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 May 18, 2017 

4. DELEGATION REQUESTS 

4.1 Azim Kassam, Ekasa Hospitality Inc., respecting a Request for Incentives for Building New Affordable Rental Housing at 210 Main Street East (for the June 12th meeting) 

4.2 ** Item being removed from the E&CS Committee, and being transferred to the Board of Health meeting scheduled for June 19, 2017 - Millgrove Public School respecting a Food Recovery Program from Stores and Farmers for the Benefit of the Food Bank (for the June 12th meeting) 

5. CONSENT ITEMS 

5.1 Seniors Advisory Committee Minutes - April 7, 2017 

5.2 Hamilton Veterans Committee Minutes - April 25, 2017 

6. PUBLIC HEARINGS / DELEGATIONS 

7. PRESENTATIONS 

7.1 Hamilton Urban Indigenous Strategy (CES17026) (City Wide) 

8. DISCUSSION ITEMS
8.1 **Gage Park Family Skills Pump Track - Pilot Project (CES16012(a))** (Ward 3)

8.2 **Wentworth Lodge - Replacement of Tub and Shower Facilities (CES17023)** (Ward 13)

8.3 **YWCA Update (CES17027)** (City Wide)

8.4 **Investment Plan for CHPI Homelessness Funding (CES17030)** (City Wide)

8.5 **Revised Terms of Reference for the Hamilton Veterans Committee (HVC17-001)** (City Wide)

9. **MOTIONS**

10. **NOTICES OF MOTION**

11. **GENERAL INFORMATION / OTHER BUSINESS**

11.1 Amendments to the Outstanding Business List:

(a) Items to Be Removed:

   Item "GG" - Housing Stability Benefit Shortfall (Addressed as Item 8.4 on this agenda)

   Item "JJ" - YWCA Hamilton - Transitional Living Program (Addressed as Item 8.3 on this agenda)

(b) Items Requiring New Due Dates:

   Item "A" - Bystander Cardiopulmonary Resuscitation (CR) - Region of Peel Resolution
   Current Due Date: June 12, 2017
   Proposed New Due Date: November 6, 2017

   Item "G" - Co-ordinated Access System for Social Housing
   Current Due Date: June 12, 2017
   Proposed New Due Date: September 25, 2017

   Item "K" - Hamilton Youth Advisory Committee (HYAC)
   Current Due Date: June 12, 2017
   Proposed New Due Date: September 11, 2017

   Item "O" - Rolston Neighbourhood Action Plan
Current Due Date: June 12, 2017  
Proposed New Due Date: August 16, 2017

Item "W" - Proposal to Leverage Section 95 Properties to Create New Affordable Housing  
Current Due Date: June 12, 2017  
Proposed New Due Date: October 5, 2017

Item "AA" - Resolution from the City of Welland respecting the Development of Provincial Legislation for Private Supportive Living Accommodations  
Current Due Date: July 12, 2017  
Proposed New Due Date: September 11, 2017

Item "BB" - Residential Care Facilities Subsidy Program  
Current Due Date: June 12, 2017  
Proposed New Due Date: November 6, 2017

Item "HH" - Mayor's Advisory Committee on Syrian Newcomers - Update  
Current Due Date: June 12, 2017  
Proposed New Due Date: August 16, 2017

Item "II" - Progress of the Implementation of Our Future Hamilton  
Current Due Date: June 26, 2017  
Proposed New Due Date: July 12, 2017

Item "LL" - Heat Response Plan Initiative  
Current Due Date: TBD  
Proposed New Due Date: August 16, 2017

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT