1. **CHANGES TO THE AGENDA** (Added Items, if applicable, will be noted with **) 

2. **DECLARATION OF INTEREST**

3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
   
   3.1 **May 5, 2015**

4. **DELEGATION REQUESTS**

5. **CONSENT ITEMS**
   
   5.1 **Business Licensing Audit Review Update (PED13037(c)) (City Wide) (Outstanding Business List Item)**

   5.2 **Proposal to Proceed with an OMB Appeal for Minor Variance Application FL/A-15:40, 71 Innovation Drive, Flamborough (PED15066) (Ward 15)**

6. **PUBLIC HEARING/DELEGATIONS**
   
   6.1 **Application for an Amendment to the Town of Flamborough Zoning By-Law No. 90-145-Z, for the Lands Located at 12 McDonald Court, Flamborough (PED15062) (Ward 15)**

   (i) **Written comments from David and Jane Lee**

   (ii) **Staff presentation**

   (iii) **Speakers**

   **Michael Domenichetti, owner/applicant**

   **Robert Potter**
7. PUBLIC NOTICE/PRESENTATIONS

8. DISCUSSION ITEMS

9. MOTIONS

9.1 Waive Minor Variance Fee for 27 Vanderlip, Ancaster (Deferred from May 5, 2015 meeting)

9.2 Hess Village Paid Duty Policing Pilot

9.3 Hamilton Municipal Heritage Committee Summary of Nominations

10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

(i) New due date required:

Item “F” - By-law to Regulate Parking on Boulevards and Front and Side Yard (PED13042)
Due date: May 19, 2015
Proposed New Due Date: September 15, 2015

(ii) Item to be removed:

Item “U” – Work Plan to Address Performance Audit Report 2013-14 - Unlicensed Businesses (See Item 5.1)

Item “KK” - New Multi-residential tax class (The same Item is on the Audit, Finance and Administration Committee Agenda)

12. PRIVATE AND CONFIDENTIAL

12.1 **This item was removed from the agenda and will be included on a future agenda:
(Distributed under separate cover.)
This matter is proposed for consideration in Closed Session
pursuant to Sub-sections 8.1 (e) and 8.1(f) of the City’s Procedural By-law and Section 239.2 of the Municipal Act as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the City and the receiving of advice that is subject to solicitor-client privilege.

13. **ADJOURNMENT**