Emergency and Community Services Committee Agenda
for February 11, 2013

City of Hamilton
Monday, February 11, 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 www.hamilton.ca
1. **CHANGES TO THE AGENDA**

1. **ADDED DELEGATION REQUEST**

4.1 Peter Hutton and Laura Cattari, from the Roundtable for Poverty Reduction respecting the Social Assistance Review Report (Item 7.2) (Copy attached)

4.2 Susan Muma, Hamilton Organizing for Poverty Elimination (H.O.P.E.) respecting the Social Assistance Review Report (Item 7.2) (Copy attached)

4.3 Dave Cherkewski, Hamilton resident, respecting the Social Assistance Review Report (Item 7.2) (Copy attached)

2. **DECLARATIONS OF INTEREST**

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

3.1 January 17, 2013

4. **DELEGATIONS REQUESTS**

5. **CONSENT ITEMS**

5.1 Various Advisory Committee Meeting Minutes:

(a) Seniors Advisory Committee meeting of December 7, 2012

5.2 Resignation from Carolyn Rosenthal from the Seniors Advisory Committee.

5.3 Rental Rate of the Room above the Lions Outdoor Pool in Ancaster (CS13008) (Ward 12) (Outstanding Business List Item)

5.4 Ice Usage Lower Stoney Creek (CS13001) (Wards 9, 10 & 11) (Outstanding Business List Item)

6. **PUBLIC HEARINGS/DELEGATIONS**

7. **PRESENTATIONS**

7.1 Seniors Advisory Committee respecting achievements to date.


8. **DISCUSSION ITEMS**
8.1 Hamilton Veterans Committee Report 13-001 respecting Remembrance Day Ceremonies.

8.2 Fairness to Hamilton Campaign Sub-Committee Report 13-001.

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

(a) The following Item respecting community facilities is referred to the Public Works Committee pursuant to the recent departmental re-structuring changes:

Item B – Review and Update Option 4 - Strategic Renewal and New Construction Strategy (every 5 years)

(b) Proposed New Due Dates:

(i) Item “E” – Follow-up report re: HHS ABC Program pre and post conditions after one year
Due dated: March 25, 2013
Proposed New Due Date: June 10, 2013

(ii) Item “F” – Report back re: CPR training for members of the community and the frequency of CPR performance
Due dated: February 11, 2013
Proposed New Due Date: March 25, 2013

(iii) Item “G” – Neighbourhood Down Payment Assistance Program.
Due dated: February 11, 2013
Proposed New Due Date: June 10, 2013

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT