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 [February 8, 2016]

4. **DELEGATION REQUESTS**

5. **CONSENT ITEMS**

   5.1 Minutes of the Seniors Advisory Committee
      (a) [May 1, 2015]
      (b) [June 5, 2015]
      (c) [September 4, 2015]
      (d) [October 2, 2015]
      (e) [November 6, 2015]
      (f) [December 4, 2015]
      (g) [January 8, 2016]

   5.2 Co-ordinated Access System for Social Housing (CES14052(b)) (City Wide)

   5.3 Gage Park Family Skills Bike Park Update - Monitoring Plan 2015 (CES16012) (Ward 3)
5.4 Red Hill Family Centre - Summary of Child Care Licensing Requirements and Recommendations (CES16013) (City Wide)

5.5 2016 Provincial Child Care Funding Allocation for the City of Hamilton (CES16015) (City Wide)

5.6 Best Start Funding (CES16017) (City Wide)

5.7 Provincial Wage Enhancement Allocation (CES16018) (City Wide)

6. PUBLIC HEARINGS / DELEGATIONS

7. PRESENTATIONS

7.1 Presentation of the Rolston Neighbourhood Action Plan, developed as part of the Neighbourhood Action Strategy (CES16009) (Ward 8)

8. DISCUSSION ITEMS

8.1 Ontario Works Caseload Contingency Plan (CS09021(f)) (City Wide)

8.2 Roster for Affordable Housing Development (CES16016) (City Wide)

9. MOTIONS

9.1 CityHousing Hamilton - 555 Queenston Road Area Flooring Replacement

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Amendments to the Emergency & Community Services Outstanding Business List

(a) Items to be Removed:

Item "L" - Support for Kingston City Council’s Resolution Regarding the Basic Income Guarantee (Addressed in recommendation (a) of Report BOH15036 respecting the Nutritious Food Basket, at the November 16, 2015 Meeting of the Board of Health)

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
(b) Items to be Referred:

Item "B" - Hamilton Living Wage (Referred to the General Issues Committee)

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT