1. APPOINTMENT OF COMMITTEE CHAIR AND VICE-CHAIR FOR 2020

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 November 7, 2019

5. COMMUNICATIONS

6. DELEGATION REQUESTS

7. CONSENT ITEMS
   7.1 City of Hamilton Youth Engagement (CES15056(c)) (City Wide)
   7.2 Hamilton's Community Safety and Well-Being Plan (HSC19032) (City Wide)
   7.3 Red Hill Family Centre Annual Licensing Inspection (HSC19067) (City Wide)
   7.4 Changes to Social Housing Regulations (HSC19068) (City Wide)
   7.5 Community Paramedic Seasonal Flu Surge Project LHIN Funding (HSC19072) (City Wide)
7.6 Wentworth Lodge Heritage Trust Fund Sub-Committee Report 19-001

8. PUBLIC HEARINGS / DELEGATIONS

8.1 Dean Waterfield, Wesley, respecting the Wesley Day Centre

8.2 Ahmed Yusuf, Somali Community, respecting the need for community space

9. STAFF PRESENTATIONS

9.1 Residential Care Facilities Subsidy Program Review (HSC19064) (City Wide)

10. DISCUSSION ITEMS

10.1 Consumption and Treatment Services and Wesley Day Centre (BOH19037/HSC19040(a)) (Ward 2) - To be distributed

10.2 City of Hamilton Veterans Committee 2020 Budget Submission (PED19229) (City Wide)

10.3 2020 Budget Submissions - Housing and Homelessness Advisory Committee (HSC19069) (City Wide)

10.4 2020 Budget Submission - Seniors Advisory Committee (HUR19027) (City Wide)

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

13.1 Amendments to the Outstanding Business List

13.1.a Items Requiring a New Due Date

13.1.a.a Home for Good (CES17042(a))

   Item on OBL: E
   Current Due Date: December 5, 2019
   Proposed New Due Date: January 16, 2020

13.1.a.b Opportunities and Flexibility of Existing Housing Programs

   Item on OBL: G
   Current Due Date: November 7, 2019
   Proposed New Due Date: February 6, 2020
13.1.a.c  Hamilton Housing Benefits

Item on OBL: H
Current Due Date: November 7, 2019
Proposed New Due Date: February 6, 2020

13.1.a.d  Expanding Housing and Support Services for Women

Item on OBL: J
Current Due Date: December 5, 2019
Proposed New Due Date: February 6, 2020

13.1.a.e  Community Hub Proposal/Multi-Sport Indoor Facility Development

Item on OBL: K
Current Due Date: October 3, 2019
Proposed New Due Date: January 16, 2020

13.1.a.f  Curling Facilities

Item on OBL: M
Current Due Date: December 5, 2019
Proposed New Due Date: January 16, 2020

13.1.a.g  Ministry's continued support for critical housing investments and leveraging federal funding under the National Housing Strategy through new provincial investments and outlining the City of Hamilton's funding for housing and homelessness programs as confirmed by the 2019 Ontario Budget

Item on OBL: N
Current Due Date: December 5, 2019
Proposed New Due Date: January 16, 2020

13.1.b  Items Considered Completed and to be Removed

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

Item on OBL: D
Addressed as Item 7.1 on today's agenda

13.1.b.b  Wesley Day Centre

Item on OBL: O
Addressed as Item 10.1 on today's agenda
14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT