



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 6 April 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. **Status Update:**

(i) Status Update - PLV

8. **Minutes of Corporation Board Meeting dated 3 March 2016**

9. **Matters arising from Corporation Board Meeting dated 3 March 2016**

- (i) Email PS Randy Rochester re: the Format in which the Conveyances of the Properties should be in and a Timeframe of when they can be tabled in the House – **the Secretary**
- (ii) Detailed Information from the Ministry of Home Affairs re: a Comparison of the Role of the CoH and Parliament – **the Secretary**

(iii) Request in Writing from Councillor Johnson re: Changing the Time of the General Council Meetings – **action item outstanding**.

(iv) Write to Mr. Mohammed Hamza re: Proposal for sustainable Resource Solutions – **action item outstanding**.

10. Committees and Recommendations for Review:

(i) Residents Advisory Committee – 3 March 2016

There are no recommendations.

(ii) Infrastructure, Development & Future Committee – 9 March 2016

Recommendation: That the Board agree for the CoH to undertake to secure the organising and operating of the Bermuda Christmas Boat Parade.

Recommendation: That the Board deny the request to convert three (3) car parking bays to residential permit parking.

Recommendation: That the Board approve Proposal 2 for Al Fresco dining within the City of Hamilton.

Recommendation: That the Board approve the application for Al Fresco dining for the Pie Factory on Parliament Street.

Recommendation: That the Board approve the bid from Professional Security Practitioners Ltd. (PSP) for the Dock Security Contract 1st June 2016.

(iii) Staff, Legislative & Governance Committee – 15 March 2016

There are no recommendations.

(iv) Finance Committee – 17 March 2016

Recommendation: That the Board approve the Hamilton (Rating) Amendment Ordinance 2016, No. 2.

Recommendation: That the Board agree to approach a law firm to consider a reduction of their legal fees.

(v) Property & Safety Committee – 17 March 2016

No meeting held in March.

11. Any Other Business

Recommendation: That the Board approve the bid from Horsfield Landscaping for the City Hall Car Park Improvements Project.

Recommendation: That the Board approve the City of Hamilton's Sponsorship Guidelines – effective January 2016.

Recommendation: That the Board approve the request from KBB to waive the rental fee for an event to be held on the lawn of City Hall – Earth Day Friday 22 April 2016.

12. Motion to Move to Restricted Session

13. Minutes of Special Corporation Board Meeting dated 17 February 2016 (Restricted Session)

14. Matters arising from the Special Corporation Board Meeting dated 17 February 2016 (Restricted Session)

There were no matters arising.

15. Minutes of Special Corporation Board Meeting dated 19 February 2016 (Restricted Session)

16. Matters arising from the Special Corporation Board Meeting dated 19 February 2016 (Restricted Sesion)

There were no matters arising.

17. Minutes of Special Corporation Board Meeting dated 26 February 2016 (Restricted Session)

18. Matters arising from Corporation Board Meeting dated 26 February 2016 (Restricted Session)

- (i) Forwarding the latest version of the Letter of Comfort to the Council members – **the Secretary**

19. Minutes of Corporation Board Meeting dated 3 March 2016 (Restricted Session)

20. Matters arising from Corporation Board Meeting dated 3 March 2016 (Restricted Session)

There were no matters arising.

21. Minutes of Special Corporation Board Meeting dated 7 March 2016 (Restricted Session)

22. Matters arising from Special Corporation Board Meeting dated 7 March 2016 (Restricted Session)

- (i) Forward to the Council members the amended Resolution from Cox Hallett Wilkinson re: the Facility Agreements et al – **The Treasurer**

23. Minutes of Special Corporation Board Meeting dated 30 March 2016 (Restricted Session)

Minutes deferred to the next Corporation Board meeting dated 4 May 2016.

24. Committees and Recommendations for Review:

(i) Special Finance Committee – 26 February 2016 (Restricted Session)

Recommendation: That the Board approve the funding terms of the Provisional Liquidators as outlined in KPMG's Funding Agreement dated 9 February 2016 subject to the amendments.

25. Any Other Business

Ed Benevides, Secretary & COO

A handwritten signature in black ink, appearing to read "Ed Benevides", with a long horizontal stroke extending to the right.

Date: _____ April 1, 2016 _____