



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 1 February 2017 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:**

There is no public participation/presentation.

6. **Correspondence:**

There is no correspondence.

7. **Minutes of Corporation Board Meeting dated 4 January 2017**

8. **Matters arising from Corporation Board Meeting dated 4 January 2017**

9. (i) Provide the Board with a copy of the article from The economist as it relates to a programme called "Rent a Cop (**Councillor Harvey**)
- (ii) Arrange a meeting with Government to discuss the vagrant issue.
(**Secretary**)

- (iii) Provide all Members with a copy of the letters sent to date to the America's Cup. **(Secretary)**
- (iv) Provide a draft budget for a CoH organized New Year's Eve event to the Infrastructure Committee. **(Technical Staff)**

10. **Committees and Recommendations for Review:**

(i) **Residents Advisory Committee - 5 January 2017**

There are no recommendations - no meeting held in January 2017.

(ii) **Infrastructure, Development & Future Committee - 11 January 2017**

Recommendation: That the Board approve for the Corporation of Hamilton to reimburse Stevedoring Services Limited (SSL) for their costs of \$14,000 to fix the concrete slab at No.7. Payment will be made on the condition that Stevedoring Services Limited (SSL) writes to the CoH to acknowledge they did not seek approval to do the work and in future they will follow protocol and seek the appropriate approvals from the CoH

(iii) **Finance Committee - 12 January 2017**

Recommendation: The Board approves a Purchase Order limit of \$5K for the Senior Events Marketing Coordinator and the Communications Manager.

(iv) **Staff, Legislative & Governance Committee - 17 January 2017**

Recommendation: That the Board accept the draft Policy on Unsolicited Proposals. **(Approved in Corporation Board meeting dated 4 January 2017 and consequently approved by the Minister)**

Recommendation: That the Board approve the Acceptable Use Policy and Procedure with the amendments.

11. **Any Other Business:**

12. **Motion to Move to Restricted Session.**

Ed Benevides, Secretary & COO _____

T. Tris, Acting Secretary

Signature _____

Date: _____ January 26, 2017 _____