



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 5 September 2018 at 12:30pm 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 8 August 2018**

8. **Matters arising from Corporation Board Meeting dated 8 August 2018:**

(i) Arrange a meeting with TBI to determine the status of the CoH Agreement with TBI (New Wave). Indicate the intention to terminate the Agreement in 180 days and then look to initiate an RFP. **(City Engineer)**

(ii) Follow-up with Mr. Ronnie Myers on the opinion requested from Mr. Charles Flint of Blackstone Chambers on the amendments to the Municipalities Act 2018. **(Acting Secretary/Treasurer)**

9. Recommendations for Review:

There are no Recommendations for review.

10. Resolutions Approved by the Minister:

That the Board approve that the Corporation of Hamilton (CoH) will not give properties not connected to the City sewerage system a letter requiring them to do so at this time. If any major development is done on the site, with the volumes substantially increasing or it becomes an environmental issue, then the requirement would be re-visited.

That the Board approve for the Corporation of Hamilton (CoH) to seek to engage a lawyer with regards to retaining all rights as it relates to the Corporation of Hamilton property at 22 Ewing Street.

That the Board approve Acting Pay to be awarded to members of the Management Team at levels: Middle Management, Senior Management and the Executive.

That the Board approve the proposal from Bermuda International Football Festival to waive the costs associated with street closure and subsidize labour costs up to \$15,000.00. Any costs over \$15,000.00 to be charged to Bermuda International Football Festival. Mr. Rick Richardson to sign an agreement to that effect.

11. Committees and Recommendations for Review:

(i) Residents Advisory Committee - 9 August 2018

There was no meeting held due to the lack of a Quorum..

(ii) Infrastructure Committee - 15 August 2018

RECOMMENDATION: That the Board approve a Tariff Rate Increase of 1.8% for Polaris Holding Company Limited subject to the comments of the Finance Committee.

RECOMMENDATION: That the Board approve the bid from Marshall's Maintenance in the amount of \$112,740.00 for the repainting of steelwork on the 3rd floor of the Bulls Head Car Park.

(iii) Finance Committee - 16 August 2018

There are no Recommendations for review.

(iv) Staff, Legislative & Governance Committee - 21 August 2018

There are no Recommendations for review.

12. **Any Other Business**

RECOMMENDATION: That the Board approve the bid from Horsfield Landscaping in the amount of \$116,525.00 for Traffic Light Signals Upgrade - Church/Court Streets' Junction.

Tanya Iris, Acting Secretary _____ *T. Iris, Acting Secretary* _____
Signature

Date: _____ August 30, 2018 _____