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 16, 2017  

4. DELEGATION REQUESTS  
   4.1 HomeShare Alliance respecting their social innovation movement. (For the October 23rd meeting)  

5. CONSENT ITEMS  

6. PUBLIC HEARINGS / DELEGATIONS  
   6.1 Community Living Hamilton respecting the Community Respite Centre  

7. PRESENTATIONS  
   7.1 Ontario Early Years Child and Family Centre Initial Plan and Needs Assessment (CES16029(b)) (City Wide) (Outstanding Business List)  
   7.2 2017 Annual Quality Report - Macassa and Wentworth Lodges (CES17037) (Wards 6 and 13)  

8. DISCUSSION ITEMS  
   8.1 Request for Proposals C5-06-17 New Rental Housing Component of the Investment in Affordable Housing Extension.
8.2 Journey Together Early Years Initiative (CES17039) (City Wide)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Outstanding Business List:

(a) Items To Be Removed:

(i) Item "V" - Ontario Early Years Child and Family Centre Addressed as Item 7.1

(b) Items Requiring New Due Dates:

(i) Item "F" - Agreement with HWDSB for Creation of Two Community Hubs
   Current Due Date: September 11, 2017
   Proposed Due Date: 2018

(ii) Item "G" - Co-ordinated Access System for Social Housing
   Current Due Date: September 25, 2017
   Proposed Due Date: October 23, 2017

(iii) Item "K" - Hamilton Youth Advisory Committee (HYAC)
    Current Due Date: September 11, 2017
    Proposed Due Date: November 20, 2017

(iv) Item "S" - Neighbourhood Engagement Matching Grant Program Extension
    Current Due Date: November 6, 2017
    Proposed Due Date: November 23, 2017

(v) Item "W" - Proposal to Leverage Section 95 Properties to Create New Affordable Housing
    Current Due Date: October 5, 2017
    Proposed Due Date: November 20, 2017

(vi) Item "AA" - Resolution from the City of Welland re: Development of Provincial Legislation for Private Supportive Living Accommodations
Current Due Date: September 11, 2017
Proposed Due Date: October 23, 2017

(vii) Item "BB" - Residential Care Facilities Subsidy Program
Current Due Date: November 6, 2017
Proposed Due Date: November 20, 2017

(viii) Item "FF" - Ministry of Housing re: Re-introduction of the Promoting Affordable Housing Act, 2016 (Bill 7)
Current Due Date: September 11, 2017
Proposed Due Date: November 20, 2017

(ix) Item "LL" - Heat Response Plan Initiative
Current Due Date: October 5, 2017
Proposed Due Date: November 20, 2017

(x) Item "MM" - Ambulance Dispatch Services
Current Due Date: November 2017
Proposed Due Date: November 20, 2017

(xi) Item "NN" - Request for Incentives for Building New Affordable Rental Housing at 210 Main St East
Current Due Date: September 25, 2017
Proposed Due Date: November 20, 2017

(xii) Item "OO" - Regional Municipality of Waterloo re: Advocating for Adequate Funding to Legal Aid
Current Due Date: TBD
Proposed Due Date: November 20, 2017

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT