



VISION: We will be a vibrant, dependable and clean city where services are delivered innovatively and effectively.
MISSION: To provide effective operations of the city through collaboration of members, management and staff.

CORPORATION OF HAMILTON

AGENDA

Thursday, March 7, 2019, 12:30 pm
Mayor's Parlour, City Hall

1. **Confirmation of Notice**
2. **Role of the Chairman**
3. **Open Meeting**
4. **Apologies**
5. **Public Participation/Presentation**
6. **Correspondence**
7. **Minutes of the Previous Corporation Board Meeting dated 6 February 2019 (Public Session)**
8. **Matters Arising from the Previous Corporation Board Meeting dated 6 February 2019 (Public Session)**
 - (i) Box and store the Oxen painting for the time being. **(City Engineer)**
 - (ii) Appleby (Bermuda) Limited were currently drafting a lease as it related to Localmotion Limited and the Corporation of Hamilton. **(City Engineer)**
 - (iii) Check with the Parking Manager why the car park barriers were not lifted after 6 pm this year during the Bermuda Festival. **(City Engineer)**

9. Resolutions Approved by the Minister

That the Board approve the Total Research Associates Limited proposal to carry out a Residential Satisfaction Survey.

That the Board approve an amendment to the Travel Policy which would include "Any refunds, discounts or returns from the purchase of tickets, is to be made directly to the COH account and not to the cardholder."

That the Board approve the Financial Instructions would be amended as it related to the new Credit Card Policy and the new Travel Policy, as amended.

That the Board approve and support the BELCo generators and associated equipment being transported via the Queen Street, Church Street and Par-La-Ville Road route.

That the Board approve to waive the policy regarding the application fee for the 40 foot BELCo containers and make a one-time charge of \$1,000 to cover COH administrative costs.

10. Board Recommendations for Review

There are no Recommendations for review.

11. Committee Recommendations for Review

11.1 Residents Advisory Committee - 7 February 2019 (Public Session)

There are no Recommendations of review.

11.2 Infrastructure Committee - 13 February 2019 (Public Session)

There are no Recommendations for review.

11.3 Finance Committee - 21 February 2019 (Public Session)

RESOLUTION:

That the Board approve the removal of Edward Benevides and the addition of Ian Hind as signatory on all bank accounts for the Corporation of Hamilton.

RESOLUTION:

That the Board approve a virement of \$350,000 be added to the Scoot Project.

11.4 Staff, Legislative & Governance Committee - 19 February 2019 (Public Session)

There are no Recommendations for review.

12. Any Other Business

13. Motion to Move to Restricted Session

Tanya Iris, Acting Secretary