

City of Hamilton EMERGENCY & COMMUNITY SERVICES COMMITTEE

Meeting #: 18-002

Date: February 12, 2018

Time: 1:30 p.m.

Location: Council Chambers, Hamilton City Hall

71 Main Street West

Lisa Chamberlain, Legislative Coordinator (905) 546-2424 ext. 2729

			Pages
1.	APPF	APPROVAL OF AGENDA	
	(Added Items, if applicable, will be noted with *)		
2.	DEC	DECLARATIONS OF INTEREST	
3.	APPROVAL OF MINUTES OF PREVIOUS MEETING		
	3.1	January 22, 2018	3
4.	DELE	DELEGATION REQUESTS	
5.	CONSENT ITEMS		
	5.1	Development Charge Rebate Program Expression of Interest (CES18011) (City Wide)	12
6.	PUBL	PUBLIC HEARINGS / DELEGATIONS	
7.	STAFF PRESENTATIONS		
	7.1	Hamilton Veteran's Committee - 2017 Annual Presentation	19
		(Tabled at the December 7, 2017 E&CSmeeting)	
8.	DISCUSSION ITEMS		
	8.1	Macassa Lodge - Long Term Care Quality Inspection (CES18002) (Ward 6)	29

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Outstanding Business List

11.1.a Items to be Removed

Item "BB" - Residential Care Facilities Subsidy Program(Addressed as Item 5.5 on the January 22, 2018 agenda)

11.1.b Items Requiring New Due Dates

Item "CC" - Fire Underwriters Survey (FUS) Insurance Grading Review

Current Due Date: June 11, 2018

Proposed New Due Date: August 15, 2018

Item "UU" - Hamilton Youth Engagement Collaboration

Current Due Date: Q2 2018

Proposed New Due Date: June 11, 2018

Item "VV" - Home for Good Current Due Date: TBD

Proposed New Due Date: May 7, 2018

Item "XX" - ACPD respecting Housing Issues

Current Due Date: TBD

Proposed New Due Date: June 11, 2018

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT