1. CEREMONIAL ACTIVITIES

2. APPROVAL OF AGENDA
   (Added Items, if applicable, will be noted with *)

3. DECLARATIONS OF INTEREST

4. APPROVAL OF MINUTES OF PREVIOUS MEETING
   4.1 February 7, 2019

5. COMMUNICATIONS

6. DELEGATION REQUESTS
   6.1 Michael Woloch, respecting hiring practices for Professional Engineers at the City of Hamilton (For a future meeting)

7. CONSENT ITEMS

8. PUBLIC HEARINGS / DELEGATIONS
   8.1 Voislav Bjelajac, respecting a Vacancy Rebate for 2016 (Approved February 7, 2019)

9. STAFF PRESENTATIONS
10. DISCUSSION ITEMS

10.1 Development Charges Stakeholders Sub-Committee Report 19-002 (To be distributed)

10.2 Governance Review Sub-Committee Report 19-001 (To be distributed)

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

14.1 Closed Minutes - February 7, 2019 (Distributed under separate cover)

Pursuant to Section 8.1, Sub-sections (b), (f) and (k) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (b), (f) and (k) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual(s), including City employees; advice that is subject to solicitor/client privileges, including communications necessary for that purpose; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

15. ADJOURNMENT