



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.

Special Corporation of Hamilton Board Meeting, City Hall, Hamilton - 21 December 2018 - 10.00am

Present: Rt. Wor. Charles R. Gosling, JP, Chairman
Councillor John Harvey, MBE, JP
Councillor Dennis Tucker, JP
Councillor Lawrence Scott, JP
Councillor Henry Ming
Councillor Nicholas Swan

Staff: Treasurer - Tanya Iris (Acting Secretary)
City Engineer - Patrick Cooper
HR Manager - Lindell Foster
Events Project Manager - Jessica Astwood
Communications Manager - Zoe Mulholland

Apologies: Councillor George Scott, JP
Councillor RoseAnn Edwards
Deputy Treasurer - Siobhan Fubler

1. Confirmation of Notice:

The Acting Secretary confirmed that the appropriate notices of the meeting were duly given according to the meeting guide.

2. Role of the Chairman:

The Mayor confirmed his role as the Chairman.

3. Open Meeting:

The meeting was called to order at 10.04am.

4. Apologies:

The Acting Secretary confirmed that apologies had been received from Councillor George Scott and Councillor RoseAnn Edwards.

5. Public Participation/Presentation:

There was no public participation/presentation.

6. Correspondence:

There was no correspondence.

7. Minutes of Previous Board Meeting dated 5 December 2018:

The Minutes of the previous Board Meeting were deferred to the next Corporation Board meeting scheduled for Wednesday 9 January 2019.

8. Recommendations for Review:

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

The Treasurer gave an overview of the Budget for 2019.

Proposed: Councillor N. Swan
Unanimous

Seconded: Councillor D. Tucker

RESOLUTION: 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

Proposed: Councillor N. Swan
Unanimous

Seconded: Councillor J. Harvey

RESOLUTION: 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)

Proposed: Councillor N. Swan
Unanimous

Seconded: Councillor H. Ming

9. Resolutions Approved by the Minister:

10. Any Other Business:

11. Motion to Move to Restricted Session:

Proposed: Councillor N. Swan

Seconded: Councillor J. Harvey

The Public Session concluded at 10.25am.

Date

Mayor

Acting Secretary