



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 9 January 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:**

FinTech presentation by Major (Ret'd) Allan Wayne B. Smith.

6. **Correspondence:**

There is no correspondence to review.

7. **Minutes of Corporation Board Meeting dated 5 December 2018**

8. **Matters Arising from Corporation Board Meeting dated 5 December 2018:**

(i) An email pertaining to any outstanding Matters Arising be sent to the Member responsible on 2 January 2019, as a reminder for action. These items would be included in the Agenda for the next full Council Board Meeting on 9 January 2019. **(Acting Secretary)**

(ii) 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 for the week commencing 17 December 2018 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) The COH would remain in contact with the Minister over the next steps to be taken as it relates to the consultative process for Municipal Reform. **(Mayor)**

(iv) Councillor Swan would meet with the BEDC prior to the public presentation as it relates to the development of North Hamilton. Councillor G. Scott and the Communications Manager attended the public presentation. **(Councillor Swan)**

(v) A lease to be drawn up between Localmotion Limited and the Corporation of Hamilton. **(City Engineer)**

9. **Minutes of Special Corporation Board Meeting dated 21 December 2018**

10. **Matters Arising from Special Corporation Board Meeting dated 21 December 2018:**

There were no matters arising.

11. **Recommendations for Review:**

There are no Recommendations for review.

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

The Mayor motioned that the Corporation of Hamilton fully supports the Government and the National Museum of Bermuda in their efforts to increase the UNESCO boundary of Fort Hamilton and its inclusion as a Bermuda UNESCO Site Designation.

That the Board approve for the Corporation of Hamilton (COH) to thank the Bermuda Triathlon Association for their proposal for partnership and offer the charge of \$193,000, at cost, representing all services provided by COH which would include \$30,000 labour outlay for the tent costs, together with a schedule of City branding, marketing and logistical requirements.

That the Board approve the Corporation of Hamilton 2019 Budget as presented.

That the Board approve that Non-COH parking privileges in 2019 (for all City Car Parks except behind City Hall) be extended to:

- Minister of Municipalities
- Permanent Secretary for Minister
- Mayor of St George
- Secretary of St George
- Fats, Oils and Grease (FOG) Consultant

That the Board approve that Non-COH parking privileges in 2019 (for behind City Hall) be extended to:

- Bermuda National Gallery
- Bermuda Society for the Arts
- Great Sound - Theatre Consultant
- Auditor General (paid space)
- Parliamentary Registrar (paid space)

13. Committees and Recommendations for Review:

(i) Residents Advisory Committee - 6 December 2018

There are no Recommendations for Review.

(ii) Infrastructure Committee - 12 December 2018

There are no Recommendations for Review

(iii) Finance Committee - 13 December 2018

There are no Recommendations for review.

(iv) Staff, Legislative & Governance Committee - 18 December 2018

There are no Recommendations for review.

14. Any Other Business:

15. Motion to Move to Restricted Session.

Tanya Iris, Acting Secretary

T. Iris, Acting Secretary

Signature

Date: 4 January 2019