



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 May 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. Minutes of Corporation Board Meeting dated 6 April 2016**
- 8. Matters arising from Corporation Board Meeting dated 6 April 2016**

- (i) Follow-up on the response from the Ministry of Home Affairs re: the Comparison of the Role of the CoH and Parliament. (the Secretary)

- 9. Committees and Recommendations for Review:**

- (i) **Residents Advisory Committee – 7 April 2016**

There are no recommendations.

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

Recommendation: That the Board agree to allow ACBDA to install whatever they need for the safe mooring of the Super Yachts on Front Street. All discussions on what infrastructure is going to be left behind can be had after the event.

(iii) Finance Committee – 14 April 2016

Recommendation: That the Board approve the Sponsorship Policy with the maximum waiving fee of 50% or the dollar amount of \$2,000.00 or whichever is greater.

Recommendation: That the Board approve the City Hall Car Park fees, after three (3) hours a fee of \$10.00 would be charged and any time after that 4th hour there will be a charge of \$65.00.

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

Recommendation: That the Board decline the request from Councillor Johnson to change the meeting time for the General Council meetings.

(v) Property & Safety Committee – 21 April 2016

Recommendation: That the Board accept the proposal from the Bermuda Olympic Association to erect an Olympic Association Wall, location to be determined.

Recommendation: That the Board approve for the Secretary to give final notice to the Bermuda Employers Council (BEC) to either update or reposition their display.

Recommendation: That the Board approve to demolish a building at 66 Serpentine Road as opposed to renovating, excavate the site and lease out for potential parking.

10. Any Other Business

(i) Sponsorship Request from Mr. Marc Telemaque re: Lunch and Learn Event at Centennial Hall 5 May 2016.

11. Motion to Move to Restricted Session

12. Minutes of Corporation Board Meeting dated 6 April 2016 (Restricted Session)

13. Matters arising from Corporation Board Meeting dated 6 April 2016 (Restricted Session)

There were no matters arising.

14. Status Update:

(i) Update - PLV

15. Committees and Recommendations for Review:

(i) **Finance Committee – 14 April 2016 (Restricted Session)**

Recommendation: (i) That the Board approve for correspondence to be forwarded to the former Mayor and a former Councillor.

(ii) **Property & Safety Committee – 21 April 2016 (Restricted Session)**

Recommendation: That the Board accept the proposal for the Barr's Bay Park building.

16. Any Other Business

Ed Benevides, Secretary & COO_____

T. Tris, Acting Secretary

Signature _____

Date: _____ May 1, 2016 _____