecting Structural Reform of the Board of Health for today's meeting.
- 6.2. Delegation Request from Kassia Johnson, McMaster University respecting Structural Reform of the Board of Health for today's meeting.
- 6.3. Delegation Request from Timothy O'Shea, McMaster University respecting Structural Reform of the Board of Health for today's meeting.
- 6.4. Delegation Request from Claire Bodkin, McMaster University, respecting Structural Reform of the Board of Health for today's meeting.
- 6.5. Delegation Request from Dr. Mark Walton, McMaster University, respecting Structural Reform of the Board of Health for today's meeting.
- 6.6. Delegation Request from Ruth Rodney, York University, respecting Structural Reform of the Board of Health for today's meeting.

8. PUBLIC HEARINGS / DELEGATIONS / VIRTUAL DELEGATIONS

- 8.1. Lyndon George respecting Structural Reform of the Board of Health (approved at the February 19, 2021 meeting)
- 8.2. Madeleine Verhovsek respecting Structural Reform of the Board of Health (approved at the February 19, 2021 meeting)

(Johnson/Pearson)

That the agenda for the February 19, 2021 Board of Health be approved, as amended.

Result: Motion CARRIED by a vote of 13 to 0, as follows:

YES	-	Mayor Fred Eisenberger
YES	-	Ward 1 Councillor Maureen Wilson
YES	-	Ward 2 Councillor Jason Farr
ABSENT	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
YES	-	Ward 5 Councillor Chad Collins
ABSENT	-	Ward 6 Councillor Tom Jackson
YES	-	Ward 7 Councillor Esther Pauls
YES	-	Ward 8 Councillor J. P. Danko
YES	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
YES	-	Ward 11 Councillor Brenda Johnson
YES	-	Ward 12 Councillor Lloyd Ferguson
YES	-	Ward 13 Councillor Arlene VanderBeek
ABSENT	-	Ward 14 Councillor Terry Whitehead
YES	-	Ward 15 Councillor Judy Partridge

(c) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) February 19, 2021, 2021 (Item 4.1)

(Clark/Farr)

That the Minutes of the February 19, 2021, 2021 meeting of the Board of Health be approved, as presented.

Result: Motion CARRIED by a vote of 13 to 0, as follows:

YES	-	Mayor Fred Eisenberger
YES	-	Ward 1 Councillor Maureen Wilson
YES	-	Ward 2 Councillor Jason Farr
ABSENT	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
YES	-	Ward 5 Councillor Chad Collins
ABSENT	-	Ward 6 Councillor Tom Jackson
YES	-	Ward 7 Councillor Esther Pauls
YES	-	Ward 8 Councillor J. P. Danko

YES	-	Ward 9	Councillor Brad Clark
YES	-	Ward 10	Councillor Maria Pearson
YES	-	Ward 11	Councillor Brenda Johnson
YES	-	Ward 12	Councillor Lloyd Ferguson
YES	-	Ward 13	Councillor Arlene VanderBeek
ABSENT	-	Ward 14	Councillor Terry Whitehead
YES	-	Ward 15	Councillor Judy Partridge

(e) DELEGATION REQUESTS (Item 6)

(Nann/Pauls)

That the following delegation requests be approved for today's meeting:

- (i) Delegation Request Dr. Natasha Johnson, McMaster University respecting Structural Reform of the Board of Health (Added Item 6.1)
- (ii) Delegation Request from Kassia Johnson, McMaster University respecting Structural Reform of the Board of Health (Added Item 6.2)
- (iii) Delegation Request from Timothy O'Shea, McMaster University respecting Structural Reform of the Board of Health (Added Item 6.3)
- (iv) Delegation Request from Claire Bodkin, McMaster University, respecting Structural Reform of the Board of Health (Added Item 6.4)
- (v) Delegation Request from Dr. Mark Walton, McMaster University, respecting Structural Reform of the Board of Health (Added Item 6.5)
- (vi) Delegation Request from Ruth Rodney, York University, respecting Structural Reform of the Board of Health (Added Item 6.6)

Result: Motion CARRIED by a vote of 14 to 0, as follows:

YES	-	Mayor Fred Eisenberger
YES	-	Ward 1 Councillor Maureen Wilson
YES	-	Ward 2 Councillor Jason Farr
YES	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
YES	-	Ward 5 Councillor Chad Collins
ABSENT	-	Ward 6 Councillor Tom Jackson
YES	-	Ward 7 Councillor Esther Pauls
YES	-	Ward 8 Councillor J. P. Danko
YES	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
YES	-	Ward 11 Councillor Brenda Johnson
YES	-	Ward 12 Councillor Lloyd Ferguson
YES	-	Ward 13 Councillor Arlene VanderBeek

ABSENT - Ward 14 Councillor Terry Whitehead
YES - Ward 15 Councillor Judy Partridge

(f) PUBLIC HEARINGS / VIRTUAL DELEGATIONS (Item 8)

(i) Structural Reform of the Board of Health

(Merulla/VanderBeek)

That the following Virtual Delegations respecting the Structural Reform of the Board of Health, be received:

- (a) Lyndon George (Added Item 8.1)
- (b) Madeleine Verhovsek (Added Item 8.2)
- (c) Dr. Natasha Johnson, McMaster University (Added Item 8.3)
- (d) Kassia Johnson, McMaster University (Added Item 8.4)
- (e) Timothy O'Shea, McMaster University (Added Item 8.5)
- (f) Claire Bodkin, McMaster University (Added Item 8.6)
- (g) Dr. Mark Walton, McMaster University (Added Item 8.7)
- (h) Ruth Rodney, York University (Added Item 8.8)

