



**City of Hamilton**  
**HEALTHY AND SAFE COMMUNITIES COMMITTEE**

**Meeting #:** 18-009  
**Date:** September 10, 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

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	<b>Pages</b>
<b>1. APPROVAL OF AGENDA</b> (Added Items, if applicable, will be noted with *)	
<b>2. DECLARATIONS OF INTEREST</b>	
<b>3. APPROVAL OF MINUTES OF PREVIOUS MEETING</b>	
3.1 August 15, 2018	3
<b>4. DELEGATION REQUESTS</b>	
<b>5. CONSENT ITEMS</b>	
<b>6. PUBLIC HEARINGS / DELEGATIONS</b>	
<b>7. STAFF PRESENTATIONS</b>	
7.1 Proposal for Oral Health Program Enhancements (HSC18045) (City Wide)	14
<b>8. DISCUSSION ITEMS</b>	
8.1 Dispatch Governance and Information Data Update (CES17022(a)) (City Wide)	23
8.2 Director of Housing Position (HSC18047) (City Wide)	32
<b>9. MOTIONS</b>	

**10. NOTICES OF MOTION**

**11. GENERAL INFORMATION / OTHER BUSINESS**

**11.1 Outstanding Business List**

**11.1.a Items to be Removed:**

MM - Ambulance Dispatch Services  
(Addressed as Item 8.1)

**11.1.b Items Requiring a New Due Date**

XX - ACPD respecting Housing Issues  
Current Due Date: September 10, 2018  
Proposed New Due Date: December 17, 2018

CCC - Funding Requests from Agencies  
Current Due Date: September 10, 2018  
Proposed New Due Date: December 17, 2018

EEE - Gage Hancharek Respecting PLURD (Peace, Love,  
Unity, Respect, Dignity)  
Current Due Date: TBD  
Proposed New Due Date: December 17, 2018

**12. PRIVATE AND CONFIDENTIAL**

**13. ADJOURNMENT**