



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 4 January 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 7 December 2016

8. Matters arising from Corporation Board Meeting dated 7 December 2016

9. (i) Contact Ms. Merle Ratteray at Coral Cleaners for further information regarding any activities relating to the celebrations of Mr. Earl Cameron's 100th birthday.
(Event Project Manager)

10. Committees and Recommendations for Review:

- (i) **Residents Advisory Committee – 1 December 2016**

Recommendation: That the Board approve the request for Mrs. Erica Smith to join the Residents Advisory Committee as an Associate Member. **(Approved in Corporation Board Meeting dated 7 December 2016)**

(ii) **Infrastructure, Development & Future Committee – 14 December 2016**

Recommendation: That the Board approve for the Corporation's lawyer to write a letter to America's Cup Bermuda (ACBDA) to encourage discussions and transparency in relation to the waterfront area during America's Cup 2017. **(Discussed in Corporation Board meeting dated 7 December 2016 and held over until the Mayor has discussions with ACBDA)**

Recommendation: That the Board agree that all correspondence relating to the New Year's Eve event be sent off to all of the relevant Ministries immediately and copying all of the parties involved.

(iii) **Finance Committee – 8 December 2016**

Recommendation: That the Board approve for the City Engineer to investigate the costs of installing a barricade system in all of the Corporation's public car parks in the City of Hamilton in order to seek funding. **(Approved in Corporation Board Meeting dated 7 December 2016)**

(iv) **Staff, Legislative & Governance Committee – 20 December 2016**

Recommendation: That the Board approve the consolidation of the Infrastructure Committee and the Property & Safety Committee. **(Approved in Corporation Board meeting dated 7 December 2016)**

Recommendation: That the Board accept the draft Policy on Unsolicited Proposals.

Recommendation: That the Board approve the Acceptable Use Policy with the amendment. **(Deferred for further discussion)**

(v) **Property & Safety Committee – 15 December 2016**

There are no recommendations as there was no meeting held due to the lack of a quorum.

11. **Any Other Business:**

12. **Recommendations for Review:**

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

Ed Benevides, Secretary & COO _____



Signature _____

Date: _____ December 29, 2016 _____