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 6, 2017  

4. DELEGATION REQUESTS  
  4.1 Nicole Pollice, Stoney Creek Rugby Football Club, respecting a lack of a home field and facilities (for the April 10th meeting)  
  4.2 Patricia Reid, McQuesten Urban Farm, respecting an update on the progress of the McQuesten Urban Farm and the future vision (for the April 10th meeting)  
  4.3 Denise Christopherson and Medora Uppal, YWCA Hamilton, respecting Transitional Living Program (for the April 10th meeting)  
  4.4 ** Shalem Mental Health Network respecting the Wrap Around Process for single mothers living in poverty (for a future meeting)  

5. CONSENT ITEMS  
  5.1 Seniors’ Advisory Committee Minutes  
     (a) January 6, 2017  
     (b) February 3, 2017  
  5.2 Wentworth Lodge Heritage Trust Fund Sub-committee Minutes -
February 14, 2017

5.3 Housing and Homelessness Advisory Committee Minutes - January 3, 2017

5.4 Hamilton Veterans Committee Minutes - November 29, 2016

5.5 Ontario Early Years Child and Family Centre Planning (CES16029(a)) (City Wide)

6. PUBLIC HEARINGS / DELEGATIONS

7. PRESENTATIONS

7.1 Seniors Advisory Committee - 2016 Annual Presentation

8. DISCUSSION ITEMS

8.1 Recommendation for Program Changes to Recreation Affordable Access Strategy (CS10047(c)) (City Wide)

8.2 Neighbourhood Action Strategy Funding for Community Development (CES15058(a)) (City Wide)

8.3 McQuesten Urban Farm Farming and Community Engagement for the 2017 Season (CES17011) (Ward 4)

9. MOTIONS

10. NOTICES OF MOTION

10.1 ** I AM AFFECTED Poster Campaign on HSR Bus Shelters

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Amendments to the Outstanding Business List:

(a) Proposed New Due Dates:

1. Item "K" - Hamilton Youth Advisory Committee (HYAC)
   Current Due Date: TBD
   Proposed New Due Date: June 12, 2017

2. Item "O" - Rolston Neighbourhood Action Plan
   Current Due Date: TBD
   Proposed New Due Date: May 8, 2017

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
3. Item "P" - Ambulance Communications and Dispatch Services Advocacy
   Current Due Date: TBD
   Proposed New Due Date: May 8, 2017

4. Item "W" - Proposal to Leverage Section 95 Properties to Create Affordable Housing
   Current Due Date: April 10, 2017
   Proposed New Due Date: June 12, 2017

5. Item "BB" - Residential Care Facilities Subsidy Program
   Current Due Date: February 2017
   Proposed New Due Date: June 12, 2017

6. Item "CC" - Fire Underwriters Survey (FUS) Insurance Grading Review
   Current Due Date: 2017
   Proposed New Due Date: Q2 2018

7. Item "FF" - Correspondence from the Ministry of Housing re: Re-Introduction of the Promoting Affordable Housing Act, 2016 (Bill 7)
   Current Due Date: TBD
   Proposed New Due Date: May 18, 2017

8. Item "GG" - Housing Stability Benefit Shortfall
   Current Due Date: February 2017
   Proposed New Due Date: May 8, 2017

9. Item "HH" - Mayor’s Advisory Committee on Syrian Newcomers - Update
   Current Due Date: TBD
   Proposed New Due Date: June 12, 2017

12. **PRIVATE AND CONFIDENTIAL**

12.1 Interview Sub-committee of the Emergency & Community Services Committee - Report 17-001 (distributed under separate cover)

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (b) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees.
13. ADJOURNMENT