



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.

CITY OF HAMILTON

There will be a meeting of the City of Hamilton Council in the Mayor's Parlour, City Hall, on Wednesday 10 January 2018 at 12:30 pm to consider the following:

AGENDA

1. **Confirmation of Notice**
2. **Role of the Chairman**
3. **Open Meeting**
4. **Apologies**
5. **Public Participation:**
6. **Correspondence:**

There is no correspondence.
7. **Minutes of Corporation Board Meeting dated 6 December 2017**
8. **Matters arising from Corporation Board Meeting dated 6 December 2017:**
9. (i) Check into the Health Insurance and Staff Costs for 2018 in comparison to 2017 as the numbers are showing the exact for 2017 and 2018. **(Treasurer)**

(ii) Check into Councillor Harvey's requests for the use of the Mayor's Box for the Bermuda Festival. **(Event Project Manager/Communications Manager)**

(iii) Remove the name of the insurance provider for LTD from the Employee Handbook to a generic name. **(HR Manager)**

(iv) Consider diverse options/ideas to show recognition to Ms. Flora Duffy, i.e. a proclamation etc. and bring those option/ideas to the Infrastructure Committee meeting scheduled for 17 January 2018. **(Event Project Manager)**

10. Committees and Recommendations for Review:

(i) **Residents Advisory Committee - 7 December 2017**

There are no Recommendations for review.

(ii) **Infrastructure Committee - 13 December 2017**

RECOMMENDATION: That the Board re-instate the 15-minute parking on Church Street on one (1) side along the full length of the General Post Office.

(iii) **Finance Committee - 18 December 2017**

There are no Recommendations for review.

(iv) **Staff, Legislative & Governance Committee - 21 November 2017**

RECOMMENDATION: That the Board resolve to agree to the Management Collective Agreement. **(Deferred from Corporation Board Meeting dated 6 December 2017)**

RECOMMENDATION: That the Board resolve that all Council Members uphold the Code of Conduct with specific mention that confidential Restricted Minutes and legal documents were used in two (2) recent tribunals against the Corporation of Hamilton. **(Deferred from Corporation Board Meeting dated 6 December 2017)**

RECOMMENDATION: That the Board resolve that all Council Members complete and return the Register of Members Interest so that the Corporation of Hamilton can protect itself under the Bribery Act 2016. **(Deferred from Corporation Board Meeting dated 6 December 2017)**


(iv) **Staff, Legislative & Governance Committee - 19 December 2017**

No meeting held - cancelled.

11. Any Other Business:

- (i) Discussion re: Disabled Parking Permits
- (ii) Update on Traffic Ticket Process

12. Motion to Move to Restricted Session.

Ed Benevides, Secretary & COO _____  _____
Signature

Date: _____ January 4, 2018 _____