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 December 12, 2016 

4. DELEGATION REQUESTS 

5. CONSENT ITEMS 
   5.1 Wesley Community Homes Incorporated (CES14046(a)) (Ward 2) 
   5.2 Mayor's Advisory Committee on Syrian Newcomers - Update (CES16023(b)) (City Wide) 
   5.3 Social Housing Apartment Retrofit Program (CES17003) (City Wide) 
   5.4 Housing & Homelessness Advisory Committee Minutes - November 1, 2016 
   5.5 Seniors Advisory Committee Minutes - December 2, 2016 

6. PUBLIC HEARINGS / DELEGATIONS 
   6.1 **Angela Pugliese respecting a lack of support for teens with Autism. (Deferred to the February 6, 2017 meeting at the request of the Delegate) 

7. PRESENTATIONS
8. DISCUSSION ITEMS

8.1 Consideration of User Fees for Rope Rescue Calls (CES17002) (City Wide)

8.2 Syrian Newcomers and Ontario Works (CES17006) (City Wide)

8.3 Resolution from the Township of Madawaska Valley respecting Bill 7, Promoting Affordable Housing Act, 2016 (referred from Council, December 14, 2016)

9. MOTIONS

9.1 2017 - Ward 6 Area Rating Funded Project

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Outstanding Business List:

(a) Items to be Removed:

   (i) Item "X" - Operating Hours of City of Hamilton Outdoor Swimming Pools
       (Addressed as Item 5.2, Board of Health, December 5, 2016)

(b) Proposed New Due Dates:

   (i) Item "G" - Co-ordinated Access System for Social Housing
       Current Due Date: January 23, 2017
       Proposed New Due Date: February 6, 2017

   (ii) Item "K" - Hamilton Youth Advisory Committee
        Current Due Date: January 2017
        Proposed New Due Date: TBD

   (iii) Item "O" - Rolston Neighbourhood Action Plan
         Current Due Date: January 23, 2017
         Proposed New Due Date: TBD

   (iv) Item "W" - Proposal to Leverage Section 95 Properties to Create New Affordable Housing
        Current Due Date: January 2017
        Proposed New Due Date: April 10, 2017
(c) Items to be Referred to the General Issues Committee:

(i) Item "E" - Potential Housing Options and Alternatives for Housing in the West Harbour/Setting Sail Area

(ii) Item "J" - Motion regarding West Harbour City Owned Lands (funds for affordable housing)

(iii) Item "EE" - Gateway Arena Purchase

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT