

## City of Hamilton EMERGENCY & COMMUNITY SERVICES COMMITTEE AGENDA

Meeting #: 20-004

**Date:** July 13, 2020

**Time:** 9:30 a.m.

**Location:** Due to the COVID-19 and the Closure of City

Hall

All electronic meetings can be viewed at:

City's Website:

https://www.hamilton.ca/councilcommittee/council-committeemeetings/meetings-and-agendas

City's YouTube Channel:

https://www.youtube.com/user/InsideCityofHa

milton or Cable 14

Tamara Bates, Legislative Coordinator (905) 546-2424 ext. 4102

1. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with \*)

- 2. DECLARATIONS OF INTEREST
- 3. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - 3.1 June 19, 2020
- 4. COMMUNICATIONS
- 5. CONSENT ITEMS
  - 5.1 Ministry of Health Consultation Meetings (HSC20014) (City Wide)
  - 5.2 Paramedic Service Data Sharing and Network Services Agreement with Health Shared Services Ontario (HHSO) (HSC20017) (City Wide)

5.3 Leveraging a Provincial Contract for Digitizing Ontario Works Client Files (HSC20023) (City Wide)

Discussion of Appendix "A" of this report in Closed Session is pursuant to Section 8.1, Sub-sections (b) and (d) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-sections (b) and (d) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including municipal or local board employees, and labour relations or employee negotiations.

- 5.4 Child Care Reopening Framework (HSC20027) (City Wide)
- 6. WRITTEN DELEGATIONS
- 7. STAFF PRESENTATIONS
  - 7.1 Hamilton Paramedic Service 2019 Annual Report (HSC20021) (City Wide)
- 8. DISCUSSION ITEMS
  - 8.1 Home for the Holidays Wrap Up (HSC20024) (City Wide)
  - Provision of Conditional Grants for the Purposes of Paying Development Charges for Two Non-Profit Affordable Rental Housing Projects (HSC1960(a)) (Ward 3)
- 9. MOTIONS
- 10. NOTICES OF MOTION
- 11. GENERAL INFORMATION / OTHER BUSINESS
- 12. PRIVATE AND CONFIDENTIAL
  - 12.1 Appendix "A" to Report HSC20023, Leveraging a Provincial Contract for Digitizing Ontario Works Client Files (City Wide)

Pursuant to Section 8.1, Sub-sections (b) and (d) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-sections (b) and (d) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including municipal or local board employees, and labour relations or employee negotiations.

## 13. ADJOURNMENT