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 **August 10, 2016** 

4. **DELEGATION REQUESTS**
   4.1 **Marie Cantwell, CUPE 5105, respecting Concerns with the Child Care System Special Needs Resourcing report CES16034 (presented at the August 8, 2016 E&CS Meeting) (for the September 12, 2016 meeting)**
   
   4.2 **Steve Leighfield, St. Matthew's House respecting Child Care System Special Needs Resourcing Award (for the September 12, 2016 meeting)**
   
   4.3 **Erin Moore respecting Concerns regarding Special Needs Resource Funding (for the September 12, 2016 meeting)**

5. **CONSENT ITEMS**
   5.1 **Hamilton Veterans Committee Minutes, June 21, 2016.**
   
   5.2 **Hamilton Youth Advisory Committee (HYAC) (CES15056(a)) (City Wide) (Outstanding Business List Item)**
   
   5.3 **Mayor's Advisory Committee on Syrian Newcomers - Update (CES16023(a)) (City Wide)**
   
   5.4 **2016 Municipal Capital Funding Program (Social Housing Repairs**
5.5 Social Housing Improvement Program (CES16040) (City Wide)

5.6 Hamilton Immigration Partnership Council (CES16041) (City Wide)

5.7 Survivors of Domestic Violence Portable Housing Benefit Pilot (CES16045) (City Wide)

5.8 Seniors Advisory Committee Minutes

(i) May 6, 2016

(ii) July 8, 2016

6. PUBLIC HEARINGS / DELEGATIONS

6.1 William Urie, Hamilton Olympic Club respecting the 90th Anniversary of the Hamilton Olympic Club

7. PRESENTATIONS

7.1 Use, Renovation and Replacement Study for Hamilton Recreation and Public-Use Facilities (Indoor Study) Phase 1 Update (ECS07068(d)) (City Wide)

8. DISCUSSION ITEMS

8.1 Social Infrastructure Fund (CES16036) (City Wide)

8.2 Request for Proposals C5-11-16 New Rental Housing Component of the Investment in Affordable Housing Extension and Social Infrastructure Fund Programs (CES16037) (Wards 2 and 4)

8.3 Fire Underwriters Survey (FUS) Insurance Grading Review (CES16042) (City Wide)

8.4 Xperience Annex (Formerly known as Learning Annex) Update and Registered Trademark (CES15046(a)/CM16014) (City Wide)

9. MOTIONS

9.1 Neighbourhood Action Strategy: Resources for Computers for Neighbourhood Community Planning Teams
10. **NOTICES OF MOTION**

10.1 **Waiving of Fees for HSR Services at Hamilton Veterans Committee events**

10.2 **Gateway Arena Purchase**

11. **GENERAL INFORMATION / OTHER BUSINESS**

11.1 Amendments to the Outstanding Business List:

   (a) Items to be removed:

   (i) "N" - Pickleball Hamilton - Build, Support and Promote a Pickleball Facility at Confederation Park Sports Complex (addressed as Item 9, Public Works Committee Report 16-013).

12. **PRIVATE AND CONFIDENTIAL**

13. **ADJOURNMENT**