



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 7 March 2018 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 7 February 2018**
8. **Matters arising from Corporation Board Meeting dated 7 February 2018:**
9. (i) Disabled signs in concrete blocks will be placed wherever necessary by the end of the week. **(Senior Engineer)**

10. Committees and Recommendations for Review:

- (i) **Residents Advisory Committee - 8 February 2018**

There are no Recommendations for review.

(ii) **Infrastructure Committee - 14 February 2018**

RECOMMENDATION: That the Board approve to waive all fees except for labour costs for the use of Victoria Park for the Thinner Winner event scheduled for April 7 - May 19, 2018.

RECOMMENDATION: That the Board approve to waive the fees for the street closure of Court Street from Victoria Street to Dundonald Street. Also provide a list of added labour costs that Mr. Harold Smith will have to absorb.

(iii) **Finance Committee - 22 February 2018**

There are no Recommendations for review.

(iv) **Staff, Legislative & Governance Committee - 20 February 2018**

There are no Recommendations for review.

11. **Any Other Business:**

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

Ed Benevides, Secretary & COO _____


Signature _____

Date: _____ March 2, 2018 _____