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 January 19, 2015  
4. DELEGATION REQUESTS  
   4.1 Request from Jim Davis respecting the Development of Scott Park and Affordable Sports in the City (For a Future Meeting)  
   4.2 Request from Judith Bishop respecting Childcare, Poverty and Economic Growth in Hamilton (For a Future Meeting)
4.3 Request from Calvin Cain, Ontario Homes for Special Needs Association, respecting the Domiciliary Hostel Program and Pressures (For Today’s Meeting)

4.4 ** Request from Tom Cooper and Celeste Licorish, Hamilton Roundtable for Poverty Reduction, respecting Access to Affordable Child Care Services (For a Future Meeting)

4.5 ** Request from Tom Cooper, Hamilton Roundtable for Poverty Reduction, respecting the Affordable Transit Pass Program (for Today’s Meeting) (no copy)

5. **CONSENT ITEMS**

5.1 Hamilton Fire Department Clothing Items (CES15004) (City Wide)

5.2 Special Needs Resourcing Review (CES15003) (City Wide)

5.3 Ontario Works Organizational Review (CES15011) (City Wide)

5.4 Various Minutes of the Seniors Advisory Committee
   (a September 5, 2014
   (b October 3, 2014
   (c November 7, 2014
   (d December 5, 2014
   (e January 9, 2015

5.5 Various Minutes of the Veterans Affairs Committee
   (a October 14, 2014
   (b November 4, 2014

6. **PUBLIC HEARINGS / DELEGATIONS**

7. **DISCUSSION ITEMS**

7.1 Delegated Authority for Recreation Agreements (CES15002) (City Wide)

7.2 2015 Increase to Domiciliary Hostel Program Per Diem Rate (CES15007) (City Wide)

7.3 2015 Changes to Housing Stability Benefit (CES15008) (City Wide)
7.4 Ontario Works Caseload Contingency Plan (CS09021(e)) (City Wide)

7.5 Neighbourhood Action Strategy Project Update (CES15009) (City Wide)

7.6 ** CES14040(a) Affordable Transit Pass Program to Permanent Funding (City Wide)

8. PRESENTATIONS

9. MOTIONS

10. NOTICES OF MOTION

10.1 ** Phase 1 Design – Sir Wilfrid Laurier Recreation Centre Gymnasium Expansion/Replacement Project

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Outstanding Business List

(a) Items Requiring New Due Dates:

Item "C(a) and (b)" - Living Wage

Due Date: March 9, 2015

Proposed New Due Date: May 11, 2015

Item "K" - Urban Fitness Trail in McQuesten Neighbourhood

Due Date: February 23, 2015

Proposed New Due Date: March 9, 2015

(b) Completed Items to be Removed:

Item "A" - CPR Training

Item "H" - Powers of Attorney for residents of City Homes for the Aged

Item "I" - Cardiac Safe City Recommendations

Item "J" - Environmental Roundtable

12. PRIVATE AND CONFIDENTIAL
13. ADJOURNMENT