



**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 June 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:**
6. **Correspondence:**

There is no correspondence.

7. **Minutes of Corporation Board Meeting dated 9 May 2018**
8. **Matters arising from Corporation Board Meeting dated 9 May 2018:**
  - (i) Have Note 13 (a) updated indicating that the CoH received the monies from the courts on 8 May 2018. **(Treasurer)**
  - (ii) Provide a report of the properties that are not connected to the City sewage system for the Infrastructure Committee to review and then ascertain what would be the best way forward to accommodate and resolve the issue. **(City Engineer)**
  - (iii) Acquire a report from TBI indicating the number of persons that use the City's WiFi over a certain period of time. **(Secretary)**

**9. Resolutions Approved by the Minister:**

That the Board approve the Draft Financial Statements with the various amendments which were raised during the Finance Committee meeting dated 12 April 2018 for the year ended 31 December 2017. **(Approved May 23, 2018)**

That the Board is in acceptance in pursuing the RFI proposal with the Minister. **(Approved May 23, 2018)**

That the Board approve to place Mr. Edward Benevides, Secretary/COO of the Corporation of Hamilton on administrative leave with pay effective immediately and to be reviewed at the same time as the cases reappear before the courts. **(Approved May 23, 2018)**

That the Board approve the bid from SAS Protection Services Ltd. in the amount of \$1,430,085.00 for the Docks Security Contract effective 1 June 2018. **(Approved May 24, 2018)**

**10. Resolutions Not Approved by the Minister**

That the Board support the Secretary to approach Mr. Charles Flint of Blackstone Chambers and ask him for an opinion on the amendments made to the Municipalities Act 2018 and whether they indeed address the issues of ultra vires.

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

**(i) Residents Advisory Committee - 10 May 2018**

There are no Recommendations for review.

**(ii) Infrastructure Committee - 23 May 2018**

There are no Recommendations for review.

**(iii) Finance Committee - 17 May 2018**

There was no meeting - postponed until 14 June 2018.

**(iv) Staff, Legislative & Governance Committee - 22 May 2018**

There are no Recommendations for review.

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

Tanya Iris, Acting Secretary \_\_\_\_\_ *T. Iris, Acting Secretary* \_\_\_\_\_  
Signature

Date: \_\_\_\_\_ June 1, 2018 \_\_\_\_\_