



# City of Hamilton

## HEALTHY AND SAFE COMMUNITIES COMMITTEE

**Meeting #:** 18-004  
**Date:** April 23, 2018  
**Time:** 1:30 p.m.  
**Location:** Council Chambers, Hamilton City Hall  
71 Main Street West

Lisa Chamberlain, Legislative Coordinator (905) 546-2424 ext. 2729

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	<b>Pages</b>
1. <b>APPROVAL OF AGENDA</b> (Added Items, if applicable, will be noted with *)	
2. <b>DECLARATIONS OF INTEREST</b>	
3. <b>APPROVAL OF MINUTES OF PREVIOUS MEETING</b>	
3.1 April 9, 2018	3
4. <b>DELEGATION REQUESTS</b>	
5. <b>CONSENT ITEMS</b>	
5.1 Defining Affordable Housing and Hamilton's Rental Housing Market (HSC18003) (City Wide)	7
6. <b>PUBLIC HEARINGS / DELEGATIONS</b>	
7. <b>STAFF PRESENTATIONS</b>	
7.1 Hamilton MedVents	12
7.2 Hamilton Paramedic Service 2017 Annual Report (HSC18020) (City Wide)	23
8. <b>DISCUSSION ITEMS</b>	
9. <b>MOTIONS</b>	

**10. NOTICES OF MOTION**

**11. GENERAL INFORMATION / OTHER BUSINESS**

**11.1 Outstanding Business List**

Items to be Removed:

Item "NN" - Request for Incentives for Building Affordable Rental Housing at 210 Main Street East  
(Addressed as Item 5.1 on this agenda)

Item "ZZ" - One Time Funding for Residential Care Facilities  
(Addressed as Item 8.1 on the April 9, 2018 agenda)

**12. PRIVATE AND CONFIDENTIAL**

- 12.1** Organizational Structure Changes for the Healthy and Safe Communities Department (HSC18018) (City Wide) (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 municipal or local board employees.

**13. ADJOURNMENT**