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 April 13, 2015 

4. DELEGATION REQUESTS 
   4.1 Alfredine Plourde, Protecting Canadian Children, respecting the protection of children while in foster care (for a future meeting) 
   4.2 Robert Manley, respecting accountability and transparency of Access to Housing 

5. CONSENT ITEMS 
   5.1 Correspondence from Dr. John Beard, Director, Department of Ageing and Life Course, World Health Organization (WHO), respecting the City of Hamilton’s induction as a member of the WHO Global Network of Age-friendly Cities and Communities (GNAFCC) 
   5.2 Minutes of the Tenant Advisory Committee 
      (a) March 12, 2015 
      (b) April 9, 2015 
   5.3 Minutes of the Seniors Advisory Committee 
      (a) March 6, 2015
5.4 2015 Budget Submission - Seniors Advisory Committee (FSC15033(b)) (City Wide)

5.5 Establishment of a Revolving Loan Fund Reserve Account for the Ontario Renovates Program (CES15019) (City Wide)

5.6 Social Housing Capital Reserve Fund - CityHousing Hamilton - 405 York Boulevard (CES15022) (City Wide)

5.7 Neighbourhood Action Strategy Small Grants Funding (CES15024) (Wards 2 and 8)

5.8 Community Heat Response Plan (CES15028) (City Wide)

6. PUBLIC HEARINGS / DELEGATIONS

6.1 Joseph DiFrancesco, respecting Suicide Awareness (no copy)

7. PRESENTATIONS

7.1 McQuesten Urban Farm Design and Construction (CES15023) (Ward 4)

8. DISCUSSION ITEMS

8.1 Pressure at Emergency Shelters Serving Single Homeless Women (CS13051(b)) (City Wide)

8.2 Purchase of New Stretchers and Loading Systems (CS15026) (City Wide)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Verbal Update from Joe-Anne Priel, General Manager, Community and Emergency Services, respecting the Ontario Works Social Assistance Management System (SAMS)

11.2 Outstanding Business List

(a) Completed Items to be Removed:

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 are available on-line at www.hamilton.ca
Item F(3) - Increased Signage on Front of Buses

Item (i) - Seniors Advisory Committee Annual Achievements

(b) Items to be Added:

Item L - Potential Housing Options and Alternatives for Housing in the West Harbour/Setting Sail Area

Due Date: TBD

(c) Items Requiring New Due Dates:

Item B - Hamilton Living Wage for Part-Time Staff and Purchasing Policy

Due Date: May 11, 2015

Proposed New Due Date: November 9, 2015

Item I - Identification of Possible Enhancements to Current Child Care Programs

Due Date: TBD

Proposed New Due Date: October 26, 2015

Item J - Accommodation of Children with Special Needs in Day Care Centres

Due Date: April 13, 2015

Proposed New Due Date: November 9, 2015

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT