



**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 14 November 2018 at 12:30pm to consider the following:

### AGENDA

1. **Confirmation of Notice**

2. **Role of the Chairman**

3. **Open Meeting**

4. **Apologies**

5. **Public Participation:**

There is no public participation/presentation.

6. **Correspondence:**

There is no correspondence.

7. **Minutes of Corporation Board Meeting dated 3 October 2018**

8. **Matters Arising from Corporation Board Meeting dated 3 October 2018:**

There are no matters arising.

9. **Recommendations for Review:**

There are no recommendations for Review.

## 10. Resolutions Approved by the Minister:

That the Board approve to waive the rental fees for the use of Pier 6 for the hosting of the annual Remembrance Day War Veterans Luncheon with the provision to charge for the labour costs.

That the Board approve the continued partnership between the Corporation of Hamilton and the Bermuda International Film Festival (BIFF) for the use of the Earl Cameron Theatre and the City Hall Foyer for the period of March 15 - 22, 2019. Subject to the outstanding debt being paid prior to the start of the event in 2019.

That the Board approve the same level of in-kind sponsorship as was established for the Labour Day event for the Go-Karting Grand Prix and Music Extravaganza to be held on Saturday 13 October 2018. The Corporation of Hamilton would require receipt of the proper documentation and the proper processes followed as well as confirmation from all businesses approving the road closures inclusive of the times of the closures and the event. Also, would require confirmation indicating the support from the Go-Kart Association. Subject to the Association's insurance cover which must specifically state that it will indemnify the Corporation of Hamilton from any claims arising out of the event.

## 11. Committees and Recommendations for Review:

### (i) Residents Advisory Committee - 4 October 2018

There no recommendations for review.

### (ii) Infrastructure Committee - 10 October 2018

**RECOMMENDATION:** That the Board approve in principle the plan for the relocation of the statue "Against the Tide" and the proposed new layout of the area as suggested by Mr. Cooper Gardner.

**RECOMMENDATION:** That the Board approve to give permission for the Lions Clubs of Bermuda to utilise the Bermudiana Building situated at Barr's Bay Park as the collection, compilation and distribution centre of food hampers, for the week commencing 10 December 2018.

**RECOMMENDATION:** That the Board approve for a lease to be drawn up between Localmotion Limited and the Corporation of Hamilton to rent 12 parking bays on the ground floor of Bull's Head Car Park with the proviso that Localmotion Limited would take full responsibility for security of the area.

**RECOMMENDATION:** That the Board approve the erection of the temporary structure to serve as a temporary Visitor Service Centre for the Bermuda Tourism Authority until the beginning of December.

**RECOMMENDATION:** That the Board approve for three (3) trees on Elliott Street be replaced with three (3) smaller trees.

(iii) **Finance Committee - 11 October 2018**

**RECOMMENDATION:** That the Board approves a payment of \$2,550,000 against the Clarien Bank Loan in November 2018, subject to thirty (30) days' notice and after notice has been given, that no early payment penalty would be charged by Clarien Bank.

(iv) **Staff, Legislative & Governance Committee - 16 October 2018**

**RECOMMENDATION:** That the Board approve the Staff, Legislative & Governance Committee to draft a policy, whereby, should any Committee meeting not take place due to a lack of a quorum, the meetings must be rescheduled within the week following, at the same time, to ensure that the Committees meet once every month.

12. **Any Other Business:**

(i) Request for Proposal (RFP) for Audit Services from KPMG.

**RECOMMENDATION:** That the Board approve the appointment of KPMG as auditors for the next three (3) consecutive years - December 31, 2018, 2019 and 2020.

13. **Motion to Move to Restricted Session.**

*T. Iris, Acting Secretary*

Tanya Iris, Acting Secretary

\_\_\_\_\_  
Signature

Date: 1 November 2018