Emergency and Community Services Committee Agenda for May 4, 2011

City of Hamilton

Wednesday, May 4, 2011

1:30 p.m.

Council Chambers
City Hall
71 Main Street West
Hamilton, Ontario

Ida Bedioui, Legislative Assistant
(905) 546-2424 ext. 4605

Please note: All electronic devices to be switched to a non-audible function during Council and Committee meetings.

Committee Agenda, Live Webcasting as well as Archived Meeting Video is available on-line at www.hamilton.ca

1. **CHANGES TO THE AGENDA**
2. **DECLARATIONS OF INTEREST**
3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
3.1 Minutes of the April 20, 2011 meeting.

4. DELEGATIONS REQUESTS

None

5. CONSENT ITEMS

None

6. PUBLIC HEARINGS/DELEGATIONS

6.1 Arthur Esdaile, respecting grandparent’s and grandchildren’s rights. (Approved April 20, 2011)

7. STAFF PRESENTATIONS

None

8. DISCUSSION ITEMS


8.2 Procedure for Procurement of Supplies (HES11006) (City Wide)

9. MOTIONS

10. NOTICES OF MOTION

None

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

(a) Proposed New Due Date:

(i) Item “B”, City of Hamilton Events Strategy
    Current Due Date: May 4, 2011
    Proposed New Due Date: November 23, 2011

(ii) Item “H”, Public Art Master Plan – Annual Update
    Current Due Date: May 4, 2011
    Proposed New Due Date: May 18, 2011

12. PRIVATE AND CONFIDENTIAL

12.1 Appendix D to Item 8.2 respecting Procedure for Procurement of Supplies (HES11006) (City Wide) (Distributed under separate cover.)

12.2 Interview Sub-Committee Report 11-002 (Appointments to various Volunteer Committees) (Distributed under separate cover.)

13. ADJOURNMENT