



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 4th Floor, the City of Hamilton's Works Yard, 11 Laffan Street, on Wednesday 3 May 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 5 April 2017**

8. **Matters arising from Corporation Board Meeting dated 5 April 2017:**

9. (i) Forward a copy of the article from The Economist to all Council Members as it relates to the homelessness. **(Recording Secretary)**

(ii) Visit the area on Front Street near the Bird Cage and review the flow of traffic, etc. to see if there is any cause for concern. **(City Engineer)**

10. Resolution/Recommendation Updates:

(i) Infrastructure Committee - 12 April 2017

RESOLUTION: That the Board approve to endorse the proposal from the HI Group of Companies as presented. **(Approved in Corporation Board meeting dated 5 April 2017 and approved by the Minister)**

RESOLUTION: That the Board approve Councillor George Scott and the Treasurer, Tanya Iris to be signatories for the Bermuda Boat Parade charity and represent the Corporation of Hamilton on that Committee. That the Board also approve for Councillor John Harvey to serve as a reserve signatory as well as sit on that Committee as deemed necessary. **(Approved in Corporation Board meeting dated 1 March 2017 and approved by the Minister)**

RESOLUTION: That the Board approve Edible Creations as the food concession for Victoria Park. **(Approved in Corporation Board meeting dated 5 April 2017 and approved by the Minister)**

RESOLUTION: That the Board accept the bid in the amount of \$30.00 per hour from Granite Enforcement Team (GET) for City Hall Security. **(Approved in Corporation Board meeting dated 5 April 2017 and approved by the Minister)**

RESOLUTION: That the Board approve the restriction of tractor trailers on Victoria Street between Cedar Avenue and Parliament Street. **(Approved in Corporation Board meeting dated 5 April 2017 and approved by the Minister)**

(ii) Finance Committee - 13 April 2017

RESOLUTION: That the Board approve to amend the Resolution of 2 December 2015 as presented. **Resolution:** That the Board approve that any projects estimated to be over \$500,000.00 over the life of the contract, to be sent to the auditors before contracts are signed to ensure that Financial Instructions and policies are upheld. **(Approved in Corporation Board meeting dated 5 April 2017 and approved by the Minister)**

RESOLUTION: That the Board accept the bid in the amount of \$296,304.00 from Argus Insurance for a three-year contract for Property Insurance for the Corporation of Hamilton. **(Approved in Corporation Board meeting dated 1 March 2017 and approved by the Minister)**

RESOLUTION: That the Board approve to add Councillor Larry Scott to the Finance Committee. **(Approved in Corporation Board meeting dated 5 April 2017 and approved by the Minister)**

RECOMMENDATION: That the Board approve the Recommendation from the Residents Advisory Committee for the financing of \$5K for a "picnic/gathering" for the residents in the City. **(Recommendation deferred)**

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

(i) **Residents Advisory Committee - 6 April 2017**

There are no recommendations for review.

(ii) **Infrastructure Committee - 12 April 2017**

There are no recommendations for review.

(iii) **Finance Committee - 13 April 2017**

RECOMMENDATION: That the Board agree to a forward Resolution in terms of supporting the Anglican Cathedral Window Project to the amount of £20,000.00 or the equivalent of and that donation would be incorporated in the 2018 Budget and would be made at that time.

12. **Any Other Business:**

(i) Complaint and Concern from a member of the Public, Ms. Esme Williams

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

Ed Benevides, Secretary & COO _____



Signature _____

Date: _____ April 29, 2017 _____