

City of Hamilton

EMERGENCY & COMMUNITY SERVICES COMMITTEE

August 12, 2015, 1:30 PM

Council Chambers, Hamilton City Hall, 71 Main Street West Nancy Fiorentino, Legislative Coordinator 905 546-2424 x 2729

- 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 <u>Minutes of June 22, 2015</u> (Clerk's Note: July 8, 2015 E&CS meeting was cancelled.)

4. DELEGATION REQUESTS

4.1 <u>Dave Barnett, Abuse Prevention and Awareness Campaign,</u> regarding highlighting the issues that lead to homelessness and mental disorders (For a future meeting).

5. CONSENT ITEMS

- 5.1 <u>Stoney Creek Rugby Club Construction of New Athletic Field at</u> <u>Heritage Green Sports Park (CES15038) (Ward 9)</u>
- 5.2 <u>Occupational Health Exposure Program Service Provider</u> (CES15027) (City Wide)
- 5.3 Minutes of the Hamilton Youth Advisory Committee dated:
 - (a) <u>May 19, 2015</u>
 - (b) June 18, 2015

- 5.4 Minutes of the Food and Shelter Advisory Committee dated:
 - (a) <u>March 12, 2015</u>
 - (b) <u>April 9, 2015</u>
 - (c) <u>May 14, 2015</u>
 - (d) June 17, 2015
- 5.5 Minutes of the Hamilton Veterans Committee dated:
 - (a) <u>May 12, 2015</u>

6. DELEGATIONS

6.1 <u>Alfredine Plourde, Protecting Canadian Children, respecting the</u> protection of children while in foster care (Clerk's Note: Deferred from the June 22, 2015 E&CS Committee meeting)

7. **PRESENTATIONS**

- 7.1 F.O.R.E. Golf Program Update (CES15039) (City Wide)
- 7.2 <u>Helping Hands (CES15044) (City Wide)</u>

8. DISCUSSION ITEMS

- 8.1 <u>Transportation of Hazardous Materials by Rail through Dundas</u>, <u>Ontario (CES15040) (City Wide)</u>
- 8.2 <u>New 100% Funded Positions at Macassa and Wentworth Lodges</u> (CES15041) (Wards 6 & 13)
- 8.3 <u>Nurse Call System and Lighting Levels Macassa Lodge</u> (CES15042) (Ward 6)
- 8.4 <u>Lodges Long Term Care Quality Inspection Program</u> (CES15043) (Wards 6 &13)

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 are available on-line at <u>www.hamilton.ca</u>

9. MOTIONS

- 10. NOTICES OF MOTION
- 11. GENERAL INFORMATION / OTHER BUSINESS
- 12. PRIVATE AND CONFIDENTIAL
- 13. ADJOURNMENT