



City of Hamilton Memorandum

To: Chair and Members
Public Health Sub-Committee

Date: May 20, 2025

Report No: BOH25012

Subject/Title: Memorandum respecting Council's Decision on the
Semi-Autonomous Board of Health Transition
Process

Ward(s) Affected: (City Wide)

Information

The purpose of this memorandum is to inform the Public Health Sub-Committee that Council, at its meeting held on May 7, 2025, approved the following:

8.1 BOH25007 Semi-Autonomous Board of Health Transition Process

- (a) That the current composition of six Members of Council and six members of the public, plus one education representative, be approved as the composition for the semi-autonomous Board of Health,
- (b) That staff be directed to prepare the necessary By-law and policy amendments to reflect this composition;
- (c) That Council provide direction to staff on their intention regarding the appointment of members to the semi-autonomous Board of Health; and,
- (d) That the City Clerk be directed to provide Report BOH25007 respecting the Semi-Autonomous Board of Health Transition Process to the Public Health Sub-Committee for information.

8.1 (a) Appointment of Members to the Semi-Autonomous Board of Health (Motion resulting from Item 8.2)

That the current members of the Public Health Sub-Committee (six Members of Council and six members of the public, plus one education representative) be

appointed to the semi-autonomous Board of Health for the 2022-2026 Term of Council.

Appendices and Schedules Attached

Appendix A: Report BOH25007 – Semi-Autonomous Board of Health Transition

Prepared by: Matt Gauthier, Legislative Coordinator
Corporate Services, Office of the City Clerk

Submitted and recommended by: Matthew Trennum, City Clerk
Corporate Services, Office of the City Clerk