

Emergency and Community Services Committee Agenda for January 17, 2013

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City of Hamilton
Thursday, January 17, 2013

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
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1. **CHANGES TO THE AGENDA**
 1. **ADDED REPORT**
 - 5.3 [Added Seniors Advisory Committee Report 13-001.](#) (Copy attached)
 2. **ADDED GENERAL INFORMATION/OTHER BUSINESS ITEM**
 - 11.2 [Communication from Mr. Jim Enos, President of the Hamilton-Wentworth Family Action Council, with an additional 163 signatures to the petition with 336 signatures he submitted at the December 10, 2012 meeting respecting "Opposite Biological Gender usage of washrooms, change rooms and shower facilities in the City of Hamilton".](#) (Copy attached.)

Recommendation: That the letter be received and the additional signatures be added to the petition submitted on December 10, 2012 respecting "Opposite Biological Gender usage of washrooms, change rooms and shower facilities in the City of Hamilton".
2. **DECLARATIONS OF INTEREST**
3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 3.1 [December 10, 2012](#)
4. **DELEGATIONS REQUESTS**
5. **CONSENT ITEMS**
 - 5.1 Various Advisory Committee Meeting Minutes:
 - (a) [Seniors Advisory Committee Minutes of November 2, 2012 meeting.](#)
 - 5.2 [Domiciliary Hostel Re-Investment Reconciliation \(CS11095\(a\)\) \(City Wide\) \(Outstanding Business List Item\)](#)
6. **PUBLIC HEARINGS/DELEGATIONS**
 - 6.1 Lena Bassford, Food4Kids Hamilton Halton Niagara, to provide general information about the Food4Kids Program. **(Approved December 10, 2012)** (No copy)
- [presentation](#)
7. **PRESENTATIONS**
 - 7.1 [2013 Community Services Business Plan \(CM12017\)](#) - **(Referred from the November 27, 2012 General Issues Committee meeting)**
- [presentation](#)
8. **DISCUSSION ITEMS**

8.1 [Group Purchasing Service for Food and Related Supplies \(Lodges\) \(CS13003\) \(Wards 6 and 13\)](#)

8.2 [City of Hamilton Early Years Community Plan \(CS13002\) \(City Wide\)](#)

9. **MOTIONS**

10. **NOTICES OF MOTION**

11. **GENERAL INFORMATION/OTHER BUSINESS**

11.1 Outstanding Business List

(a) Proposed New Due Dates:

(i) Item "C" – Needs Assessment – Ice Rinks in the Stoney Creek Area
Due dated: January 17, 2013
Proposed New Due Date: February 11, 2013

(ii) Item "F" – Follow-up report re: HHS ABC Program pre and post conditions after one year
Due dated: February 11, 2013
Proposed New Due Date: March 25, 2013

(iii) Item "G" – Report back re: CPR training for members of the community and the frequency of CPR performance.
Due dated: January 17, 2013
Proposed New Due Date: February 11, 2013

(iv) Item "H" – Neighbourhood Down Payment Assistance Program.
Due dated: January 17, 2013
Proposed New Due Date: February 11, 2013

12. **PRIVATE AND CONFIDENTIAL**

12.1 Closed Session Minutes of December 10, 2012 meeting.
(Distributed under separate cover.)

This matter is proposed for consideration in closed session further to the Ontario Municipal Act Section 239/City's Procedural By-law Section 8.1(b) - personal matters about an identifiable individual, including municipal or local board employees.

13. **ADJOURNMENT**