



## **BOARD OF HEALTH MINUTES 22-010**

**9:30 a.m.**

**Monday, November 28, 2022**

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

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**Present:** Mayor A. Horwath  
Councillors J. Beattie, C. Cassar, B. Clark, M. Francis, T. Hwang,  
C. Kroetsch, N. Nann, T. McMeekin, E. Pauls, M. Spadafora, M.  
Tadeson, A. Wilson, M. Wilson

**Absent with  
Regrets:** Councillors J.P. Danko and T. Jackson – Personal

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### **THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:**

**1. APPOINTMENT OF THE VICE-CHAIR TO THE BOARD OF HEALTH FOR THE  
2022 - 2026 TERM (Item 1)**

**(Kroetsch/Nann)**

That Councillor M. Wilson be appointed as the Vice-Chair of the Board of Health for the 2022-2026 Term.

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

YES	-	Mayor Andrea Horwath	
YES	-	Beattie, Jeff	Ward 10
YES	-	Cassar, Craig	Ward 12
YES	-	Clark, Brad	Ward 9
ABSENT	-	Danko, J.P.	Ward 8
YES	-	Francis, Matt	Ward 5
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
ABSENT	-	Jackson, Tom	Ward 6
YES	-	Nann, Nrinder	Ward 3
YES	-	McMeekin, Ted	Ward 15
YES	-	Pauls, Esther	Ward 7
YES	-	Spadafora, Mike	Ward 14
YES	-	Tadeson, Mark	Ward 11
YES	-	Wilson, Alex	Ward 13

YES - Wilson, Maureen Ward 1

**2. Board of Health Orientation 2022-2023 (BOH22018) (City Wide)**

**(Nann/M. Wilson)**

That Report BOH22018, respecting the Board of Health Orientation 2022-2023, be received.

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

YES	-	Mayor Andrea Horwath	
YES	-	Beattie, Jeff	Ward 10
YES	-	Cassar, Craig	Ward 12
YES	-	Clark, Brad	Ward 9
ABSENT	-	Danko, J.P.	Ward 8
YES	-	Francis, Matt	Ward 5
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
ABSENT	-	Jackson, Tom	Ward 6
YES	-	Nann, Nrinder	Ward 3
YES	-	McMeekin, Ted	Ward 15
YES	-	Pauls, Esther	Ward 7
YES	-	Spadafora, Mike	Ward 14
YES	-	Tadeson, Mark	Ward 11
YES	-	Wilson, Alex	Ward 13
YES	-	Wilson, Maureen	Ward 1

**3. 2023 Food Advisory Committee Budget Request (BOH22019) (City Wide) (Item 10.1)**

**(Hwang/A. Wilson)**

- (a) That the Food Advisory Committee 2023 base budget submission attached as Appendix "A" to Report BOH22019 in the amount of \$1,500, be approved and referred to the 2023 budget process for consideration; and,
- (b) That, in addition to the \$1,500 base funding approval, a one-time budget allocation for 2023 of \$2,987.84 from Department ID 112212, be used for broader community engagement such as community event/workshop(s) and/or research on the Food Strategy to be funded by the Food Advisory Committee Reserve Account 29100, be approved and referred to the 2023 budget process for consideration.

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

YES	-	Mayor Andrea Horwath	
YES	-	Beattie, Jeff	Ward 10

YES	-	Cassar, Craig	Ward 12
YES	-	Clark, Brad	Ward 9
ABSENT	-	Danko, J.P.	Ward 8
YES	-	Francis, Matt	Ward 5
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
ABSENT	-	Jackson, Tom	Ward 6
YES	-	Nann, Nrinder	Ward 3
ABSENT	-	McMeekin, Ted	Ward 15
YES	-	Pauls, Esther	Ward 7
YES	-	Spadafora, Mike	Ward 14
YES	-	Tadeson, Mark	Ward 11
YES	-	Wilson, Alex	Ward 13
YES	-	Wilson, Maureen	Ward 1

**4. Follow-up: Alcohol, Drug, & Gambling Services and Community Mental Health Promotion Budget 2022-2023 (BOH22012(b)) (City Wide)**

**(Pauls/Tadeson)**

- (a) That the 2022-2023 Alcohol, Drug, & Gambling Services and Community Mental Health Promotion Program budgets, funded by Ontario Health, be approved including the items below; and,
- (i) The net 0.6 FTE reduction for Alcohol, Drug & Gambling Services; and,
  - (ii) The 0.65 FTE reduction for the Community Mental Health Promotion Program budgets;
- (b) That the Medical Officer of Health or delegate be authorized and directed to receive, utilize, report on, and execute all service agreements and contracts, in a form satisfactory to the City Solicitor, required to give effect to the 2022-2023 Alcohol, Drug & Gambling Services and Community Mental Health Promotion Program budgets, funded by Ontario Health.

