



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 2 November 2016 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 5 October 2016**
8. **Matters arising from Corporation Board Meeting dated 5 October 2016**

(i) Ask the members of the Residents Advisory Committee to propose three (3) separate dates for the Council to choose from to join them on a walkabout around the City. **(Councillor R. Edwards)**

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

(i) **Residents Advisory Committee – 6 October 2016**

There was no meeting held due to the lack of a quorum.

(ii) **Staff, Legislative & Governance Committee – 18 October 2016**

There are no recommendations.

(iii) **Infrastructure, Development & Future Committee – 19 October 2016**

Recommendation: That the Board approve for Bermuda Motors to rent the King Street car park for America's Cup during the months of May and June 2017 and to rent Bull's Head car park for the remainder of the year together with five (5) spaces at the King Street car park at the full market rate. The negotiations to be carried out by the technical officers.

Recommendation: That the Board not support any further development of the Princess Marina that may have an impact to the docks for cruise ships and cargo ships.

(iv) **Finance Committee – 20 October 2016**

Recommendation: That the Board accept the Corporation of Hamilton Budget for 2017 as presented.

(v) **Property & Safety Committee – 20 October 2016**

Recommendation: That the Board approve for an RFP to run for an extended period through Christmas for the development of the property at 66 Serpentine Road – formerly Donleigh Cottage.

Recommendation: That the Board approve that the current listing for City Hall, Grade 1 to be revised to Grade 2.

10. Any Other Business:

11. Motion to Move to Restricted Session.

Ed Benevides, Secretary & COO_____



Signature_____

Date:_____31 October, 2016_____