



City of Hamilton

## **EMERGENCY & COMMUNITY SERVICES COMMITTEE**

December 15, 2014

1:30 PM

Council Chambers  
Hamilton City Hall  
71 Main Street West  
Hamilton, Ontario

Lauri Leduc  
Legislative Coordinator  
905 546-2424 ext. 4102

Please note: All electronic devices to be switched to a non-audible function during Council and Committee meetings.

Committee Agenda, Live Webcasting as well as Archived Meeting Video is available on-line at [www.hamilton.ca](http://www.hamilton.ca)

1. **CHANGES TO THE AGENDA (Added Items, if applicable, will be noted with \*\*)**
2. **DECLARATIONS OF INTEREST**
3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
  - 3.1 [Minutes of the September 22, 2014 meeting of the Emergency and Community Services Committee](#)
4. **DELEGATION REQUESTS**
  - 4.1 [Delegation Request from Peter Llewellyn respecting the Uneven application of CityHousing Hamilton's Policies \(for a future meeting\)](#)

## **5. CONSENT ITEMS**

### **5.1 Minutes of the Hamilton Youth Advisory Committee**

- (a) [May 20, 2014](#)
- (b) [June 17, 2014](#)
- (c) [July 15, 2014](#)
- (d) [August 15, 2014](#)
- (e) [September 16, 2014](#)
- (f) [October 21, 2014](#)
- (g) [November 18, 2014](#)

### **5.2 Minutes of the Seniors Advisory Committee**

- (a) May 2, 2014
- (b) June 6, 2014

### **5.3 Minutes of the Hamilton Veterans Committee**

- (a) [August 12, 2014](#)

### **5.4 [Tenant Advisory Committee 2015 Budget Submission \(CES14056\) \(City Wide\)](#)**

### **5.5 [Food and Shelter Advisory Committee 2015 Budget Submission \(CES14057\) \(City Wide\)](#)**

### **5.6 [Hamilton Youth Advisory Committee \(HYAC\) 2015 Budget Submission \(CES14060\) \(City Wide\)](#)**

### **5.7 [Hamilton Veterans Committee - 2015 Volunteer Budget Submission \(PED14193\) \(City Wide\)](#)**

### **5.8 [Capital Projects' Status Report as of September 30, 2014 \(CES14038\(a\)\) \(City Wide\)](#)**

## **6. PUBLIC HEARINGS / DELEGATIONS**

## **7. PRESENTATIONS**

### **7.1 [Presentation from Mr. Robert Fyfe, Chair, Hamilton Veterans Committee respecting the Annual Volunteer Committee Presentation](#)**

**8. DISCUSSION ITEMS**

8.1 [Social Navigator Pilot Program \(CES14062\) \(Ward 2\)](#)

**9. MOTIONS**

9.1 [Pat DuFour Memorial Hockey Tournament - Ice Rental Fees](#)

**10. NOTICES OF MOTION**

**11. GENERAL INFORMATION / OTHER BUSINESS**

**12. PRIVATE AND CONFIDENTIAL**

**13. ADJOURNMENT**