

Citizen Advisory Committee Meeting Recovery Plan Phases

Advisory Committee	Staff	Phase	Rationale
Agriculture and Rural Affairs Advisory Committee	Alicia Davenport (Clerks)	3	As per the Agriculture and Rural Affairs Advisory Committee's Terms of Reference, regular meetings will not be scheduled during the months of July, August.
Art Advisory Commission	Ken Coit (Tourism)	2	The commission will be participating in Covid related relief work and will want to provide input into the Mayor's Task Force on Economic Recovery
Aboriginal Advisory Committee Hamilton Mundialization Committee Hamilton Status of Women Committee Seniors Advisory Committee Immigrant and Refugee Committee Accessibility Committee for Persons with Disabilities	Jodi Koch (Talent and Diversity, Human Resources)	3	Administrative support staff have been redeployed to COVID-19 duties and would need to be recalled to support this work. There is currently a staff vacancy that is also impacting the ability to support committees ahead of Phase 3.
Business Improvement Area Advisory Committee	Angela McRae (Clerks)	3	Staff advised the only necessity to meet in 2020 would be to approve their expenditure requests for the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905) and the Shared Parking Revenue Program (Parking Revenue Account 815010-45559). This could be done in a motion to GIC instead of meeting.
Cleanliness & Security in the Downtown Core	Alicia Davenport (Clerks)	3	The Cleanliness & Security in the Downtown Core Task Force is not currently engaged in any projects, so there is no urgency to meet.
Committee Against Racism –	John Ayrio (City Manager's Office)	2	Relaunching non-physical public engagement activities for Hate Mitigation & Prevention and the

LGBTQ Advisory Committee			Hamilton Anti-Racism Resource Centre projects. The Committee Against Racism will be a key stakeholder to engage and contribute to these community-equity projects
Expanding Housing and Support Services for Women, Non-Binary, and Transgender Community Sub-Committee	Tamara Bates (Clerks)	3	Committee members are currently involved in housing support services during COVID-19.
Food Advisory Committee	Heather Harvey (Public Health)	3	Administrative support staff have been redeployed to COVID-19 duties and would need to be recalled to support this work. Public Health staff will be supporting the emergency during all phases of the emergency.
Greater Bay Area Sub-Committee	Tamara Bates (Clerks)	3	This Committee meets at the call of the Chair, and there is no pressing business to attend to at this time.
Hamilton Cycling Committee	Rachel Johnson (Planning & Ec Dev)	2	1. The impact of physical distancing and lack of public events will affect the Committee. The Committee would like to meet to discuss alternatives to their planned work for 2020 2. The Committee is interested in providing input on upcoming cycling infrastructure projects and initiatives
Hamilton Future Fund	Alicia Davenport (Clerks)	3	The Hamilton Future Fund Board of Governors advises Council on how to use the Future Fund money to create and protect a permanent legacy for current and future generations of Hamiltonians to enjoy economic prosperity and improved quality of life. The Board was conducting a review of their grant process, following which they intended to assess whether or not to open the Future Fund for applications. Given that the Board is not currently engaged in an application cycle, there is no time sensitivity to meet.

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HWDSB Liaison Committee	Tamara Bates (Clerks)	3	This Committee meets at the call of the Chair, and there is no pressing business to attend to at this time.
HWCDSD Liaison Committee	Tamara Bates (Clerks)	3	This Committee meets at the call of the Chair, and there is no pressing business to attend to at this time.
Hamilton Veteran's Committee	Brydie Huffman (Planning & Ec Dev)	2	<p>The Veterans Committee and staff liaison are responsible for the planning and delivery of 8 City of Hamilton funded services of Remembrances in November, including the official service at Gore Park. Planning for this typically begins in August, with the September AC meeting requiring the final voting on procedures and roles. This is also the meeting where the military units are tasked with the Parade Orders, road closures are submitted, and large contracts are finalized with external media vendors for the services.</p> <p>September would be the latest date in order to plan the services accordingly, however if there is still a health warning on large events the AC (and staff) would need time to create a digital plan of commemoration.</p>
Housing and Homelessness Advisory Committee	James O'Brien (Healthy & Safe Communities)	2	The group would have a public consultation role with work that Housing Services is doing with the implantation of the Action Plan and housing and homelessness services in Hamilton.
Keep Hamilton Clean Green Committee	Raffaella Morello (Public Works)	2	<p>The Keep Hamilton Clean and Green Committee is interested in holding their meetings so they can address the following items as soon as possible:</p> <ol style="list-style-type: none"> 1. Approval of the Clean & Green Community Grants. This is to help fund community-related volunteer projects, some of which are currently planned for the summer/autumn months. Without

			<p>funding, many of these projects will not be able to proceed.</p> <p>2. Planning requirements to re-launch the “Team Up to Clean-Up” program. This is a City-wide program to help clean-up neighbourhoods which helps to promote community well-being.</p> <p>3. Address a recent resignation of a KHCG member in coordination with the Office of City Clerk’s Citizen Committee appointment process.</p>
Waste Management Advisory Committee	Hayley Court-Znottka (Public Works)	2	<p>Waste staff have three reports scheduled for fall PWC meetings and all of them require input from the WMAC to advance them.</p> <p>1. The Waste By-law update requires input from WMAC as it speaks, in part, to how changes to appendices of the by-law will be made and how the WMAC will be involved in making these changes moving forward.</p> <p>2. The single-use plastic strategy report needs input from the WMAC as they need to confirm that they are satisfied with the strategy prior to it being presented to the PWC. There is the chance that the WMAC may not agree with some of the proposed action items included in the strategy and so this is their opportunity to voice these and ask for revisions. Aside from these reasons, one of the Councillor members of the WMAC put forward the motion of the strategy.</p> <p>3. The Solid Waste Management Master Plan (SWMMP) report requires significant input from the WMAC as this maps out our waste work plan for the next 5 years and it’s crucial to receive the WMAC’s</p>

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			approval of this plan before taking it to the PWC. Part of the mandate of the WMAC is to give guidance and direction on the SWMMP.
Wentworth Lodge Heritage Trust Fund Sub-Committee	Tamara Bates (Clerks)	3	This Committee meets at the call of the Chair, and there is no pressing business to attend to at this time.
Physician Recruitment and Retention Steering Committee	Tamara Bates (Clerks)	3	This Committee meets at the call of the Chair, and there is no pressing business to attend to at this time.