



City of Hamilton
HOUSING AND HOMELESSNESS

ADVISORY COMMITTEE

Meeting #: 19-001
Date: November 5, 2019
Time: 6:00 p.m.
Location: Room 264, 2nd Floor, City Hall
71 Main Street West

James O'Brien, Senior Project Manager (905) 546-2424 ext. 3728

Pages

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 October 1st
5. COMMUNICATIONS
6. DELEGATION REQUESTS
- 6.1 CONSENT ITEMS
7. PUBLIC HEARINGS / DELEGATIONS
8. STAFF PRESENTATIONS
9. DISCUSSION ITEMS
10. MOTIONS

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11. NOTICES OF MOTION
12. GENERAL INFORMATION / OTHER BUSINESS
13. PRIVATE AND CONFIDENTIAL
14. ADJOURNMENT



Hamilton

MINUTES
[INSERT ADVISORY COMMITTEE NAME]

[Insert Date]

[Insert Time]

[Insert Meeting Location]

Present: Chair: (insert name)
 Vice-Chair: (insert name)
 Members: (insert names)

Absent with
Regrets: (insert names of absent Committee members only)

Also Present: (insert staff names with titles)

Pursuant to Section 5.4(4) of the City of Hamilton's Procedural By-law 18-270 at [Insert Time] the Staff Liaison to the Committee advised those in attendance that quorum had not been achieved within 30 minutes after the time set for the [Insert Advisory Committee Name], therefore, the Staff Liaison to the Committee noted the names of those in attendance and the meeting stood adjourned.

Respectfully submitted,

[Insert Staff Liaison's Name]
[Insert Staff Liaison's Position Title
& Department]