



**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 Thursday 3 March 2016 at 1:00 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:**

(i) Status Update - PLV

- 8. Minutes of Corporation Board Meeting dated 3 February 2016**

- 9. Matters Arising from Corporation Board Meeting dated 3 February 2016**

- (i) The Secretary to request a note from the Permanent Secretary of the Ministry of Home Affairs regarding the role of the CoH versus Parliament.
- (ii) Councillor Johnson to submit in writing to the Staff, Legislative & Governance Committee the request to change the meeting time of the Corporation Board meetings.

- (iii) The Secretary to write to Mr. Mohammed Hamza advising that the proposal re: Sustainable Resource Solutions was brought before the Council.
- (iv) The 5-Tiered Structure for Al Fresco dining to be placed on the agenda of the next Infrastructure Committee meeting scheduled for 10 February 2016.
- (v) The Secretary to forward the Resolution with respect to the Terminal Operator's License (TOL) for SSL to the Minister for approval.

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

**(i) Residents Advisory Committee – 4 February 2016**

There are no recommendations.

**(ii) Infrastructure, Development & Future Committee – 10 February 2016**

There are no recommendations.

**(iii) Staff, Legislative & Governance Committee – 16 February 2016**

There are no recommendations.

**(iv) Finance Committee – 18 February 2016**

**Recommendation:** That the Board approve 50% of the outstanding bill for the New Year's Eve event held in North Hamilton.

**(v) Property & Safety Committee – 22 February 2016**

There are no recommendations.

**11. Any Other Business**

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

**13. Minutes of Board Meeting dated 3 February 2016 (Restricted Session)**

**14. Matters Arising from Board Meeting dated 3 February 2016 (Restricted Session)**

- (i) The Secretary to investigate the Incident in the Works Depot Yard 3 February 2016 witnessed by the HR Manager.
- (ii) The Secretary to write to Mr. Graham Nesbitt re: 21-Day Strike Notice to receive something in writing in that regard.
- (iii) The Secretary to place Gaming/Lotteries on the agenda of the next Corporation Board meeting.
- (iv) The Secretary to forward the Legal Opinion from Blackstone to all Council Members.

15. **Minutes of Special Corporation Board Meeting dated 17 February 2016 (Restricted Session) (Minutes Deferred)**

16. **Minutes of Special Corporation Board Meeting dated 19 February 2016 (Restricted Session) (Minutes Deferred)**

17. **Special Finance Committee – 26 February 2016 (Restricted Session)**

18. **Recommendations for Review:**

- (i) **Recommendation:** That the Board approve the funding terms for the Provisional Liquidators as outlined in KPMG's Funding Agreement dated 9 February 2016

**Minutes of Special Corporation Board Meeting dated 26 February 2016 (Restricted Session) (Minutes Deferred)**

19. **Any Other Business**

Ed Benevides, Secretary & COO



Date: \_\_\_\_\_ March 1, 2016 \_\_\_\_\_