

City of Hamilton

EMERGENCY & COMMUNITY SERVICES COMMITTEE

January 18, 2016, 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 December 8, 2015
- 4. DELEGATION REQUESTS
 - 4.1 Hugh Tye, Executive Director Hamilton Community Legal Clinic, Regarding Hamilton Trusteeship Programs (For Today's Meeting)
 - 4.2 Ed Zacharewski, Regarding Hamilton Trusteeship Programs (For Today's Meeting)
 - 4.3 **Carmen Salciccioli, on behalf of Good Shepherd, Mission Services, and Salvation Army, Regarding the Trusteeship Program (For today's Meeting)
 - 4.4 **Adrienne Newport, Regarding the Trusteeship Program (For Today's Meeting)
 - 4.5 **Linda Campbell, Regarding Trusteeship Program (For Today's Meeting)

5. CONSENT ITEMS

- 5.1 <u>Single-Source Paramedic Service Linen Supply, Cleaning and</u> Replacement (CES16001) (City Wide)
- 5.2 RBB Innovations Ltd. Contract Renewal (CES16002) (City Wide)

- 5.3 <u>Changes to Intake Process for Domiciliary Hostel Program</u> (CES16007) (City Wide)
- 5.4 Wentworth Lodge Long Term Care Quality Inspection (CES16003) (Ward 13)

6. DELEGATIONS

7. PRESENTATIONS

7.1 <u>Seniors Advisory Committee to provide Presentation Respecting</u>
<u>Booklet Entitled 'Housing Options for Older Adults in Hamilton'</u>
(No Copy)

8. DISCUSSION ITEMS

- 8.1 <u>Fee Waiver/Reduction Policy Amendment (CES14001(b)) (City Wide)</u>
- 8.2 Trusteeship Program (CES16005) (City Wide)
 - (a Added Correspondence:**Letter from Tom Cooper, Director Hamilton Rountable for Poverty Reduction
 - **Petition Regarding Support for ongoing funding for the Trusteeship Programs at Good Shepherd, Mission Services, and Salvation Army. Petition contains 93 signatures recieved respecting the Trusteeship Program. (A Copy of the petition is available for viewing in the Office of the City Clerk.)
 - (c **Letter from Karen Efron Executive Director, Hamilton Mental Health Outreach.

9. MOTIONS

10. NOTICES OF MOTION

- 10.1 Opportunities to Develop New Affordable Housing with Supports in Hamilton
- 10.2 **Affordable Housing Strathearne Suites Operated by Indwell

11. GENERAL INFORMATION / OTHER BUSINESS

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT