



## **BOARD OF HEALTH REPORT 22-007**

**9:30 a.m.**

**Wednesday, July 6, 2022**

Council Chambers, City Hall, 2<sup>nd</sup> Floor  
71 Main Street West, Hamilton, Ontario

**Present:** Mayor F. Eisenberger  
Councillors J. Farr, N. Nann, S. Merulla, R. Powers, T. Jackson, E. Pauls, J.P. Danko, B. Clark, M. Pearson, B. Johnson, A. VanderBeek and J. Partridge

**Absent with  
Regrets:** Councillors M. Wilson, L. Ferguson and T. Whitehead – Personal

### **THE BOARD OF HEALTH PRESENTS REPORT 22-007 AND RESPECTFULLY RECOMMENDS:**

#### **1. Communications (Items 5.1 to 5.5)**

That the following Communications be approved, as presented:

- (a) Correspondence from the Toronto Board of Health, respecting a COVID-19 Response (Item 5.1)

Recommendation: That Item 9, respecting the Expansion of the Collection of Sociodemographic Data be endorsed, and the remainder of the correspondence be received as presented.

- (b) Correspondence from the Sudbury District Health Unit, respecting the Healthy Babies Healthy Children Program Funding (Item 5.2)

Recommendation: Be endorsed.

- (c) Correspondence from the Grey Bruce Health Unit, respecting Support for the South West Tobacco Control Area Network (Item 5.3)

Recommendation: Be received.

- (d) Correspondence from Anita Dubeau, Board Chair for the Simcoe Muskoka District Health Unit respecting their 2020/2021 Annual Report (Item 5.4)

Recommendation: Be received.

- (e) Correspondence from R. Cooper, respecting Natural Science (referred from the General Issues Committee, June 15, 2022) (Item 5.5)

Recommendation: Be received.

**2. Board of Health Governance Follow-Up (BOH21006(b)) (City Wide) (Item 7.1)**

- (a) That Report BOH21006(b), respecting a Board of Health Governance Follow-up, be received; and
- (b) That the Board of Health communicate with the province on the feasibility of including members of the public on the Board of Health, with a report back to the Board.

**3. Scarsin COVID-19 Forecasting Technology Procurement (BOH22013) (City Wide) (Item 10.1)**

- (a) That the Board of Health approve the single source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements, for:
  - (i) Scarsin Decision Support Software platform services;
  - (ii) Decision Support Software;
  - (iii) Software maintenance and support until February 16, 2023, with the option to extend for up to 24 months which option may be exercised incrementally or otherwise; and,
  - (iv) That the Medical Officer of Health be authorized to negotiate, enter into and execute a contract or amendment(s) to the City's existing agreement and any ancillary documents required to give effect thereto with Scarsin Corporation, in a form satisfactory to the City Solicitor;
- (b) That the Board of Health authorize the Medical Officer of Health to execute an amendment(s) to our Collaboration Agreement with St. Joseph's Healthcare Hamilton, Hamilton Health Sciences Corporation and the Greater Hamilton Health Network to outline the continued cost sharing, use and sharing of the Scarsin Decision Support Software COVID-19 forecasting intelligence; and
- (c) That Appendix "A" to Report BOH22013 respecting Scarsin COVID-19 Forecasting Technology Procurement, remain confidential.

**4. 2022 Public Health Services Organizational Risk Management Plan (BOH22014) (City Wide) (Item 10.2)**

That the Board of Health approve Appendix “A” to Report BOH22014, the 2022 Public Health Services Organizational Risk Management Action Plan.

**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 to the agenda:

**13. GENERAL INFORMATION/OTHER BUSINESS**

**13.1(b) Items Requiring New Due Date:**

2016-A : Hamilton Airshed Modelling System (BOH18016)  
(City Wide) (April 16, 2018, Item 7.1) (moved from 13.1a)  
Due Date: TBD

The agenda for the July 6, 2022 Board of Health was approved, as amended.

**(c) DECLARATIONS OF INTEREST (Item 3)**

None

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

**(i) June 13, 2022 (Item 4.1)**

The Minutes of June 13, 2022 were approved, as presented.

**(e) DELEGATION REQUEST (Item 6)**

**(i) Robert Cooper, respecting Support for Correspondence referred from the General Issues Committee (June 15, 2022) regarding Natural Science (for today's meeting) (Item 6.1)**

The delegation request from Robert Cooper, respecting Support for Correspondence referred from the General Issues Committee (June 15, 2022) regarding Natural Science was approved, for today's meeting.

**(g) CONSENT ITEMS (Item 7)**

**(i) Board of Health Governance Follow-Up (BOH21006(b)) (City Wide)  
(Item 7.1)**

That Report BOH21006(b), respecting a Board of Health Governance Follow-up, be received.

Report BOH21006(b), respecting the Board of Health Governance Follow-Up, ***was amended*** by adding a sub-section (b), to read as follows:

***(b) That the Board of Health communicate with the province on the feasibility of including members of the public on the Board of Health, with a report back to the Board.***

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

**(h) DELEGATION (Item 9)**

**(i) Robert Cooper, respecting Support for Correspondence referred from the General Issues Committee (June 15, 2022) regarding Natural Science (Added Item 9.1)**

Robert Cooper addressed the Board respecting Natural Science.

The Delegation from Robert Cooper, respecting Support for Correspondence referred from the General Issues Committee (June 15, 2022) regarding Natural Science, was received.

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

**(i) GENERAL INFORMATION / OTHER BUSINESS (Item 13)**

**(i) Outstanding Business List for the Board of Health (Item 13.1)**

The following amendments to the Outstanding Business List were approved:

**(a) Items to be Removed (Item 13.1(a))**

2015-A: Review of the City of Hamilton's Pest Control By-law (November 16, 2015, Item 9.1)

Note: Item is now on the Planning Committee Outstanding Business List

2019-H: Hamilton Millennial Survey Study – Employment Precarity (April 15, 2019, Item 8.1)

Addressed at Emergency & Community Services Committee, 22-004, City of Hamilton Youth Strategy (CES15056(d)) (City Wide) (Item 8.2)

2021-F: Ottawa and Toronto Board of Health Governance Models (September 20, 2021, Item 11.1)

Addressed in Item 7.1 of this Agenda

2022-A: Public Beach Signage (BOH22004) (City Wide) (March 21, 2022, Item 7.1)

Addressed at Board of Health, June 13, 2022, in Item 7.1, Green Millen Trail Waterfront Assessment (BOH22004(a)) (City Wide)

**(b) New Due Date Required (Item 13.1(b)):**

2016-A : Hamilton Airshed Modelling System (BOH18016) (City Wide) (April 16, 2018, Item 7.1)

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

There being no further business, the Board of Health adjourned at 11:21 a.m.

Respectfully submitted,

Mayor Eisenberger,  
Chair, Board of Health

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk