



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.

Residents Advisory Committee

City Hall
Hamilton

Dear Members:

There will be a meeting of the Residents Advisory Committee of the Corporation of Hamilton on Thursday 2 February, 2017 at 4:00pm in the Mayor's Parlour 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:

There is no public participation/presentation.

6. Correspondence:

There is no correspondence.

7. **Minutes of Previous Committee Meeting dated 1 December 2016**
8. **Matters arising from the Minutes dated 1 December 2016**

(ii) Advise the Secretary that a letter has to be written to Filter Queen immediately regarding the issue of tipping. **(Acting Secretary/Treasurer)**

(ii) Forward an email to the Residents Advisory Committee once information has been received that all of the requirements have been met and advise whether the CoH will be moving forward with the New Year's Eve event. **(Thomas Lightbourne or Tamara Bradshaw)**

9. **Status Update:**

(i) Events

10. **Recommendations for Review:**

Recommendation: That the Board approve the request for Mrs. Erica Smith to join the Residents Advisory Committee as an Associate Member. **(Approved in Corporation Board meeting dated 3 November 2016)**

11. **Any Other Business**

(i) For discussion:

a. Approval of budget and resources sought for the following Calendar of Events:

- Sunday 5 March 2017 - 12:30pm - 3:30pm - Walkabout to distribute resident information magnet and document issues.
- Saturday 18 March 2017 - (time TBD) - Neighbourhood cleanup. (\$500.00)
- Saturday 8 April 2017 - 10:00am - 2:00pm - Walkabout to distribute resident information magnet and document issues.
- Saturday 1 July 2017 - (time TBD) - Annual resident picnic. (\$5000.00)
- Saturday 16 September 2017 and Sunday 17 September 2017 - (time TBD) - Residential mural art project. (\$10,000.00)
- Saturday 14 October 2017 - (time TBD) - Neighbourhood cleanup. (\$500.00)
- November - (date and time TBD) - School children from Dellwood to decorate Christmas tree on the corner of Court and Dundonald Streets. (\$500.00)

(ii) Printing of resident information magnet.

12. **Motion to move to Restricted Session.**

Ed Benevides, Secretary & COO _____



Date: _____ January 30, 2017 _____