



BOARD OF HEALTH MINUTES 21-008

9:30 a.m.

Wednesday, August 11, 2021

Due to COVID-19 and the closure of City Hall, this meeting was held virtually

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

Absent with Regrets: Councillors T. Whitehead – Leave of Absence; Councillor E. Pauls - Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. **Correspondence from Southwestern Public Health to the Minister of Minister of Health respecting Financial Support of Local Public Health Units in Their Ongoing COVID-19 Pandemic Response (Item 5.1)**

(Ferguson/Partridge)

That the Correspondence from Southwestern Public Health to the Minister of Minister of Health respecting Financial Support of Local Public Health Units in Their Ongoing COVID-19 Pandemic Response, be endorsed.

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 |
| YES | - | Ward 3 Councillor Ninder Nann |
| YES | - | Ward 4 Councillor Sam Merulla |
| YES | - | Ward 5 Councillor Chad Collins |
| ABSENT | - | Ward 6 Councillor Tom Jackson |
| ABSENT | - | 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

2. Mandatory COVID-19 Vaccines and Vaccine Passport Programs (Added Item 11.1)

(Farr/Ferguson)

That the Mayor correspond with the Premier, Minister of Health and the Attorney General expressing Hamilton's desire for the Province to institute Mandatory COVID-19 Vaccines, where permissible by law, and a Vaccine Passports Program with a copy being forwarded to local municipalities and the Association of Municipalities of Ontario.

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

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

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 that there were no changes to the agenda:

(Merulla/Johnson)

That the agenda for the August 11, 2021 Board of Health be approved, as presented.

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 |
| ABSENT | - | Ward 6 Councillor Tom Jackson |
| ABSENT | - | 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)

None

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

(i) July 7, 2021 (Item 4.1)

(Ferguson/Johnson)

That the Minutes of July 7, 2021, be approved, as presented

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 |
| ABSENT | - | Ward 6 Councillor Tom Jackson |
| ABSENT | - | 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) COMMUNICATIONS (Item 5)

(i) Correspondence from the Minister of Health respecting One-time Funding for 2021- 2022, and 2022-2023 (Item 5.2)

(Ferguson/Partridge)

That the Correspondence from the Minister of Health respecting One-time Funding for 2021- 2022, and 2022-2023, be received.

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 |
| YES | - | Ward 3 Councillor Nrinder Nann |
| YES | - | Ward 4 Councillor Sam Merulla |
| YES | - | Ward 5 Councillor Chad Collins |
| ABSENT | - | Ward 6 Councillor Tom Jackson |
| ABSENT | - | 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) STAFF PRESENTATIONS (Item 9)

(i) Overview of COVID-19 Activity in the City of Hamilton 11 Mar 2020 to Present (Item 9.1)

Dr. N. Tran, Associate 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 2020 to present, with the aid of a PowerPoint presentation.

(Pearson/Clark)

That the Presentation respecting an Overview of COVID-19 Activity in the City of Hamilton 11 Mar 2020 to present, be received.

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

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

The Mayor relinquished the Chair to Councillor Nann for the remainder of the meeting.

(g) ADJOURNMENT (Item 15)

(Pearson/VanderBeek)

That, there being no further business, the Board of Health be adjourned at 11:53 a.m.

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

| | | |
|--------|---|----------------------------------|
| ABSENT | - | Mayor Fred Eisenberger |
| ABSENT | - | Ward 1 Councillor Maureen Wilson |
| YES | - | Ward 2 Councillor Jason Farr |
| YES | - | Ward 3 Councillor Nrinder Nann |

| | | | |
|--------|---|---------|------------------------------|
| ABSENT | - | Ward 4 | Councillor Sam Merulla |
| ABSENT | - | Ward 5 | Councillor Chad Collins |
| YES | - | 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 |

Respectfully submitted,

Mayor F. Eisenberger
Chair, Board of Health

Councillor N. Nann
Acting Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk