Emergency and Community Services Committee Agenda
for June 11, 2012

City of Hamilton

Monday, June 11, 2012

1:30 p.m.

Council Chambers
City Hall
71 Main Street West
Hamilton, Ontario

Ida Bedioui, Legislative Co-ordinator
(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**

1. **ADDED CEREMONIAL ACTIVITY**
   (A) Award presentation to Hamilton Paramedic, Mr. Randy Jones.

2. **ADDED DELEGATION REQUEST**

   4.3 Benjamin Ries, Staff Lawyer, Hamilton Community Legal Clinic, respecting the Housing and Homelessness Action Plan. (Copy attached.)

2. **DECLARATIONS OF INTEREST**

3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**

   3.1 May 14, 2012

4. **DELEGATIONS REQUESTS**

   4.1 Evelyn Myrie, Hamilton Centre for Civic Inclusion, 267 King Street East, Hamilton to present the Centre’s annual report. (See Item 8.1)
      - presentation

   4.2 Larry Huibers, Hamilton Housing Help Centre, 119 Main Street East, Hamilton, respecting the Housing and Homelessness Action Plan (See Item 7.4)

5. **CONSENT ITEMS**

   5.1 Various Advisory Committee Meeting Minutes:
      
      (a) Tenant Advisory Committee Minutes of February 17, 2012;
      
      (b) Hamilton Youth Advisory Committee Minutes of April 17, 2012.

   5.2 Resignation of Tenant Advisory Committee Member

   5.3 Response to Ancaster Seniors Achievement Centre Advisory Board (CS12025) (Ward 12)

   5.4 Pay It Forward Day (CS12026) (City Wide)

   5.5 Cardiovascular Health Assessment Program (CHAP), Pilot Community Paramedic Neighbourhood Initiative (HES12013) (City Wide)

6. **PUBLIC HEARINGS/DELEGATIONS**
6.1 Rebeccah Redden, respecting the loss of the volunteer program, Katimavik which has been eliminated by the Federal Government. (Approved May 14, 2012)

7. STAFF PRESENTATIONS

7.1 Old Age Security and Guaranteed Income Supplement (SAC Report 12-002)

7.2 Monthly Seniors Bus Pass (SAC Report 12-001)

7.3 Food and Shelter Advisory Committee – 2012 Accomplishments to Date (No copy) - presentation

7.4 Housing and Homelessness Action Plan (CS11017(b)) (City Wide) - presentation

7.5 Sole Shareholder Direction for CityHousing Hamilton (CS12003) (City Wide) - presentation

8. DISCUSSION ITEMS

8.1 Hamilton Centre for Civic Inclusion - Funding Agreement (CS11023(c)) (City Wide)

8.2 Standardization of Paramedic, Firefighter and Public Access Defibrillators (HES12011) (City Wide)


9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

(a) Item(s) to be Removed from the Outstanding Business List::

   (i) Item “G” - Letter regarding the Needs of the Ancaster Senior Achievement Centre. (Item 5.3 on this agenda.)

   (ii) Item “K” - “Pay it Forward Day” – (Item 5.4 on the agenda)

(b) Proposed New Due Dates:

   (i) Item “I” - Follow-up report re: HHS ABC Program pre and post conditions after one year
Due date: June 11, 2012
Proposed New Due Date: October 4, 2012

(ii) Item “L“ - Neighbourhood Down Payment Assistance Program
Due date: June 11, 2012
Proposed New Due Date: November 12, 2012

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT