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 April 4, 2019

5. COMMUNICATIONS
   5.1 Correspondence from the Ministry of Children, Community and Social Services respecting Addiction Services Initiative Wind-Down
      Recommendation: Be received.

6. DELEGATION REQUESTS
   6.1 Dianne McIntyre and Laura Delsey, respecting a Request that the City of Hamilton Appeal to the Provincial Government to Pause the Plan to Change the Ontario Autism Program (for today’s meeting)
7. **CONSENT ITEMS**

7.1 Minutes of the Interview Sub-Committee to the Emergency and Community Services Committee

7.1.a March 28, 2019

7.1.b April 16, 2019

7.2 Gage Hancharek - Peace, Love, Unity, Respect, Dignity (PLURD) Update (HSC19022) (City Wide) (Outstanding Business List Item)

7.3 Information on the Installation of Hearing Loops in Public Facilities (HUR17023(a)) (City Wide) (Outstanding Business List Item)

8. **PUBLIC HEARINGS / DELEGATIONS**

8.1 Ruth Greenspan, John Howard Society of Hamilton, Burlington and Area, respecting the Hamilton Restorative Justice Collaboration Initiative

(Approved April 4, 2019) (no copy)

8.2 Paul Empringham, Ancaster Minor Hockey, respecting the Protection of Interests and Availability of Ice for the Ancaster Minor Hockey League

(Approved April 4, 2019) (no copy)

8.3 Nancy Silva-Khan, respecting a Request that the City of Hamilton Appeal to the Provincial Government to Pause the Plan to Change the Ontario Autism Program to Allow for Further Consultation

(Approved on April 4, 2019) (no copy)

9. **STAFF PRESENTATIONS**

10. **DISCUSSION ITEMS**

10.1 Reaching Home: Canada’s Homelessness Strategy (HSC19008(a)) (City Wide)

10.2 St. Matthew’s House – Request for Service Manager Consent to Sell Units (HSC19015) (Ward 3)

11. **MOTIONS**

11.1 Recreation and Social Infrastructure at 430 Cumberland Ave. (Ward 3)

12. **NOTICES OF MOTION**
13. GENERAL INFORMATION / OTHER BUSINESS

13.1 Amendments to the Outstanding Business List

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

13.1.a.a Gage Hancharek respecting PLURD (Peace, Love, Unity, Respect, Dignity)

Addressed as Item 7.2 on today’s agenda (HSC19022)

Item on OBL: EEE

13.1.a.b Requiring the City of Hamilton to be More Accessible to the Hearing Impaired

Addressed as Item 7.3 on today’s agenda (HUR17023(a))

Item on OBL: WW

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT