



BOARD OF HEALTH REPORT 22-001

9:30 a.m.

Monday, January 10, 2022

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, R. Powers, T. Jackson, J.P. Danko, B. Clark, M. Pearson, A. VanderBeek and J. Partridge

**Absent with
Regrets:** Councillors E. Pauls, B. Johnson, L. Ferguson, T. Whitehead –
Personal

THE BOARD OF HEALTH PRESENTS REPORT 22-001 AND RESPECTFULLY RECOMMENDS:

1. Clean Air Hamilton Annual Progress Report (BOH22001) (City Wide) (Item 8.1)

That Report BOH22001, respecting a Clean Air Hamilton Annual Progress Report, be received.

2. Interim Plan to Improve Staff Recruitment and Retention (BOH22002) (City Wide) (Item 10.1)

That the Board of Health authorize the conversion of 40 full time equivalent (FTE) temporary positions to permanent over complement positions to support the recruitment and retention of key staff in order to continue responding to COVID-19 and rolling out the vaccination program.

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.

The agenda for the January 10, 2022 Board of Health was approved, as presented.

(c) DECLARATIONS OF INTEREST (Item 3)

None

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

(i) December 6, 2021 (Item 4.1)

The Minutes of December 6, 2021, were approved, as presented.

(e) STAFF PRESENTATIONS (Item 8)

(i) Clean Air Hamilton Annual Progress Report (BOH22001) (City Wide) (Item 8.1)

The Presentation respecting a Clean Air Hamilton Annual Progress Report (BOH22001) was received.

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

(ii) Overview of COVID-19 Activity in the City of Hamilton 11 Mar 2020 to Present (Item 8.2)

Dr. E. Richardson, Medical Officer of Health; Michelle Baird, Director, Healthy and Safe Communities and Melissa Biksa, Manager, 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.

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

(f) ADJOURNMENT (Item 15)

There being no further business, the Board of Health adjourned at 12:33 p.m.

Respectfully submitted,

Mayor F. Eisenberger,
Chair, Board of Health

Loren Kolar
Legislative Coordinator
Office of the City Clerk