



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 9 March 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:

There is no public presentation/participation

6. Correspondence:

There is no correspondence.

7. Minutes of Previous Meeting dated 10 February 2016
8. Matters Arising out of the Minutes dated 10 February January 2016:

(i) The Secretary to scan the letter from Bermuda Realty Company Limited to the members for discussion at the next Infrastructure Committee meeting scheduled for 9 March 2016.

(ii) The Secretary to write to Mr. Kemp of Bermuda Forwarders with regards to the practice of their container trucks travelling from the docks via Court Street, turning on to Victoria Street and then onto Cedar Avenue.

(iii) The Event Project Manager to provide a report on the meeting held with the Christmas Boat Parade Organisers.

(iv) The Secretary to invite Ian Coles and Steve Thompson to the next Infrastructure Committee meeting to discuss the Christmas Boat Parade.

(v) The Secretary to write to the Minister of Works advising the CoH will be putting forward a request to be placed on the agenda of the Finance Committee to pay 50% of the outstanding bill for the New Year's Event.

9. Status Update:

(i) Al Fresco Rates Review (deferred from previous meeting)

(ii) Laffan Street Update (deferred from previous meeting)

10. Recommendations for Review:

(i) Dock Security Contract

11. Any Other Business

12. Motion to Move to Restricted Session

13. Minutes of Previous Meeting dated 10 February 2016 (Restricted Session)

14. Matters Arising out of the Minutes dated 10 February 2016 (Restricted Session)

(i) The Recording Secretary to provide a printed agenda, etc. for the Chair of the Infrastructure Committee for the meetings.

Ed Benevides, Secretary & COO

T. Iris, Acting Secretary

Signature

Date: _____ March 4, 2016 _____