



CITY OF HAMILTON
CITY MANAGER'S OFFICE
Human Resources

TO:	Chair and Members Emergency & Community Services Committee
COMMITTEE DATE:	December 7, 2017
SUBJECT/REPORT NO:	Seniors Advisory Committee 2018 Budget Submission (HUR17027) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Jessica Bowen (905) 546-2424 Ext. 5164
SUBMITTED BY:	Lora Fontana Executive Director Human Resources & Organizational Development
SIGNATURE:	

RECOMMENDATION

That the Seniors Advisory Committee (SAC) 2018 base budget submission in the amount of \$1,500.00 be approved and forwarded to the 2018 budget process (General Issues Committee (GIC)).

EXECUTIVE SUMMARY

In accordance with the process for submission of budgets for the Volunteer Advisory Committees, the Seniors Advisory Committee budget of \$1500.00 for 2018, is being submitted with the recommendation that it be approved as there is no increase requested from the 2017 budget.

Alternatives for Consideration – See Page 2

FINANCIAL – STAFFING – LEGAL IMPLICATION

Financial: As the budget request is the same as was provided in 2017, there are no additional budget implications.

Staffing: N/A

Legal: N/A

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OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

OUR Priorities: Community Engagement & Participation; Economic Prosperity and Growth; Healthy and Safe Communities; Clean and Green; Built Environment and Infrastructure; Culture and Diversity and Our People and Performance.

HISTORICAL BACKGROUND

At their September 8, 2017 meeting, the Seniors Advisory Committee gave consideration to their budget needs for 2018. Their budget submission is attached as Appendix A to Report HUR17027. The budget includes incidental costs to support the Committee. The Seniors Advisory Committee is requesting the same budget they had in 2017 in the amount of \$1,500.00.

In accordance with the volunteer committee budget process, the budget is recommended for approval.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

The Volunteer Advisory Committees are able to put surplus funds from each year into a reserve, for future purposes and request the use of those funds, for specific activities. This provides the Committees with the opportunity to plan ahead to undertake specific projects or initiatives, while minimizing increases in their budgets. The Seniors Advisory Committee has not yet determined all of their activities for 2018. Should additional funding be required in 2018 and be available in the Seniors Advisory Committee reserves, requests for reserve funding will be made at the appropriate time.

RELEVANT CONSULTATION

The Seniors Advisory Committee discussed their 2018 budget needs at their September 8, 2017 committee meeting.

ANALYSIS AND RATIONALE FOR RECOMMENDATION

The recommendation will provide funding for the operations of the Seniors Advisory Committee to enable them to continue to fulfil their terms of reference. The Seniors Advisory Committee is not asking for an increase in their base budget.

ALTERNATIVES FOR CONSIDERATION

The alternative would be not to fund the operations of the Seniors Advisory Committee. This is not recommended as it provides valuable service and advice to both Council and staff of the City, and brings voices to our deliberations that might otherwise not be heard.

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ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN

Community Engagement & Participation

Hamilton has an open, transparent and accessible approach to City government that engages with and empowers all citizens to be involved in their community.

Economic Prosperity and Growth

Hamilton has a prosperous and diverse local economy where people have opportunities to grow and develop.

Healthy and Safe Communities

Hamilton is a safe and supportive city where people are active, healthy, and have a high quality of life.

Clean and Green

Hamilton is environmentally sustainable with a healthy balance of natural and urban spaces.

Built Environment and Infrastructure

Hamilton is supported by state of the art infrastructure, transportation options, buildings and public spaces that create a dynamic City.

Culture and Diversity

Hamilton is a thriving, vibrant place for arts, culture, and heritage where diversity and inclusivity are embraced and celebrated.

Our People and Performance

Hamiltonians have a high level of trust and confidence in their City government.

APPENDICES AND SCHEDULES ATTACHED

Appendix A to Report HUR17027 – Seniors Advisory Committee 2018 Budget Submission

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