MOTION

Council Date: April 12, 2006

MOVED BY COUNCILLOR McHATTIE

SECONDED BY COUNCILLOR

Amendment to the Terms of Reference for the Social Services Downloading Steering Committee

That the Terms of Reference for the Social Services Downloading Steering Committee, which was approved by Council at its meeting of September 28, 2005, be deleted in its entirety and replaced with Appendix A attached hereto.
SOCIAL SERVICES DOWNLOADING STEERING COMMITTEE
TERMS OF REFERENCE

Introduction:

The Social Services Downloading Steering Committee was established by Council at its meeting held on September 28, 2005.

Objectives:

To assist in securing sustainable funding from the Provincial government, in support the City of Hamilton’s ongoing social service budget requirements.

Membership:

Committee membership is comprised of representatives from McQuesten Legal and Community Services, Social Planning and Research Council, the Hamilton Chamber of Commerce, Hamilton Civic Coalition and three Members of Council. The appointed Social Services Downloading Steering Committee members are:

- Councillor B. McHattie
- Councillor S. Merulla
- Councillor T. Whitehead
- Mayor L. Di Ianni – ex officio
- McQuesten Legal and Community Services
- Social Planning and Research Council
- Hamilton Chamber of Commerce
- Hamilton Civic Coalition

Meetings:

Meetings shall be held at the call of the Chair, as required.

Chair and Vice Chair:

The Chair is selected from the appointed members of Council. The Chair and Vice Chair are as follows:

- Chair – Councillor Brian McHattie
- Vice Chair – Tom Cooper, McQuesten Legal and Community Services
Social Services Downloading Steering Committee
Terms of Reference

Secretariat:
Legislative services shall be provided by the Office of the City Clerk.

Voting and Attendance:
For purposes of voting, majority means more than half of the Steering Committee members present and voting.

A quorum for the purposes of voting shall be 50% plus one (1) of the Steering Committee members (Quorum = 4).