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

YES	-	Mayor Andrea Horwath	
YES	-	Beattie, Jeff	Ward 10
YES	-	Cassar, Craig	Ward 12
YES	-	Clark, Brad	Ward 9
ABSENT	-	Danko, J.P.	Ward 8
YES	-	Francis, Matt	Ward 5
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
ABSENT	-	Jackson, Tom	Ward 6
YES	-	Nann, Nrinder	Ward 3

ABSENT	-	McMeekin, Ted	Ward 15
YES	-	Pauls, Esther	Ward 7
YES	-	Spadafora, Mike	Ward 14
YES	-	Tadeson, Mark	Ward 11
YES	-	Wilson, Alex	Ward 13
YES	-	Wilson, Maureen	Ward 1

**FOR INFORMATION:**

**(a) APPOINTMENT OF THE VICE-CHAIR TO THE BOARD OF HEALTH FOR THE 2022 - 2026 TERM (Item 1)**

Councillor C. Kroetsch nominated Councillor M. Wilson as Vice-Chair to the Board of Health for the 2022-2026 Term.

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

**(b) CHANGES TO THE AGENDA (Item 2)**

The Committee Clerk advised the Board that there were no changes to the agenda:

**(Hwang/Pauls)**

That the agenda for the November 28, 2022 Board of Health be approved, as presented.

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

YES	-	Mayor Andrea Horwath	
YES	-	Beattie, Jeff	Ward 10
YES	-	Cassar, Craig	Ward 12
YES	-	Clark, Brad	Ward 9
ABSENT	-	Danko, J.P.	Ward 8
YES	-	Francis, Matt	Ward 5
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
ABSENT	-	Jackson, Tom	Ward 6
YES	-	Nann, Nrinder	Ward 3
YES	-	McMeekin, Ted	Ward 15
YES	-	Pauls, Esther	Ward 7
YES	-	Spadafora, Mike	Ward 14
YES	-	Tadeson, Mark	Ward 11
YES	-	Wilson, Alex	Ward 13
YES	-	Wilson, Maureen	Ward 1

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

None

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

**(i) September 26, 2022 (Item 4.1)**

**(Pauls/M. Wilson)**

That the Minutes of September 26, 2022 be approved, as presented.

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

YES	-	Mayor Andrea Horwath	
YES	-	Beattie, Jeff	Ward 10
YES	-	Cassar, Craig	Ward 12
YES	-	Clark, Brad	Ward 9
ABSENT	-	Danko, J.P.	Ward 8
YES	-	Francis, Matt	Ward 5
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
ABSENT	-	Jackson, Tom	Ward 6
YES	-	Nann, Nrinder	Ward 3
YES	-	McMeekin, Ted	Ward 15
YES	-	Pauls, Esther	Ward 7
YES	-	Spadafora, Mike	Ward 14
YES	-	Tadeson, Mark	Ward 11
YES	-	Wilson, Alex	Ward 13
YES	-	Wilson, Maureen	Ward 1

**(e) COMMUNICATIONS (Item 5)**

**(Spadafora/Beattie)**

That the following items be approved, as presented:

- (i) Correspondence from the Minister of Health respecting Provincial Supports for COVID-19 Response and Recovery (Item 5.1)

Recommendation: Be received

- (ii) Correspondence from Windsor-Essex County Health Unit Board of Health respecting a Resolution regarding the Inclusion of Language Interpretation and Translation Services to the Healthy Smiles Ontario Fee Guide (Item 5.2)

Recommendation: Be endorsed

- (iii) Correspondence from Jane Riddell and Tracy Matthews, President and Vice President, GoodLife Fitness, respecting Health Concerns in the Upcoming Flu Season (Item 5.3)

Recommendation: Be received, and referred to the Medical Officer of Health for consideration

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

YES	-	Mayor Andrea Horwath	
YES	-	Beattie, Jeff	Ward 10
YES	-	Cassar, Craig	Ward 12
YES	-	Clark, Brad	Ward 9
ABSENT	-	Danko, J.P.	Ward 8
YES	-	Francis, Matt	Ward 5
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
ABSENT	-	Jackson, Tom	Ward 6
YES	-	Nann, Nrinder	Ward 3
YES	-	McMeekin, Ted	Ward 15
YES	-	Pauls, Esther	Ward 7
YES	-	Spadafora, Mike	Ward 14
YES	-	Tadeson, Mark	Ward 11
YES	-	Wilson, Alex	Ward 13
YES	-	Wilson, Maureen	Ward 1

**(f) STAFF PRESENTATIONS (Item 8)**

- (i) **Board of Health Orientation 2022-2023 (BOH22018) (City Wide) (Item 8.1)**

Carolyn Hureau, Manager, Planning & Competency Development Program, addressed the Board with a presentation respecting Board of Health Orientation 2022-2023 (BOH22018).

**(Kroetsch/Hwang)**

That the Presentation respecting Board of Health Orientation 2022-2023 (BOH22018), be received.

