



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 9th September 2015 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:
 - (i) Presentation - G.E.T. Security Proposal
6. Correspondence:
 - (i) Nonna's Kitchen
 - (ii) Botelhowood Architects re: Barr's Bay Park Docks
7. Minutes of Previous Meeting dated 12 August 2015
8. Matters Arising:
 - (i) Letter to Mr. Tim Marshall of MarshallWorx re: Residential Parking with the City
 - (ii) Invite re: Site Visit of Ewing Street

- (iii) Copy of Proposed Amendments re: Sanitation Ordinance
- (iv) Invite Constable "Smokie" Dill to next Infrastructure Committee Meeting 9 September 2015
- (v) Copy of Goals and Objectives re: the America's Cup
- (vi) Letter to Restaurants re: Oil Containers on Sidewalks
- (vii) Follow-up with Mr. Tim Madeiros re: Proposal for Solar Project, Bulls Head
- (viii) Contact Mr. Mike Winfield re: Concerns of the Council - America's Cup
- (ix) Plan for the Docks on Front Street re: America's Cup 2017
- (x) Invite to Previous Council re: Re-opening of Ewing Street

9. Status Update:

- (i) Meeting with the Department of Community and Cultural Affairs

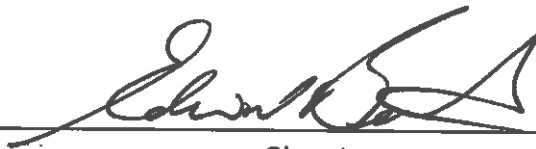
10. Recommendations for Review

- (i) Proposal re: Nonna's Kitchen - Potential Tier Al Fresco Rate
- (ii) Proposal re: Barr's Bay Park Docks

11. Any Other Business

- (i) Request for Parking - Digicel/BTC Lease

Ed Benevides, Secretary & COO



Signature

Date:

