



PUBLIC HEALTH SUB-COMMITTEE MINUTES 24-001

9:30 a.m.

Monday, December 2, 2024

Council Chambers (Hybrid)

71 Main Street West, Hamilton, Ontario

Present: Councillor C. Kroetsch (Chair)
K. Johnson (Vice-Chair)
Councillors C. Cassar, T. Hwang, N. Nann (Virtual), M. Tadeson and
A. Wilson
A. Adjekum (Virtual), A. Cheung (Virtual), D. Danko, A. Joseph,
C. Kirkby and R. Lennox

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

1. Appointment of Chair and Vice Chair (Item 1)

(Cassar/Hwang)

- (a) That Councillor Kroetsch be appointed as Chair of the Public Health Sub-Committee for the 2022-2026 term of Council

CARRIED

(Joseph/Lennox)

- (b) That K. Johnson be appointed as Vice-Chair of the Public Health Sub-Committee for the 2022-2026 term of Council

CARRIED

2. Public Health Sub-Committee Orientation (BOH24025) (Item 8.1)

(Lennox/Cassar)

That Report BOH24025 respecting Public Health Sub-Committee Orientation, be received.

CARRIED

3 Hamilton Opioid Information System Semi-Annual Update (December 2024) (BOH24026) (City Wide) (Item 9.1)

(Lennox/A. Wilson)

That Report BOH24026 respecting Hamilton Opioid Information System Semi-Annual Update (December 2024), be received.

CARRIED

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

8. STAFF PRESENTATIONS

8.1 Public Health Sub-Committee Orientation (BOH24025) (City Wide)

(a) Governance Education Presentation – REVISED
PRESENTATION

(Danko/Cassar)

That the agenda for the December 2, 2024, Public Health Sub-Committee be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) Public Health Committee – November 4, 2024 (Item 4.1)

(Cassar/Hwang)

That the Minutes of the November 4, 2024, meeting of the Public Health Committee be received for information.

CARRIED

(d) DELEGATION REQUESTS (Item 6)

(i) Delegation Request from Monica Nikopooulos respecting Water Fluoridation Effects on the Immune Compromised, Unborn, Very Young and Elderly (for a future meeting) (Item 6.1)

(Cassar/Kirkby)

That the Delegation Request from Monica Nikopopoulos respecting Water Fluoridation Effects on the Immune Compromised, Unborn, Very Young and Elderly, be approved, for a future meeting.

CARRIED

(e) STAFF PRESENTATION (Item 8)

**(i) Public Health Sub-Committee Orientation (BOH24025) (City Wide)
(Item 8.1)**

Dr. Elizabeth Richardson, Medical Officer of Health, and Karima Kanani, Partner, Miller Thomson LLP, addressed Committee respecting Report BOH24025, Public Health Sub-Committee Orientation, with the aid of a PowerPoint presentation.

(Danko/Cassar)

That the presentation from Dr. Elizabeth Richardson, Medical Officer of Health, and Karima Kanani, Partner, Miller Thomson LLP, respecting Report BOH24025, Public Health Sub-Committee Orientation, be received.

CARRIED

For disposition of this matter, refer to Item 2.

(j) ADJOURNMENT (Item 15)

(Kirkby/Danko)

That, there being no further business, the Public Health Sub-Committee, be adjourned at 11:54 a.m.

CARRIED

Respectfully submitted,

Councillor Cameron Kroetsch
Chair
Public Health Sub-Committee

Matt Gauthier
Legislative Coordinator
Office of the City Clerk