



## **BOARD OF HEALTH MINUTES 23-001**

**9:30 a.m.**

**Monday, January 16, 2023**

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

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**Present:** Mayor A. Horwath (Chair)  
Councillor M. Wilson (Vice-Chair)  
Councillors J. Beattie, C. Cassar, B. Clark, J.P. Danko, M. Francis,  
T. Hwang, T. Jackson, C. Kroetsch, N. Nann, T. McMeekin, E.  
Pauls, M. Spadafora, M. Tadeson, A. Wilson

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

**1. Board of Health Orientation Part 2: Population Health Assessment and Public Health Priorities (BOH23002) (City Wide) (Item 8.1)**

**(Hwang/Nann)**

That Report BOH23002, respecting the Board of Health Orientation Part 2: Population Health Assessment and Public Health Priorities, 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
YES	-	Danko, J.P.	Ward 8
YES	-	Francis, Matt	Ward 5
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
YES	-	Jackson, Tom	Ward 6
YES	-	Nann, Nrinder	Ward 3
YES	-	McMeekin, Ted	Ward 15
ABSENT	-	Pauls, Esther	Ward 7
ABSENT	-	Spadafora, Mike	Ward 14
YES	-	Tadeson, Mark	Ward 11
YES	-	Wilson, Alex	Ward 13
YES	-	Wilson, Maureen	Ward 1

**2. Pharmacies and Spatial Mapping: Influenza and COVID-19 Vaccinations (BOH23004) (City Wide) (Item 9.1)**

**(A. Wilson/Tadeson)**

That Report BOH23004, respecting Pharmacies and Spatial Mapping: Influenza and COVID-19 Vaccinations, be received.

**Result: Motion CARRIED by a vote of 12 to 0, as follows:**

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

**3. Cold Alert Thresholds and Response Process (BOH23005) (City Wide) (Item 9.2)**

**(Nann/A. Wilson)**

That Report BOH23005, respecting Cold Alert Thresholds and Response Process, be received.

**Result: Motion CARRIED by a vote of 12 to 0, as follows:**

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

YES - Tadeson, Mark Ward 11  
YES - Wilson, Alex Ward 13  
YES - Wilson, Maureen Ward 1

**4. Ministry of Health Funding and Accountability Report: 2021 Annual Report and Attestation (BOH23001) (City Wide) (Item 10.1)**

**(Nann/Clark)**

That the Board of Health authorize and direct the Medical Officer of Health to submit the 2021 Annual Report and Attestation to the Ministry of Health in keeping with the information outlined in Board of Health Report BOH23001.

**Result: Motion CARRIED by a vote of 11 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  
ABSENT - Hwang, Tammy Ward 4  
YES - Kroetsch, Cameron Ward 2  
ABSENT - Jackson, Tom Ward 6  
YES - Nann, Nrinder Ward 3  
YES - McMeekin, Ted Ward 15  
ABSENT - Pauls, Esther Ward 7  
ABSENT - Spadafora, Mike Ward 14  
YES - Tadeson, Mark Ward 11  
YES - Wilson, Alex Ward 13  
YES - Wilson, Maureen Ward 1

**5. Appointment of an Associate Medical Officer of Health (BOH23003) (City Wide) (Item 14.1)**

**(Clark/Nann)**

- (a) That the direction to staff respecting Report BOH23003, Appointment of an Associate Medical Officer of Health, be approved; and,
- (b) That Report BOH23003, respecting the Appointment of an Associate Medical Officer of Health, remain confidential until approved by Council.