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

YES - Mayor Fred Eisenberger
YES - Ward 1 Councillor Maureen Wilson
ABSENT - Ward 2 Councillor Jason Farr
YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 5 Councillor Chad Collins
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 8 Councillor J. P. Danko
ABSENT - Ward 9 Councillor Brad Clark
YES - Ward 10 Councillor Maria Pearson
ABSENT - Ward 11 Councillor Brenda Johnson
YES - Ward 12 Councillor Lloyd Ferguson
YES - Ward 13 Councillor Arlene VanderBeek
ABSENT - Ward 14 Councillor Terry Whitehead
YES - Ward 15 Councillor Judy Partridge

(Partridge/Merulla)

That staff be directed to review the Board of Health Governance models in other municipalities and report back to the Board of Health with options for consideration.

Result: Motion CARRIED by a vote of 10 to 2, as follows:

YES	-	Mayor Fred Eisenberger
YES	-	Ward 1 Councillor Maureen Wilson
YES	-	Ward 2 Councillor Jason Farr
YES	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
NO	-	Ward 5 Councillor Chad Collins
YES	-	Ward 6 Councillor Tom Jackson
YES	-	Ward 7 Councillor Esther Pauls
YES	-	Ward 8 Councillor J. P. Danko
ABSENT	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
ABSENT	-	Ward 11 Councillor Brenda Johnson
NO	-	Ward 12 Councillor Lloyd Ferguson
ABSENT	-	Ward 13 Councillor Arlene VanderBeek
ABSENT	-	Ward 14 Councillor Terry Whitehead
YES	-	Ward 15 Councillor Judy Partridge

(g) STAFF PRESENTATIONS (Item 9)

(i) Overview of COVID-19 Activity in the City of Hamilton 11 Mar to Present (Item 9.1)

Dr. Elizabeth Richardson, Medical Officer of Health; Michelle Baird, Director, Healthy and Safe Communities 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.

(Nann/Jackson)

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

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

YES	-	Mayor Fred Eisenberger
YES	-	Ward 1 Councillor Maureen Wilson
ABSENT	-	Ward 2 Councillor Jason Farr
YES	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
YES	-	Ward 5 Councillor Chad Collins
YES	-	Ward 6 Councillor Tom Jackson

YES	-	Ward 7	Councillor Esther Pauls
YES	-	Ward 8	Councillor J. P. Danko
ABSENT	-	Ward 9	Councillor Brad Clark
YES	-	Ward 10	Councillor Maria Pearson
ABSENT	-	Ward 11	Councillor Brenda Johnson
YES	-	Ward 12	Councillor Lloyd Ferguson
YES	-	Ward 13	Councillor Arlene VanderBeek
ABSENT	-	Ward 14	Councillor Terry Whitehead
YES	-	Ward 15	Councillor Judy Partridge

(ii) 2020 Public Health Services Year End Report & 2021 Annual Service Plan and Budget (BOH21004) (City Wide) (Item 9.2)

Dr. Elizabeth Richardson, Medical Officer of Health, addressed the Board with the 2020 Public Health Services Year End Report, and 2021 Annual Service Plan and Budget, with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

(Wilson/Pearson)

That the Presentation respecting the 2020 Public Health Services Year End Report, and 2021 Annual Service Plan and Budget, be received.

Result: Motion CARRIED by a vote of 11 to 0, as follows:

YES	-	Mayor Fred Eisenberger
YES	-	Ward 1 Councillor Maureen Wilson
ABSENT	-	Ward 2 Councillor Jason Farr
YES	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
YES	-	Ward 5 Councillor Chad Collins
YES	-	Ward 6 Councillor Tom Jackson
YES	-	Ward 7 Councillor Esther Pauls
YES	-	Ward 8 Councillor J. P. Danko
ABSENT	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
ABSENT	-	Ward 11 Councillor Brenda Johnson
YES	-	Ward 12 Councillor Lloyd Ferguson
ABSENT	-	Ward 13 Councillor Arlene VanderBeek
ABSENT	-	Ward 14 Councillor Terry Whitehead
YES	-	Ward 15 Councillor Judy Partridge

For further disposition of this matter, refer to Item 1.

(h) **ADJOURNMENT (Item 15)**

(Jackson/Ferguson)

That, there being no further business, the Board of Health be adjourned at 1:07 p.m.

Result: Motion CARRIED by a vote of 11 to 0, as follows:

YES	-	Mayor Fred Eisenberger
YES	-	Ward 1 Councillor Maureen Wilson
ABSENT	-	Ward 2 Councillor Jason Farr
YES	-	Ward 3 Councillor Nrinder Nann
YES	-	Ward 4 Councillor Sam Merulla
YES	-	Ward 5 Councillor Chad Collins
YES	-	Ward 6 Councillor Tom Jackson
YES	-	Ward 7 Councillor Esther Pauls
YES	-	Ward 8 Councillor J. P. Danko
ABSENT	-	Ward 9 Councillor Brad Clark
YES	-	Ward 10 Councillor Maria Pearson
ABSENT	-	Ward 11 Councillor Brenda Johnson
YES	-	Ward 12 Councillor Lloyd Ferguson
ABSENT	-	Ward 13 Councillor Arlene VanderBeek
ABSENT	-	Ward 14 Councillor Terry Whitehead
YES	-	Ward 15 Councillor Judy Partridge

Respectfully submitted,

Mayor F. Eisenberger
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk