

City of Hamilton EMERGENCY & COMMUNITY SERVICES COMMITTEE AGENDA

Meeting #: 24-006

Date: September 19, 2024

Time: 1:30 p.m.

Location: Council Chambers

Hamilton City Hall
71 Main Street West

Loren Kolar, Legislative Coordinator (905) 546-2424 ext. 2604

1. CEREMONIAL ACTIVITIES

2. APPROVAL OF AGENDA

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

- 3. DECLARATIONS OF INTEREST
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 4.1 June 20, 2024
- 5. COMMUNICATIONS
 - 5.1 Correspondence from the Accessibility Committee for Persons with Disabilities, respecting a Recommendation to Support Mohawk Sports Park Feasibility Study

Recommendation: Be received and referred to Item 6.1, Delegation Request from Kevin Gonci, respecting the Mohawk Sports Park Council.

- 6. DELEGATION REQUESTS
 - 6.1 Kevin Gonci, respecting the Mohawk Sports Park Council (for today's meeting)

- 6.2 Jennifer Bonner, The HUB, respecting increased gun violence and the Building Safer Communities Funding issued by Public Safety Canada (REVISED to a future meeting)
- 6.3 Jelena Vermilion, Sex Workers' Action Program Hamilton (SWAP), respecting the work of SWAP Hamilton and the Gender-Based Safety Audit (for a future meeting)

7. DELEGATIONS

8. STAFF PRESENTATIONS

- 8.1 Municipal Golf Course Update (Wards 1 and 4) (HSC24002)
- 8.2 Hamilton's Plan for Age Friendly Community 2023 Community Progress Report (HSC24007)

9. CONSENT ITEMS

- 9.1 Hamilton Veteran's Committee Minutes May 28, 2024
- 9.2 Snow Angels Program Update (HSC23022(b))

10. DISCUSSION ITEMS

- 10.1 Hamilton Fire Department Next Generation 9-1-1 Public Safety Answering Point Contingency Routing Agreement (HSC24034) (City Wide)
- 10.2 Rosedale Tennis Club Inc. Loan Request (FCS23075(a)) (City Wide)
- 10.3 Program Manager, Scheduling & Attendance Management Paramedic Services (HSC24032) (City Wide)

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

14.1 Closed Session Minutes - June 20, 2024

Pursuant to Section 9.3 sub-section (f) of the City's Procedural By-law 21-021, as amended, and Section 239(3) Sub-section (f) of the *Ontario Municipal Act*, 2001, as amended, for advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Members of the public can contact the Clerk's Office to acquire the documents considered at this meeting, in an alternate format.

15. ADJOURNMENT