Committee of the Whole
MINUTES
9:30 a.m.
February 10, 2006
Council Chambers
Hamilton City Hall
71 Main Street West, Hamilton

Present: Mayor L. DiIanni

Absent with regrets: Councillors M. Ferguson, B. Morelli - Illness
Councillor M. McCarthy – City Business
Councillor T. Whitehead - Vacation

Also Present: G. Peace, City Manager
J. Rinaldo, General Manager, Finance and Corporate Services
S. Stewart, General Manager, Public Works
C. Graham, General Manager, Human Resources
J. Priel, General Manager, Community Services and Public Health
L. A. Coveyduck, General Manager, Planning and Development
K. Robertson, Police Chief
I. Sturgeon, Legislative Assistant, City Clerks
M. Gallagher, Co-ordinator, City Clerks

Mayor DiIanni called the meeting to order

1. DECLARATIONS OF INTEREST

None

2. CHANGES TO THE AGENDA

(That the following changes to the agenda be approved:)

________________________________________________________________
Three additional speakers to be added to the list. Brenda Johnson, Vanessa Brcic and Noor Nizam

Denise Arkell which was the speaker noted as Item 5.28 has withdrawn her request to speak today.

Mr. Mayor we will also be moving In Camera prior to the Social Services Downloading portion of today’s agenda to address a labour matter and a legal matter.

3. ADOPTION OF MINUTES

None

4. PRESENTATIONS

4.1 Mark Chamberlain, Chair, Hamilton Roundtable for Poverty Reduction, Carolyn Milne, President & CEO Hamilton Community Foundation, and Joe-Anne Priel, General Manager Community Services Department, City of Hamilton

Councillor Brian McHattie introduced the members of the Hamilton Roundtable for Poverty Reduction and provided an overview of the work of the Roundtable to date.

5. PUBLIC HEARINGS/DELEGATIONS

5.1 Chris Spence, Director of Education, Hamilton-Wentworth District School Board

5.2 John Dolbec, Hamilton Chamber of Commerce

5.3 Gary Warner

5.4 Steve Varey

5.5 Lindsey George

5.6 Rick Beauchamp, Ministry of Community and Social Services

5.7 Darryl Skidmore, United Way
5.8 Dr. Leila Ryan, Hamilton Community Foundation

5.9 Craig Foye, Human Rights Committee of the Income Security Working Group (attachment)

5.10 Deirdre Pike, Income Security Working Group

5.11 Jeff Wingard, Social Planning and Research Council

5.12 Jane Aronson, Community-Professional Advisory Committee of the School of Social Work, McMaster University

5.13 Denise Brooks, Hamilton Urban Core Community Health Centre

5.14 Madhavi Reddy, Hamilton Tenant Education Project

5.15 Hugh Tye, Hamilton Community Legal Clinics

5.16 Gay Walton and Neil Turner, Campaign for Adequate Welfare and Disability Benefits

5.17 Paula Holmes-Rodman, Hamilton Status of Women Committee

5.18 Marg Opie, Social Action Committee of the Ontario Association of Social Works, Hamilton & District Branch

5.19 David Cohen

5.20 Valerie Sturrock

5.21 Sue Grafe, Health Providers Against Poverty

5.22 Janet Chafe

5.23 Colleen Cavanaugh, Stoney Creek United Church

5.24 Tom Oommen, Transit Users Group

5.25 Hans Jenssen

5.26 Dorothy Spence

5.27 Jenny Vengris, Social Planning and Research Council

5.28 Denise Arkell, Neighbour to Neighbour
6. DISCUSSION ITEMS

6.1 Social Services Downloading Steering Committee Report 05-001, November 7, 2005

(That Social Services Downloading Steering Committee Report 05-001 be approved as presented.

6.2 Social Services Downloading Steering Committee Report 05-002, December 21, 2005

(That Social Services Downloading Steering Committee Report 05-002 be received.

6.3 Social Services Downloading Steering Committee Report 06-001, January 20, 2006

(That Social Services Downloading Steering Committee Report 06-001 be received.

There being no further business, the meeting adjourned at ???

Respectfully submitted,

Mayor L. Dilanni

February 10, 2006