**Result: Motion CARRIED by a vote of 10 to 1, 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
ABSENT	- Hwang, Tammy	Ward 4
YES	- Kroetsch, Cameron	Ward 2
ABSENT	- Jackson, Tom	Ward 6
YES	- Nann, Nrinder	Ward 3
YES	- McMeekin, Ted	Ward 15
ABSENT	- Pauls, Esther	Ward 7
ABSENT	- Spadafora, Mike	Ward 14
YES	- Tadeson, Mark	Ward 11
YES	- Wilson, Alex	Ward 13
YES	- Wilson, Maureen	Ward 1

**FOR INFORMATION:**

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

The Committee Clerk advised the Board of the following changes to the agenda:

**5. COMMUNICATIONS**

- 5.3 Correspondence from Loretta Ryan, Executive Director, Association of Local Public Health Agencies (alpha), respecting 2023 Budget Consultations

Recommendation: Be received.

**6. DELEGATION REQUESTS**

- 6.1 Delegations respecting Item 8.1 – Report BOH23002, Board of Health Orientation Part 2: Population Health Assessment and Public Health Priorities
- 6.1.a. Kojo Dampthey, Executive Director, Hamilton Centre for Civic Inclusion
- 6.1.b. Lyndon George, Hamilton Anti-Racism Resource Centre

**(Tadeson/A. Wilson)**

That the agenda for the January 16, 2023 Board of Health be approved, as amended.

**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

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

There were no declarations of interest.

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

**(i) November 28, 2022 (Item 4.1)**

**(Hwang/Cassar)**

That the Minutes of November 28, 2022 meeting of the 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

**(d) COMMUNICATIONS (Item 5)**

**(i) (Hwang/M. Wilson)**

That the following items be approved, as presented:

- (a) Correspondence from Loretta Ryan, Executive Director, Association of Local Public Health Agencies (alPHa), respecting Governance Toolkit for Ontario Boards of Health (Item 5.1)

Recommendation: Be received

- (b) Correspondence from Dr. Penny Sutcliffe, Medical Officer of Health and Chief Executive Officer, Public Health Sudbury & Districts, respecting Physical Literacy for Healthy Active Children (Item 5.2)

Recommendation: Be received

- (c) Correspondence from Loretta Ryan, Executive Director, Association of Local Public Health Agencies (alPHa), respecting 2023 Budget Consultations (Item 5.3)

Recommendation: Be received

**Result: Motion CARRIED by a vote of 16 to 0, as follows:**

YES	-	Mayor Andrea Horwath	
YES	-	Beattie, Jeff	Ward 10
YES	-	Cassar, Craig	Ward 12
YES	-	Clark, Brad	Ward 9
YES	-	Danko, J.P.	Ward 8
YES	-	Francis, Matt	Ward 5
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
YES	-	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) (Clark/Cassar)**

That Finance staff be directed to review the Daily School Route (DRS) proposal and provide direction on how to initiate that program, as per Item 5.2, Correspondence from Dr. Penny Sutcliffe, Medical Officer of Health and

Chief Executive Officer, Public Health Sudbury & Districts, respecting Physical Literacy for Healthy Active Children.

**Result: Motion CARRIED by a vote of 16 to 0, as follows:**

YES	-	Mayor Andrea Horwath	
YES	-	Beattie, Jeff	Ward 10
YES	-	Cassar, Craig	Ward 12
YES	-	Clark, Brad	Ward 9
YES	-	Danko, J.P.	Ward 8
YES	-	Francis, Matt	Ward 5
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
YES	-	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) DELEGATION REQUESTS (Item 6)**

**(i) (A. Wilson/Hwang)**

That the following delegation requests respecting Item 8.1, Report BOH32002, Board of Health Orientation Part 2: Population Health Assessment and Public Health Priorities, be approved for the January 16, 2023 Board of Health meeting:

- (i) Kojo Dampitey, Executive Director, Hamilton Centre for Civic Inclusion (Item 6.1 (a))
- (ii) Lyndon George, Hamilton Anti-Racism Resource Centre (Item 6.1 (b))

