SUBJECT: Re-establishment of Sub-Committees Reporting to the Social Services Committee (CL06011(e)) (City Wide)

RECOMMENDATION:

(a) That the Sub-Committee as outlined in Appendix “A” attached to Report CL06011(e), be re-established, to report to the Social Services Committee in the next term of Council;

(b) That the Sub-Committee as outlined in Appendix “B” attached to Report CL06011(e), be disbanded as their mandate has been completed;

(c) That the required Council appointments for the Sub-Committee as noted in Appendix “A”, in accordance with the composition as shown, be determined at the caucus meeting of the new term of Council;

Kevin C. Christenson
City Clerk
Corporate Services

EXECUTIVE SUMMARY:

Appendices “A” and “B” outline the Council authority by which each of the Committees was either established or re-established during the 2003-2006 term of Council.
BACKGROUND:

City Council, at its meeting held on February 22, 2006, approved Item 7 of Corporate Administration Committee Report 06-003 which sets out the governance structure of standing committees for the 2006-2010 term of Council.

Appendix “A” outlines those committees which report to the Social Services Committee. Appendix “B” is a list of those sub-committees that have completed their mandate, but are required to be reviewed prior to re-establishment.

ANALYSIS/RATIONALE:

N/A

ALTERNATIVES FOR CONSIDERATION:

N/A

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

N/A

POLICIES AFFECTING PROPOSAL:

N/A

RELEVANT CONSULTATION:

N/A

CITY STRATEGIC COMMITMENT:

By evaluating the “Triple Bottom Line”, (community, environment, economic implications) we can make choices that create value across all three bottom lines, moving us closer to our vision for a sustainable community, and Provincial interests.

Evaluate the implications of your recommendations by indicating and completing the sections below. Consider both short-term and long-term implications.

Community Well-Being is enhanced. ☑ Yes ☐ No

Environmental Well-Being is enhanced. ☐ Yes ☑ No
Economic Well-Being is enhanced. □ Yes ☑ No

Does the option you are recommending create value across all three bottom lines?
□ Yes ☑ No

Do the options you are recommending make Hamilton a City of choice for high performance public servants?
□ Yes ☑ No
<table>
<thead>
<tr>
<th>Sub-Committee</th>
<th>Mandate</th>
<th>Composition</th>
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<tbody>
<tr>
<td>Wentworth Lodge Trust Fund</td>
<td>• Council Authority: Former Regional Sub-Committee</td>
<td>2 members of Council</td>
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<td>• Mandate: To oversee a $13 million dollar fund which was donated to the Lodge</td>
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<tr>
<td>Sub-Committee</td>
<td>Mandate</td>
<td>Composition</td>
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| Social Services Downloading Steering Committee         | • Council Authority: Established by Council at its meeting held on September 28, 2005  
• Mandate: To review the consultant’s report and report back to Committee with respect to these recommendations, to provide recommendations to the Province as to how the structure of Social Services are funded, to devise a Communications Strategy for the report, to lobby the strategy, and to build a broader coalition across both Hamilton and the Province.  
• Mandate Competed: Council approved the Final Report at their meeting held on January 25, 2006.                                                                                                                                                                                                                                                                                                                                                                          | 4 members of Council including the Mayor  
McQueston Legal – (1)  
Social Planning and Research Council – (1)  
Hamilton Chamber of Commerce (1)  
Hamilton Civic Coalition (1)                                                                                                                                                                                                                                                                                                                                                                                 |