

The following are the remainder of the recommendations from CL14010 which were deferred to the 2014-2018 term of Council on September 24, 2014 by Council:

- (a) That a Diversity, Race Relations and Equity Advisory Committee be established for the 2014-2018 Term of Council;
- (b) That the following Volunteer Committees be merged into the newly created Diversity, Race Relations and Equity Advisory Committee:
  - (i) Advisory Committee for Immigrants and Refugees
  - (ii) Committee Against Racism Committee
  - (iii) Hamilton Status of Women Committee
  - (iv) Hamilton Aboriginal Advisory Committee
  - (v) Lesbian, Gay, Bisexual, Transgender and Queer Advisory Committee
- (c) That a Food Strategy Advisory Committee be established for the 2014-2018 Term of Council;
- (d) That the following Committees be merged into the newly created Food Strategy Advisory Committee:
  - (i) Food and Shelter Advisory Committee
  - (ii) Community Food Security Stakeholder Committee
- (e) That a Keep Hamilton Clean, Green and Safe Advisory Committee be established for the 2014-2018 Term of Council;
- (f) That the following Committees be merged into the newly created Keep Hamilton Clean, Green and Safe Advisory Committee:
  - (i) Cleanliness and Security in the Downtown Advisory Committee
  - (ii) Keep Hamilton Clean and Green Committee
- (g) That a Housing Advisory Committee be established for the 2014-2018 Term of Council;
- (h) That the following Committees be merged into the newly created Housing Committee:
  - (i) Tenant Advisory Committee
  - (ii) Shelter aspects of the Food and Shelter Committee

- (i) That the Volunteer Committees outlined in Appendix “A” to Report CL14010 be established for the 2014-2018 term of City Council.
  - (i) That the Mandates of the Volunteer Committees included in Appendix “A” be approved.
- (j) That the committee membership of all Advisory Committees/Volunteer Committees be composed of a maximum of up to 9 citizens;
- (k) That citizen appointments to Advisory/Volunteer Committees be subjected to a two term limit;
- (l) That Volunteer Committees commence meeting quarterly in the new Term of Council;
- (m) That one Councillor Liaison to each Volunteer Committee be appointed to provide counsel and guidance on an as required basis;
- (p) That should any Advisory Committee not meet a minimum of three times during a Council Term, that the Advisory Committee be automatically disbanded at the end of the Council Term.
- (q) That any new Advisory Committees/Task Forces established in the new term of council be subjected to the City’s Procedural By-law “Criteria for the creation of Advisory Committees or Task Forces.”
- (r) That Volunteer Committees be directed to:
  - (i) in November of each calendar year, review the Committee’s Terms of Reference and submit amendments to the appropriate Standing Committee for consideration;
  - (ii) Submit annual progress reports of the committee’s activities to the appropriate Standing Committee for review in November of each calendar year.