**Result: Motion CARRIED by a vote of 16 to 0, as follows:**

YES	-	Mayor Andrea Horwath	
YES	-	Beattie, Jeff	Ward 10
YES	-	Cassar, Craig	Ward 12
YES	-	Clark, Brad	Ward 9
YES	-	Danko, J.P.	Ward 8
YES	-	Francis, Matt	Ward 5
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
YES	-	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) DELEGATIONS (Item 7)**

**(i) Delegations respecting Board of Health Orientation Part 2: Population Health Assessment and Public Health Priorities (BOH23002) (City Wide) (Item 8.1)**

The following Delegations addressed the Board:

- (i) Kojo Dampsey, Hamilton Centre for Civic Inclusion (Item 7.1)
- (ii) Lyndon George, Hamilton Anti-Racism Resource Centre (Item 7.2)

**(Hwang/A. Wilson)**

That the following delegations respecting Item 8.1, Report BOH32002, Board of Health Orientation Part 2: Population Health Assessment and Public Health Priorities, be received:

- (i) Kojo Dampsey, Executive Director, Hamilton Centre for Civic Inclusion (Item 7.1)
- (ii) Lyndon George, Hamilton Anti-Racism Resource Centre (Item 7.2)

**Result: Motion CARRIED by a vote of 16 to 0, as follows:**

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

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

**(g) STAFF PRESENTATIONS (Item 8)**

**(i) Board of Health Orientation Part 2: Population Health Assessment and Public Health Priorities (BOH23002) (City Wide) (Item 8.1)**

Dr. Richardson, Medical Officer of Health, Kevin McDonald, Director, Healthy Environments, Jen Vickers-Manzin, Director, Healthy Families, and Julie Prieto, Director, Epidemiology & Wellness, addressed the Board with a presentation respecting Board of Health Orientation Part 2: Population Health Assessment and Public Health Priorities.

**(Danko/Beattie)**

That the Presentation respecting Board of Health Orientation Part 2: Population Health Assessment and Public Health Priorities (BOH23002), 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
YES	-	Danko, J.P.	Ward 8
YES	-	Francis, Matt	Ward 5
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
YES	-	Jackson, Tom	Ward 6
YES	-	Nann, Nrinder	Ward 3
YES	-	McMeekin, Ted	Ward 15
ABSENT	-	Pauls, Esther	Ward 7
ABSENT	-	Spadafora, Mike	Ward 14
YES	-	Tadeson, Mark	Ward 11
YES	-	Wilson, Alex	Ward 13
YES	-	Wilson, Maureen	Ward 1

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

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

Kevin McDonald, Director, Communicable Disease Control, addressed the Board with a presentation respecting a Respiratory Diseases Update.

**(Kroetsch/A. Wilson)**

That the Respiratory Diseases Update, be received.

**Result: Motion CARRIED by a vote of 11 to 0, as follows:**

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

**(h) PRIVATE AND CONFIDENTIAL (Item 14)**

**(i) Appointment of an Associate Medical Officer of Health (BOH23003)  
(City Wide) (Item 14.1)**

The Board determined that discussion of Item 14.1 was not required in Closed Session.

For disposition of this matter, please refer to Item 5.

**(i) ADJOURNMENT (Item 15)**

**(Clark/Tadeson)**

That, there being no further business, the Board of Health be adjourned at 1:03 p.m.

**Result: Motion CARRIED by a vote of 11 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
ABSENT	- Hwang, Tammy	Ward 4
YES	- Kroetsch, Cameron	Ward 2
ABSENT	- Jackson, Tom	Ward 6
YES	- Nann, Nrinder	Ward 3
YES	- McMeekin, Ted	Ward 15
ABSENT	- Pauls, Esther	Ward 7
ABSENT	- Spadafora, Mike	Ward 14
YES	- Tadeson, Mark	Ward 11
YES	- Wilson, Alex	Ward 13
YES	- Wilson, Maureen	Ward 1

Respectfully submitted,

Mayor Andrea Horwath,  
Chair, Board of Health

Matt Gauthier  
Legislative Coordinator  
Office of the City Clerk