



**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 3 February 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 or presentation.

- 6. Correspondence:**

There is no correspondence.

- 7. Status Update:**

There are no status updates to report.

- 8. Minutes of Corporation Board Meeting dated 6 January 2016**

- 9. Matters Arising from Corporation Board Meeting dated 6 January 2016**

- (i) Chair of the Staff, Legislative & Governance Committee to investigate the matter re: employee who should be on Workmen's Compensation.
- (ii) Cutting of Trees on Dundonald Street.

- (iii) Request in writing from Councillor Johnson re: changing the time of the General Council meetings.
- (iv) Request for Changing the time of the General Council meetings to be placed on the agenda of the next Staff, Legislative & Governance Committee meeting scheduled for Tuesday 19 January 2016.

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

##### (i) Residents Advisory Committee – 7 January 2016

There are no recommendations.

##### (ii) Infrastructure, Development & Future Committee – 13 January 2016

**Recommendation:** That the Board approve the proposal from Mr. Mohammed Hamza & Sted Cross Management re: Sustainable Resource Solutions

**Recommendation:** That the Board approve the extension of Al Fresco dining at Dockside Pub and Restaurant on Front Street.

**Recommendation:** That the Board approve the Terminal Operator's License for Stevedoring Services Limited as presented.

##### (iii) Finance Committee – 14 January 2016

**Recommendation:** That the Board agree for the Finance Committee to send a letter to the Minister of Finance with regards to waiving the fee for the FCPT.

##### (iv) Staff, Legislative & Governance Committee – 19 January 2016

**Recommendation:** That the Board approve the Acting Pay Policy for Managers.

**Recommendation:** That the Board approve for the Staff, Legislative & Governance Committee to table the change of meeting time for Council meetings at the next General Council meeting.

##### (v) Property & Safety Committee – 19 January 2016

**Recommendation:** That the Board approve the request from the Royal Bermuda Yacht Club (RBYC) for the following: to use Barr's Bay Park for a Welcome Cocktail Party and a Prize Giving; certain pathways at Albuoy's Point for use as cycle parking; no parking of four-wheel vehicles allowed at Albuoy's Point unless connected with the Race; extra service for the collection of garbage from yachts; and permission to secure a floating dock in the middle of Barr's Bay dock.

#### 11. Any Other Business

Ed Benevides, Secretary & COO

A handwritten signature in black ink, appearing to read "Ed Benevides", with a stylized flourish at the end.

Date: \_\_\_\_\_ January 29, 2016 \_\_\_\_\_