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 Minutes of August 12, 2015 (Clerk's Note: The E&CS meetings of September 14, 2015 and September 28, 2015 were cancelled.)  

4. **DELEGATION REQUESTS**  
   
   4.1 Alissa Watt, Founder and Executive Director of The Missed Lives Project, to provide a presentation respecting the Missed Lives Project (For Today's Meeting).  

5. **CONSENT ITEMS**  
   
   5.1 Mid-Rise Wood Frame Buildings (CES15048) (City Wide)  
      (Outstanding Business List Item)  
   
   5.2 Introduction to Hamilton's Children's Charter (CES15051) (City Wide)  
   
   5.3 Minutes of the Hamilton Veterans Committee dated:  
      
      (a) June 9, 2015  
      (b) July 14, 2015  
      (c) August 11, 2015  

6. **DELEGATIONS**
7. PRESENTATIONS

7.1 Best Start - 10 Year Update (CES15045) (City Wide)

7.2 AED Recognition Event: Extraordinary Acts Contributing to Saving a Life (No Copy)

7.3 I HEART REC Marketing Campaign (CES15050) (City Wide)

7.4 "Learning Annex" Partnership Initiative of the Neighbourhood Action Strategy (CES15046) (City Wide)

7.5 2015-2016 Snow Angels Program (CES14041 (a)) (City Wide)

8. DISCUSSION ITEMS

8.1 Renewal of Beasley Community Centre Operating Agreement (CS13018(b)) (Ward 2)

8.2 Revised Membership Composition for the Hamilton Veterans Committee - Citizen Committee Report (HVC15-001) (City Wide)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Amendments to the Outstanding Business List:

(a) Item to be Transferred to the Planning Committee Outstanding Business List:

Item "F" - Recommendations from the Seniors Advisory Committee Report 14-006 Regarding Inclusion of Elevator Maintenance in the Vital Services By-law and Regarding the Provision of the Supply of Mandatory Emergency Generators by Landlords to meet the health equipment needs of tenants.

(b) Item to be Removed from the Outstanding Business List:

Item "G" - Report back regarding impact on fire safety respecting proposed changes to the Ontario Building Code to permit the construction of six storey wood frame buildings.

(Addressed: Item 5.1, E&CS Meeting of October 13, 2015)
12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT

- Report CES15048).