



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.

PROPERTY & SAFETY COMMITTEE MEETING

**City Hall
Hamilton**

Dear Members:

There will be a meeting of the Property & Safety Committee of the Corporation of Hamilton on Thursday 21 April 2016 at 2:00pm to consider the following:

A G E N D A

- 1. Confirmation of Notice**
- 2. Role of the Chairman**
- 3. Open Meeting**
- 4. Apologies**
- 5. Public Participation/Presentation:**
 - (i) Presentation - Committee from the Bermuda Olympic Association - Mrs. Judy Simons, Mrs. Michele Smith and Mr. Robert K. Horton
- 6. Correspondence:**

There is no correspondence.
- 7. Minutes of Previous Property & Safety Committee Meeting dated 22 February 2016**

8. Matters arising from the Previous Property & Safety Committee Meeting dated 22 February 2016:

(i) Follow-up with Progress made regarding the Curtains and Mini Blinds in the Mayor's Parlour **(the Senior Engineer)**

(ii) Review of and any Suggested Changes to the Leases for the Skateboard Park and the Futsal Court **(the Property & Safety Committee members)**

(iii) Approach Star Time re: Tent for the Bermuda Fashion Festival **(the Event Project Manager)**

(iv) Rental Costs re: Rental of a Tent from Overseas **(the Event Project Manager)**

(v) Check with Insurance Companies re: Insurance Coverage for Rental of Tent at the National Stadium **(the Event Project Manager)**

(vi) Email Update to Committee Members re: Options for Tent Rentals for the Bermuda Fashion Festival **(the Event Project Manager)**

(vii) Discussion regarding Space in the City Hall Foyer re: BEC, BSoA and BNG

(viii) RBYC - Request for an Extension **(the City Engineer)**

(ix) Review of Residential Properties **(the Property & Safety Committee)**

(x) Surveyors Report re: Ewing Street going over to Union Street **(the City Engineer)**

9. Status Update:

There are no status updates.

10. Recommendations for Review:

There are no recommendations for review.

11. Any Other Business

(i) # 11 Dundonald Street Roof **(the City Engineer)**

(ii) Sports Centre - Lots 6 and 8 on Elliott Street West **(the Secretary)**

(iii) Interest in Sale of Old Works Yard

12. Motion to Move to a Restricted Session

1. Recommendation for Review:

- (i) Barr's Bay Park Building Proposal

13. Any Other Business

Ed Benevides, Secretary & COO _____



Signature _____

Date: _____ April 18, 2016 _____

