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 25, 2015]

4. **DELEGATION REQUESTS**

   4.1 **Martha Fox, Dundas Living Centre/Unshippable.ca,** respecting the efforts of the Dundas Living Centre Board and families of individuals with developmental disabilities and to provide information about Unshippable.ca, a province-wide social justice initiative (for today’s meeting)

   4.2 **Mary Sinclair, respecting the need for accessible, affordable and assisted housing in the City of Hamilton (for today’s meeting)**

5. **CONSENT ITEMS**

   5.1 Minutes of the Hamilton Youth Advisory Committee

      (a) **March 17, 2015**

      (b) **April 21, 2015**

      (c) **May 5, 2015**

      (d) **June 16, 2015**

   5.2 Minutes of the Hamilton Veterans Committee
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
(CES14014(b)) (Wards 5, 7, 12)

8.3 Guiding Principles for Recreation User Fees (CES15029) (City Wide)

8.4 SAMS Update (CES15020) (City Wide)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT