REPORT 05-002
SOCIAL SERVICES DOWNLOADING STEERING COMMITTEE
Wednesday, December 21, 2005
10:30 a.m.
Room 250, 2nd Floor
71 Main Street West, Hamilton

Present: Councillor B. McHattie (Chair), T. Cooper (Vice Chair),
Mayor L. Dilanni, Councillor T. Whitehead, R. Adams, F.
Scremin, and J. Wingard

Absent with

Also Present: Aurelia Tokaci, Manager, Employment Services, SISO
J. Rinaldo, General Manager, Finance & Corporate Services
M. Zegarac, Manager of Policy and Projects, Budgets & Finance
S. Macdonald, Centre for Community Study
P. Shaker, Centre for Community Study
S. Paparella, Legislative Assistant, City Clerk’s Office

THE SOCIAL SERVICES DOWNLOADING STEERING COMMITTEE PRESENTS
REPORT 05-002 FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

There were none.

(b) DECLARATIONS OF INTEREST (Item 2)

None were declared.
(c) **APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)**

The minutes of the November 7, 2005, meeting of the Social Services Downloading Steering Committee were adopted and approved, as presented.

(d) **Municipal Partnership Fund Presentation (Item 6.1)**

Staff provided an overview of the Ontario Municipal Partnership Fund to the Committee followed by a question and answer period.

The presentation respecting the Ontario Municipal Partnership Fund was received.

(e) **Draft Report: Downloaded Dilemma; Background Report for the Social Services Steering Committee, prepared by Centre for Community Study, dated December 12, 2005 (Item 7.1)**

The Draft report was received and the Consultants (Centre for Community Study) were directed to edit the report with suggested Committee and staff (Economic Development Department and Public Health and Social Services) recommendations, and bring a revised report back to Committee in mid-January 2006.

(f) **Communication Strategy for Final Report and Community Support (Item 7.2)**

A Communications Strategy Sub-committee was established comprised of Councillors Whitehead and McHattie, Tom Cooper, and Mike Kirkopoulos to devise a communications strategy for the final report.

(g) **Communications Sub-committee – Appointment of Chair**

Councillor Whitehead was appointed as Chair to the Communications Sub-committee.

(h) **Provincial Support Strategy (Item 7.3)**

Item 7.3 – Provincial Support Strategy was tabled at this time.
(i) ADJOURNMENT (Item 12)

There being no further business, the Committee adjourned at 12:25 p.m.

Respectfully submitted,

Councillor B. McHattie, Chair

Stephanie Paparella
Legislative Assistant
December 21, 2005