



**PUBLIC HEALTH COMMITTEE
(Formerly the Board of Health)
MINUTES 24-006**

9:30 a.m.

Wednesday, July 10, 2024

Council Chambers, City Hall, 2nd Floor
71 Main Street West, Hamilton, Ontario

Present:	Councillor M. Francis (Acting Chair) Councillors J. Beattie, C. Cassar, J.P. Danko, T. Hwang, T. Jackson, C. Kroetsch, T. McMeekin, M. Tadeson and A. Wilson
Absent with Regrets:	Mayor A. Horwath (Chair) – City Business Councillors M. Wilson (Vice-Chair), B. Clark, N. Nann, E. Pauls and M. Spadafora - Personal

**THE FOLLOWING ITEMS WERE REFERRED TO THE BOARD OF HEALTH FOR
CONSIDERATION:**

**1. Future of Levy Funded Dental Health Programs for Adults (BOH24020) (City
Wide) (Item 10.1)**

(Cassar/Tadeson)

- (a) That staff be directed to work with Public Works, Fleet Services to dispose of the levy funded Dental Health Bus and to transfer any net revenue from sale to the Hamilton Public Health, Dental Health Bus Program, Department ID 678116;
- (b) That Council approves opening a Capital Project for the capital investment of up to \$188,600 for the addition of one dental operatory to the existing downtown dental clinic funded from the forecasted surplus in the 2024 Tax operating budget in the 100% levy funded Dental Health Bus Program;
- (c) That staff be directed to re-align the annualized estimated cost savings of \$73,000 from the Dental Health Bus program budget to the Dental Operatory budget for the following additional costs:
 - (i) \$28,000 – dental operating supplies and transportation costs for clients

- (ii) \$45,000 - Salary and wage cost 0.6 FTE dental receptionist; and,
- (d) Subject to approval of Recommendation (c) to Report BOH24020, that the staff complement be increased in the Public Health Services Dental Program by 0.2 FTE to convert the 0.4 FTE bus driver to 0.6 FTE dental receptionist.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

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

2. Alcohol Drug & Gambling Services and Community Mental Health Promotion Program Budget 2024-2025 (BOH24018) (City Wide) (Item 10.2)

(Cassar/Hwang)

- (a) That the 2024-2025 Alcohol Drug & Gambling Services and Community Mental Health Promotion Program budgets, funded by Ontario Health, be approved;
- (b) That the 2024-2025 Alcohol Drug & Gambling Services' Choices and Changes program budget, funded by the Ministry of Children, Community and Social Services, be approved;
- (c) That the 2024-2025 Alcohol Drug & Gambling Services' Other Funding Grants budget, be approved; and,
- (d) That the Medical Officer of Health, or delegate, be authorized and directed to execute all agreements, contracts, extensions, one-time funding opportunities extending existing services, and documents, including submission of budgets and reports required to give effect to the Alcohol

Drug & Gambling Services and Community Mental Health Promotion
Program budget.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

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

**3. 2024 Public Health Services Organizational Risk Management Plan
(BOH24019) (City Wide) (Item 10.3)**

(Cassar/Beattie)

That the 2024 Public Health Services Organizational Risk Management Plan, attached as Appendix "A" to Public Health Committee Report BOH24019, be approved.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

Absent	-	Mayor Andrea Horwath
Absent	-	Ward 1 Councillor Maureen Wilson
Yes	-	Ward 2 Councillor Cameron Kroetsch
Absent	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Tammy Hwang
Yes	-	Ward 5 Councillor Matt Francis
Yes	-	Ward 6 Councillor Tom Jackson
Absent	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor John-Paul Danko
Absent	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Jeff Beattie
Yes	-	Ward 11 Councillor Mark Tadeson
Yes	-	Ward 12 Councillor Craig Cassar

Yes	-	Ward 13	Councillor Alex Wilson
Absent	-	Ward 14	Councillor Mike Spadafora
Yes	-	Ward 15	Councillor Ted McMeekin

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

(Cassar/Tadeson)

That the agenda for the July 10, 2024, Public Health Committee be approved, as presented.

Result: Motion CARRIED by a vote of 9 to 0, as follows:

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

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) June 3, 2024 (Item 4.1)

(Tadeson/Beattie)

That the Minutes of the June 3, 2024, meeting of the Public Health Committee be approved, as presented.

Result: Motion CARRIED by a vote of 9 to 0, as follows:

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

(d) COMMUNICATIONS (Item 5)

(i) (Tadeson/Cassar)

That the following Communication items be approved, as presented:

- (a)** Correspondence from Association of Local Public Health Agencies (alPHa), respecting the alPHa Response to the 2024 Ontario Public Health Standards Review Consultation (Item 5.1)

Recommendation: Be received.

- (b)** Correspondence from Peterborough Public Health respecting Waste Water Surveillance (Item 5.2)

Recommendation: Be received.

- (c)** Correspondence from the Ministry of Health, respecting Additional Base and One-Time Funding for Public Health Programs

Recommendation: Be received and that the Medical Officer of Health, or delegate, be authorized and directed to execute all agreements, contracts, extensions, and documents, including submission of budgets and reports required to give effect to the amended June 21, 2024, Public Health Funding and Accountability Agreement.

Result: Motion CARRIED by a vote of 9 to 0, as follows:

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

(e) ADJOURNMENT (Item 15)

(McMeekin/Beattie)

That, there being no further business, the Public Health Committee be adjourned at 10:14 a.m.

Result: Motion CARRIED by a vote of 10 to 0, as follows:

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

Respectfully submitted,

Councillor Matt Francis
Acting Chair, Public Health
Committee

Matt Gauthier
Legislative Coordinator
Office of the City Clerk