



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 May 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:**
 - (i) Letter from the Hon. Walton D. Brown re: Bermuda Day Parade
 - (ii) Response to Letter re: Bermuda Day Parade
 - (iii) Letter from the Hon. Walton D. Brown re: Development of the Hamilton Waterfront
 - (iv) Response to Letter re: Development of the Hamilton Waterfront
 - (v) Letter from the Hon. Walton D. Brown re: Development of "Smart City" Technology
7. **Minutes of Corporation Board Meeting dated 4 April 2018**
8. **Matters arising from Corporation Board Meeting dated 4 April 2018:**
 - (i) Meet to discuss the content of the follow-up letter to be forwarded to the CEO of Polaris. **(Mayor/Secretary)**

9. Committees and Recommendations for Review:

(i) Residents Advisory Committee - 5 April 2018

There are no Recommendations for review.

(ii) Infrastructure Committee - 11 April 2018

RECOMMENDATION: That the Board support the City Engineer to pursue the request from Fountain Health and put one (1) disabled parking space in front of the building at 61 & 63 Victoria Street. **(Approved in Corporation Board meeting dated 4 April 2018)**

RECOMMENDATION: That the Board approve for the request from Botelhowood Architects to remove one (1) paid parking space on the southern side of the former Headquarters of the Bank of Bermuda, 6 Front Street to install a ramp down into the basement to allow for 17 parking spaces. **(Approved in Corporation Board meeting dated 4 April 2018)**

RECOMMENDATION: 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.

(iii) Finance Committee - 12 April 2018

RECOMMENDATION: That the Board approve the Draft Audited 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.

(iv) Staff, Legislative & Governance Committee - 24 April 2018

There are no Recommendations for review.

10. Any Other Business

11. Motion to Move to Restricted Session.

Ed Benevides, Secretary & COO _____

T. Tris, Acting Secretary

Signature _____

Date: _____ May 4, 2018 _____