Please note: All electronic devices to be switched to a non-audible function during Council and Committee meetings.

Committee Agenda, Live Webcasting as well as Archived Meeting Video is available on-line at www.hamilton.ca

1. CHANGES TO THE AGENDA (Added Items, if applicable, will be noted with **)  
2. DECLARATIONS OF INTEREST  
3. APPROVAL OF MINUTES OF PREVIOUS MEETING  
   3.1 May 12, 2014 Meeting  
4. DELEGATION REQUESTS  
5. CONSENT ITEMS  
   5.1 Various Advisory Committee Minutes for Information  
      (a) Hamilton Veterans Committee Minutes of April 8, 2014
(b) Hamilton Youth Advisory Committee Meeting Notes of March 18, 2014
(c) Hamilton Youth Advisory Committee Meeting Notes of April 15, 2014
(d) Hamilton Youth Advisory Committee Meeting Notes of May 20, 2014
(e) Seniors Advisory Committee Minutes of April 4, 2014

5.2 Sir Allan MacNab Track and Sports Field Facility Upgrades (CES14025) (Ward 8)
5.3 Field Renovations on Adjacent Lands (CES14021) (Wards 7 & 9)
5.4 Mohawk 4Ice Centre Annual Report 2012 & 2013 (CES14029) (Ward 6)
5.5 Emergency Capital Repairs to Township of Glanbrook Non-Profit Housing Corporation (CES14032) (Ward 11)

6. PUBLIC HEARINGS / DELEGATIONS

7. PRESENTATIONS

7.1 Conversions of Rental Housing Properties to Condominiums (CS11042(a)) (City Wide) (Outstanding Business List)
7.2 Renewal of Homelessness Partnering Strategy (CES14005(a)) (City Wide)

8. DISCUSSION ITEMS

8.1 Housing and Homelessness Action Plan (CS11017(d)) (City Wide)
8.2 Canada Learning Bond Initiative (CES14030) (City Wide)
8.3 Electronic Ambulance Call Reporting System for Emergency Medical Services Standardization/Agreement Approval (CES14016) (City Wide)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS
11.1 Outstanding Business List

(a) Completed Items to be Removed:

Item "J" - Staff to review and assess the Condo Conversion Program (Item 7.1)

Item "C" - Neighbourhood Down Payment Assistance Program (Item 8.1)

Item "H(a)" That staff report back re: 10 yr housing and homelessness strategy with detailed plan for initial implementation (Item 8.1)

(b) Item to be transferred to the Board of Health:

Item D(a) - Staff to consider the information regarding the Food4Kids program and report back.
Item D(b) - Report back on Universal School Nutrition Program

(c) Item requiring new due date:

Item "E" - Staff to undertake feasibility study of constructing & operating indoor recreation facilities at the Mohawk 4 Ice Centre and report back.
Due Date: June 9, 2014
Proposed New Due Date: Q1/2015

12. PRIVATE AND CONFIDENTIAL

12.1 Verbal update respecting an Identifiable Individual
This matter is proposed for consideration in Closed Session pursuant to Sub-section 8.1(b) of the City’s Procedural By-law and Section 239.2 of the Municipal Act as the subject matter pertains to personal matters about identifiable individuals, including municipal or local board employees.

13. ADJOURNMENT