



## **BOARD OF HEALTH REPORT 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 BOARD OF HEALTH PRESENTS REPORT 21-003 AND RESPECTFULLY RECOMMENDS:**

**1. 2020 Public Health Services Year End Report & 2021 Annual Service Plan and Budget (BOH21004) (City Wide) (Item 9.2)**

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.

### **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)

The agenda for the February 19, 2021 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) February 19, 2021, 2021 (Item 4.1)**

The Minutes of the February 19, 2021, 2021 meeting of the Board of Health were approved, as presented.

**(e) DELEGATION REQUESTS (Item 6)**

The following delegation requests were 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)

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

**(i) Structural Reform of the Board of Health**

The following Virtual Delegations respecting the Structural Reform of the Board of Health, were 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)

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

**(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.

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

**(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.

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

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

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

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

Respectfully submitted,

Mayor F. Eisenberger  
Chair, Board of Health

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk