



**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 December 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:**

6. **Correspondence:**

There is no correspondence.

7. **Minutes of Corporation Board Meeting dated 8 November 2017**

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

9. (i) Check into the Health Insurance and Staff Costs for 2017. **(Treasurer)**

(ii) Respond to Ms. Angela Berry advising of the Council's discussion regarding the incident in City Hall Car Park and what the CoH is intending to do in that regard. **(Secretary)**

(iii) Ensure that the proper signage is placed at the entrance and exits of the car parks' Barrier Systems. **(City Engineer)**

(iv) Follow-up with the contractor as it relates to the plywood on part of the sidewalk opposite to St. Paul's Church. (City Engineer)

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

(i) **Residents Advisory Committee - 9 November 2017**

There are no Recommendations for review.

(ii) **Infrastructure Committee - 15 November 2017**

There are no Recommendations for review.

(iii) **Finance Committee - 16 November 2017**

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

(iv) **Staff, Legislative & Governance Committee - 21 November 2017**

**RECOMMENDATION:** That the Board approve the draft Policy for Memorial Park Benches as presented with the amendments.

**RECOMMENDATION:** That the Board approve the amendments to the Employee Handbook as presented.

**11. Any Other Business:**

(i) Letter of Engagement from KPMG.

(ii) Suggestions of recognition for Ms. Flora Duffy.

**12. Motion to Move to Restricted Session.**

Ed Benevides, Secretary & COO \_\_\_\_\_



Signature \_\_\_\_\_

Date: \_\_\_\_\_ November 30, 2017 \_\_\_\_\_