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 Minutes of June 22, 2015 
(Clerk’s Note: July 8, 2015 E&CS meeting was cancelled.) 

4. DELEGATION REQUESTS 

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

5. CONSENT ITEMS 

5.1 Stoney Creek Rugby Club – Construction of New Athletic Field at Heritage Green Sports Park (CES15038) (Ward 9) 

5.2 Occupational Health Exposure Program Service Provider (CES15027) (City Wide) 

5.3 Minutes of the Hamilton Youth Advisory Committee dated: 

(a) May 19, 2015 

(b) June 18, 2015
5.4 Minutes of the Food and Shelter Advisory Committee dated:

(a) March 12, 2015
(b) April 9, 2015
(c) May 14, 2015
(d) June 17, 2015

5.5 Minutes of the Hamilton Veterans Committee dated:

(a) May 12, 2015

6. DELEGATIONS

6.1 Alfredine Plourde, Protecting Canadian Children, respecting the 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 Helping Hands (CES15044) (City Wide)

8. DISCUSSION ITEMS

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

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT