TO: Chair and Members of the Emergency AND Community Services Committee  
DATE: January 19, 2011

FROM: Ida Bediou
City Clerk’s Division

RE: City Council Meeting – December 1, 2010 - Inaugural

A. RESOLUTIONS:

The following motion was approved by Council at its Inaugural Meeting and the sections relating to the Emergency and Community Services Committee are highlighted:

Membership on Standing Committees and Sub-Committees of Council for the 2010-2014 Term of Council

(Pearson/Pasuta)
(a) That the membership of the Standing Committees attached as Appendix “A”, and the Sub-Committees attached as Appendix “B” for the 2010-2014 term of Council, be approved;

(b) That the following Sub-Committees be disbanded:

(i) Taxi Reform Committee
(ii) Sport Tourism Advisory Committee;

(c) That the following issue be referred to the Governance Review Sub-Committees for consideration:

(i) Increasing the membership on the Emergency & Community Services Committee from 7 to 8 to allow Councillor J. Partridge to serve on this Committee;

(d) That the following issues be referred to the appropriate Standing Committee for consideration and/or review:

(i) Hamilton Future Fund – requires 1 additional member;
(ii) Re-establishment of the Multi-Residential Property Taxation Sub-Committee;
(iii) Merging the Furniture Review and Purchasing Sub-Committees
(iv) Adding the Councillor representative from Ward 15 to the Agricultural and Rural Affairs Advisory Committee;
(v) Re-establishment of the Fairness to Hamilton Committee;
(vi) Accessible Transportation Services Review – requires 3 additional members;

(vii) Solid Waste Management Master Plan Steering Committee – requires 2 additional members.

CARRIED

B. GENERAL NOTES:

A copy of the mandate of the Fairness to Hamilton Sub-Committee is attached.

Ida Bedioui,
Legislative Assistant

Attachment

N:\legislat\2010\council\protocol\follow-up notice
Introduction:

The Social Services Downloading Steering Committee was established by Council at its meeting held on September 28, 2005. The name was changed to the Fairness to Hamilton Campaign by a Committee of the Whole resolution on April 24, 2007.

Objectives:

Given the need to secure social service funding from the Provincial government in support of 2006 budget needs, an independent consultant has been hired to prepare a report for Council’s consideration, outlining the impacts of social service downloading on the City of Hamilton, and to provide recommendations on the required changes.

The Social Services Downloading Steering Committee’s mandate was to review the consultant’s report and report back to Committee of the Whole with respect to these recommendations which it did in February 2006.

With its new name, the Fairness to Hamilton Campaign Committee’s mandate was expanded to include the development of a proactive campaign to inform the public and the Provincial and Federal Governments on the funding shortfalls faced by the City of Hamilton.

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. Clark
- Councillor B. Bratina
- Councillor M. McCarthy
- Mayor F. Eisenberger – ex officio
- McQuesten Legal and Community Services
- Social Planning and Research Council
- Hamilton Chamber of Commerce
- Hamilton Civic Coalition

Meetings:

Meetings shall be held as required.
Chair and Vice Chair:

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

- Chair – Councillor Brad Clark
- Vice Chair – Tom Cooper

Secretariat:

Legislative services shall be provided by the City of Hamilton Clerk’s Division.

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).