



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 February 2019 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:**
6. **Correspondence:**
 - (i) Email from Ms. Margaret J. Smith re City Hall's Oxen Painting.
7. **Minutes of Corporation Board Meeting dated 9 January 2019**
8. **Matters Arising from Corporation Board Meeting dated 9 January 2019:**
 - (i) Contact the owners of the bronze sculpture of a lady on a bench by Desmond Fountain, with a view to incorporating it in a City park. **(Councillor D. Tucker)**
 - (ii) A meeting is scheduled within a week for the City Engineer and the Parks Superintendent to meet with Mr. Fowle as it relates to the status of the trees at the west end of Dundonald Street. **(City Engineer)**

(iii) A lease to be drawn up between Localmotion Limited and the Corporation of Hamilton. The City Engineer had met with Localmotion Limited and agreed the area for rent. Localmotion have a date for commencement of business in three (3) months. The City Engineer would now instruct the lawyers to draft a lease. **(City Engineer)**

(iv) Forward the Sewage Treatment Project to the Infrastructure Committee for discussion at the next Infrastructure Meeting. **(City Engineer)**

(v) Write a letter to the Minister and await his response, as it relates to the 2019 Budget for Sewage Treatment. **(City Engineer)**

(vi) Circulate the letter to the Minister and photographs of water, before and after, the COH treatment process, and the Government's processed water, for comparison. **(City Engineer)**

9. Recommendations for Review:

There are no Recommendations for review.

10. Resolutions Approved by the Minister:

11. Committees and Recommendations for Review:

(i) **Residents Advisory Committee - 10 January 2019**

There are no Recommendations for Review.

(ii) **Infrastructure Committee - 16 January 2019**

There are no Recommendations for Review

(iii) **Finance Committee - 24 January 2019**

RESOLUTION: That the Board approve the Total Research Associates Limited proposal to carry out a Residential Satisfaction Survey.

(iv) **Staff, Legislative & Governance Committee - 22 January 2019**

RESOLUTION: The Financial Instructions would be amended as it related to the new Credit Card Policy and the new Travel Policy.

12. **Any Other Business:**
13. **Motion to Move to Restricted Session.**

Tanya Iris, Acting Secretary

T. Iris, Acting Secretary

Signature

Date: 31 January 2019