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

YES	-	Mayor Andrea Horwath	
YES	-	Beattie, Jeff	Ward 10
YES	-	Cassar, Craig	Ward 12

YES	- Clark, Brad	Ward 9
ABSENT	- Danko, J.P.	Ward 8
YES	- Francis, Matt	Ward 5
YES	- Hwang, Tammy	Ward 4
YES	- Kroetsch, Cameron	Ward 2
ABSENT	- Jackson, Tom	Ward 6
YES	- Nann, Nrinder	Ward 3
YES	- McMeekin, Ted	Ward 15
YES	- Pauls, Esther	Ward 7
YES	- Spadafora, Mike	Ward 14
YES	- Tadeson, Mark	Ward 11
YES	- Wilson, Alex	Ward 13
YES	- Wilson, Maureen	Ward 1

**(ii) Respiratory Diseases Update (Item 8.2)**

Jen Vickers-Manzin, Director, Healthy Families Division, Erin Rodenburg, Epidemiologist, and Dr. Brendan Lew, Senior Management Resident, addressed the Board with a presentation respecting a Respiratory Diseases Update.

**(A. Wilson/Nann)**

That the Respiratory Diseases Update be received.

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

YES	- Mayor Andrea Horwath
YES	- Beattie, Jeff Ward 10
YES	- Cassar, Craig Ward 12
YES	- Clark, Brad Ward 9
ABSENT	- Danko, J.P. Ward 8
YES	- Francis, Matt Ward 5
YES	- Hwang, Tammy Ward 4
YES	- Kroetsch, Cameron Ward 2
ABSENT	- Jackson, Tom Ward 6
YES	- Nann, Nrinder Ward 3
ABSENT	- McMeekin, Ted Ward 15
YES	- Pauls, Esther Ward 7
YES	- Spadafora, Mike Ward 14
YES	- Tadeson, Mark Ward 11
YES	- Wilson, Alex Ward 13
YES	- Wilson, Maureen Ward 1

**(a) (Kroetsch/A. Wilson)**

That staff be directed to report back to the Board of Health at the January 16, 2023 meeting, on pharmacies that are, or are not administering Influenza and COVID-19 vaccinations including geo-data.

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

YES	-	Mayor Andrea Horwath
YES	-	Beattie, Jeff Ward 10
YES	-	Cassar, Craig Ward 12
YES	-	Clark, Brad Ward 9
ABSENT	-	Danko, J.P. Ward 8
YES	-	Francis, Matt Ward 5
YES	-	Hwang, Tammy Ward 4
YES	-	Kroetsch, Cameron Ward 2
ABSENT	-	Jackson, Tom Ward 6
YES	-	Nann, Nrinder Ward 3
ABSENT	-	McMeekin, Ted Ward 15
YES	-	Pauls, Esther Ward 7
YES	-	Spadafora, Mike Ward 14
YES	-	Tadeson, Mark Ward 11
YES	-	Wilson, Alex Ward 13
YES	-	Wilson, Maureen Ward 1

**(b) (A. Wilson/Nann)**

- (i) That staff of Hamilton Public Health be directed to issue a public media release on measures, actions, and steps Hamiltonians can use to stay healthy and mitigate the spread of COVID-19, Influenza, and other respiratory health conditions, including specifically the use of masks indoors; and
- (ii) That staff be directed to utilize all communications channels, including the City's social media, be used to promote masking and other recommended measures for the public at this time.

**Result: Motion CARRIED by a vote of 10 to 3, as follows:**

YES	-	Mayor Andrea Horwath
YES	-	Beattie, Jeff Ward 10
YES	-	Cassar, Craig Ward 12
YES	-	Clark, Brad Ward 9
ABSENT	-	Danko, J.P. Ward 8
NO	-	Francis, Matt Ward 5
YES	-	Hwang, Tammy Ward 4
YES	-	Kroetsch, Cameron Ward 2



ABSENT	-	Jackson, Tom	Ward 6
YES	-	Nann, Nrinder	Ward 3
ABSENT	-	McMeekin, Ted	Ward 15
NO	-	Pauls, Esther	Ward 7
NO	-	Spadafora, Mike	Ward 14
YES	-	Tadeson, Mark	Ward 11
YES	-	Wilson, Alex	Ward 13
YES	-	Wilson, Maureen	Ward 1

**(g) ADJOURNMENT (Item 15)**

**(Tadeson/Hwang)**

That, there being no further business, the Board of Health be adjourned at 12:21 p.m.

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

YES	-	Mayor Andrea Horwath
YES	-	Beattie, Jeff Ward 10
YES	-	Cassar, Craig Ward 12
YES	-	Clark, Brad Ward 9
ABSENT	-	Danko, J.P. Ward 8
YES	-	Francis, Matt Ward 5
YES	-	Hwang, Tammy Ward 4
YES	-	Kroetsch, Cameron Ward 2
ABSENT	-	Jackson, Tom Ward 6
YES	-	Nann, Nrinder Ward 3
ABSENT	-	McMeekin, Ted Ward 15
YES	-	Pauls, Esther Ward 7
YES	-	Spadafora, Mike Ward 14
YES	-	Tadeson, Mark Ward 11
YES	-	Wilson, Alex Ward 13
YES	-	Wilson, Maureen Ward 1

Respectfully submitted,

Mayor Horwath,  
Chair, Board of Health

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk