



**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.

## **INFRASTRUCTURE, DEVELOPMENT & FUTURE COMMITTEE**

**City Hall  
Hamilton**

Dear Members:

There will be a meeting of the Infrastructure, Development & Future Committee of the Corporation of Hamilton on Wednesday 14 December 2016 at 10:00 am to consider the following:

### **A G E N D A**

1. **Confirmation of Notice**
2. **Role of the Chairman**
3. **Open Meeting**
4. **Apologies**
5. **Public Participation/Presentation:**
6. **Correspondence:**
  - (i) Letter re: Importation of 40' Containers.
7. **Minutes of Previous Meeting dated 9 November 2016**
8. **Matters arising out of the Minutes dated 9 November 2016:**
  - (i) Send a reminder to the Emperial Group of Companies (copy to Councillor Edwards and Tracy Marshall) that they need to confirm the funding for the New Year's Eve event. **(Thomas Lightbourne)**
  - (ii) Confirm to the City Engineer the arrangements for the Laffan Street roundabout ribbon cutting ceremony. **(Thomas Lightbourne)**

(iii) Put together a proposal for the pedestrianisation of Reid Street and report back to the Infrastructure Committee. **(City Engineer and Councillor Ming)**

(iv) Forward a copy of the 2017 Cruise Ship Schedule for Hamilton to Councillor Harvey. **(Secretary)**

(v) Write to the person who tripped on Union Street and confirm that the sidewalk will be repaired and that cost is included in the budget. **(Secretary)**

**9. Status Update:**

(i) Events

(ii) America's Cup and Tall Ships Presentation

**10. Recommendations for Review:**

**Recommendation** That the Board approve for the Corporation's lawyer to write a letter to America's Cup Bermuda (ACBDA) to encourage discussions and transparency in relation to the waterfront area during America's Cup 2017. **(Discussed in Corporation Board meeting dated 7 December and held over until the Mayor has discussions with ACBDA)**

**Recommendation:** That the Board approve the importation of 40' containers.

**11. Any Other Business:**

**12. Move to Restricted Session**

**13. Minutes of Previous Meeting dated 9 November 2016 (Restricted Session)**

**14. Matters arising out of the Minutes dated 9 November 2016 (Restricted Session):**

There are no matters arising.

**15. Status Update:**

**16. Recommendations for Review:**

There are no recommendations for review.

**17. Any Other Business:**

Ed Benevides, Secretary & COO \_\_\_\_\_

*T. Tris, Acting Secretary*

Signature \_\_\_\_\_

Date: \_\_\_\_\_ December 9, 2016 \_\_\_\_\_