1. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

2. DECLARATIONS OF INTEREST

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 December 7, 2017

4. DELEGATION REQUESTS

4.1 Calvin Cain and Sonia Brown respecting Negative Impact of the New Minimum Wage rate on Housing, Residential Care Facilities and Pending Growth

4.2 Tony Tollis, ADT Consulting, respecting the Possible Sale of the Gateway Arena

4.3 Alan Whittle, Good Shepherd Centre Hamilton, respecting the Notre Dame Community Resource Centre

5. CONSENT ITEMS

5.1 Hamilton Veterans Committee Minutes - October 24, 2017

5.2 Seniors Advisory Committee Minutes
5.2.a November 3, 2017
5.2.b December 1, 2017

5.3 Home for Good Local Funding Allocations (CES17042(b)) (City Wide) 47
5.4 Amendments to Housing Services Act, 2011 - Portable Housing Benefit Framework (CES18001) (City Wide) 54
5.5 Residential Care Facility Subsidy Program Waitlist (CES18003) (City Wide) (Outstanding Business List) 58
5.6 Notre Dame Community Resource Centre (CES18005) (Ward 2) 63
5.7 Resolution from the City of Welland re: Development of Provincial Legislation for Private Supportive Living Accommodations (CES18006) (City Wide) (Outstanding Business List) 70

6. PUBLIC HEARINGS / DELEGATIONS

7. STAFF PRESENTATIONS

8. DISCUSSION ITEMS

8.1 Co-ordinated Access System for Social Housing (CES14052(d)) (City Wide) 74
8.2 Urban Native Homes Incorporated - Management Plan Update (CES16024(a)) (Wards 2, 3, 4, 6, 7 and 9) 88
8.3 McQuesten Urban Farm Farming and Community Engagement for the 2018 Season (CES17011(b)) (Ward 4) 105
8.4 Social Housing Apartment Improvement Program (CES18004) (City Wide) 110
8.5 Gateway Arena Purchase (CM18004/CES18008) (Ward 10) (Outstanding Business List) 116

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

12. PRIVATE AND CONFIDENTIAL
13. ADJOURNMENT