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 January 17, 2019

5. COMMUNICATIONS

6. DELEGATION REQUESTS

   6.1 Raven Bridges, respecting Housing Issues Crisis (for a future meeting)

7. CONSENT ITEMS

   7.1 Fire Department Establishing & Regulating By-Law and Appointments of Fire Chief, Deputy Chiefs, and Provincial Fire Co-ordinator (HSC19005) (City Wide)

8. PUBLIC HEARINGS / DELEGATIONS

   8.1 Kevin Gonci, Hamilton Collaborative Partnership Group (HCPG), respecting a Community Hub Proposal/Multi-Sport Indoor Facility Development (approved by the Healthy & Safe Communities Committee on December 17, 2018)
9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

10.1 National Housing Strategy – Co-Investment Fund (HSC19006) (City Wide)

10.2 Renewal of the Licence Agreement with the Copetown Lions Club for Copetown Hall (HSC19009) (Ward 12)

10.3 Seniors' Use of Food Banks (HSC19012) (City Wide)

11. MOTIONS

11.1 Social Infrastructure Funding for 30 Sanford Avenue Computer Lab and Classes

11.2 Establishing a Gender and Equity Lens on Housing Services

11.3 Hill Park Pickleball Courts Renovation

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

13.1 Changes to the Outstanding Business List:

13.1.a Items to be Added:

13.1.a.a Requiring the City of Hamilton to be More Accessible to the Hearing Impaired (Motion)

As per Item (j)(i)(c) of H&SC Report 18-010, this Item was referred to the Public Works Committee. It is recommended that this item remain under the purview of the Emergency & Community Services Committee and that the Department responsible for preparing the report back to Committee be updated instead.

13.1.b Items Requiring a New Due Date:

Item on OBL: Y  
Current Due Date: Q4 2017  
Proposed New Due Date: March 21, 2019

13.1.b.b  Hamilton Youth Engagement Collaboration (CES15056(b))

Item on OBL: UU  
Current Due Date: March 21, 2019  
Proposed New Due Date: May 2, 2019

13.1.b.c  Funding Requests from Agencies

Item on OBL: CCC  
Current Due Date: February 7, 2019  
Proposed New Due Date: March 21, 2019

13.1.b.d  Senior’s Increased Use of Food Banks

Item on OBL: LLL  
Current Due Date: January 17, 2019  
Proposed New Due Date: February 21, 2019

13.1.c  Items considered complete and needing to be removed:

13.1.c.a  Senior’s Increased Use of Food Banks

Addressed as Item 10.3 on today's agenda - Report HSC19012  
Item on OBL: LLL

14.  PRIVATE AND CONFIDENTIAL

15.  ADJOURNMENT