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 25, 2016  
4. DELEGATION REQUESTS  
   4.1 Delegation Request by Brian Sibley, Executive Director, Hamilton East Kiwanis Non-Profit Homes Inc. respecting a Proposal to Leverage Section 95 Properties to Create New Affordable Housing (for the June 20th meeting)  
   4.2 Delegation Request by Nancy Silva Khan respecting concerns regarding Ontario Autism Program changes and the needs of parents and children with Autism (for today's meeting)  
5. CONSENT ITEMS  
   5.1 Minutes of Advisory Committee Meetings:  
      (a) Hamilton Veterans Committee, January 20, 2016  
      (b) Hamilton Veterans Committee, April 12, 2016  
      (c) Seniors Advisory Committee, April 1, 2016  
   5.2 Recreation Designations: HIGH FIVE Accreditation and Youth Friendly Community (Platinum) (CES16025) (City Wide)  
6. PUBLIC HEARINGS / DELEGATIONS
7. PRESENTATIONS

8. DISCUSSION ITEMS

8.1 Recreation Concessions at City Operated Facilities (CES14014(c)) (City Wide) (Outstanding Business List Item)

8.2 Neighbourhood Engagement Matching Grant Program Extension (CES14026(b)) (City Wide)

8.3 Macassa Lodge - Long Term Care Quality Inspection (CES16027) (Ward 6)

9. MOTIONS

9.1 Rosedale Community Garden Fence

10. NOTICES OF MOTION

10.1 **Ontario Autism Program Changes

10.2 **2016 National Aboriginal Awareness & Celebrations

11. GENERAL INFORMATION / OTHER BUSINESS

12. PRIVATE AND CONFIDENTIAL

12.1 Ontario Works Program Review (verbal update)

Pursuant to Section 8.1, Sub-sections (b) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (b) and (f) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to: Personal matters about an identifiable individual(s), including City employees; and, the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

13. ADJOURNMENT

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