Mayor R. Wade called the meeting to order.

APPROVAL OF THE AGENDA

(Kelly/Braden)
That the Agenda for the City Council meeting being held on December 20, 2001 be approved as circulated.

CARRIED

DECLARATIONS OF INTEREST

Mayor R. Wade requested declarations of interest by members of Council, of which there were none.

(Jackson/Kelly)
That Council move into Committee of the Whole for consideration of the Committee of the Whole Report.

CARRIED
COMMITTEE OF THE WHOLE REPORT 01-039

(Jackson/ Kelly)
That the Thirty-Ninth Report of the Committee of the Whole be received for information.  
CARRIED

COMMITTEE OF THE WHOLE REPORT 01-040

(Jackson/Kelly)
That the Fortieth Report of the Committee of the Whole be adopted and the information section received.  
CARRIED

Note:  Councilors D. Braden, C. Collins, F. D'Amico, A. Horvath, S. Merulla, B. Morelli were recorded as being opposed to Item 2.1

MOTIONS

(Merulla/Morelli)
That the following appointments to the New Tourism Public/Private Board of Directors be approved:

Accommodations:   Mr. Oscar Kichi, Ramada Hotel  
Adventure/Recreation:  Mr. Cary Kaplan, Hamilton Bulldogs  
Attractions:    Mr. Frank Comella, Royal Botanical Gardens  
Events & Conferences: Ms. Joan Balinson, About Town Event Planners  
Food & Beverage:   Mr. Peter Mercanti, Carmens  
Small Scale Rural:   Mr. Ed Scharringa, Dutch Mills Gardens  
Travel Trade:    Ms. Robin Hill, Canadian Warplane Heritage  
Transportation:   Mr. John Gibson, Tradeport Inc.  
Tourism Services:   Ms. Sue Vattay, Mohawk College  
Labour Representative: To be appointed by Hamilton & District  
Labour Council  
CARRIED

(Merulla/Morelli)
That the following appointments to the Mayor's Community Trust Panel be approved:

Mr. Tom Atterton  
Mr. Shaun Chamberlain  
Ms. Christa Chambers  
Mrs. Elham Farah  
Mr. J. Brian Henley  
Mr. Greg Hoath  
Ms. Patricia MacDonald  
Mr. Wm. D. Manson
Mr. Mark Milligan
Ms. Judi M. Partridge
Mr. Paul E. Shewfelt
Mr. Thomas J. Weisz
Mr. Larry White

Mayor R. Wade and Councillors M. Caplan, L. Dilanni, M. Ferguson

**CARRIED**

(Mitchell/Braden)
THAT staff be directed report back with additional background information regarding the Impacts of the Privilization of Hydro One.

**CARRIED**

**BY-LAWS**

(Jackson/Kelly)
That Rule 9.9 of the City's Procedural By-law be invoked for this meeting of City Council to allow the introduction of two additional Bills.

**CARRIED**

(Jackson/Kelly)
That the following be added as Bill Nos. 304 and 305:

304 A By-law to amend By-law No. 89-72, as amended, By-law No. 4818-98, as amended, By-law No. 01-215, as amended to regulate traffic.

305 A By-law respecting the acceptance of the Dedication of a Public Park.

**CARRIED**

(Jackson/Kelly)
That Bill Nos. 304 to 306 be passed, that the corporate seal be affixed thereto and the by-laws be signed by the Mayor and the City Clerk, and numbered as 01-304 to 01-306:

304 A By-law to amend By-law No. 89-72, as amended, By-law No. 4818-98, as amended, By-law No. 01-215, as amended to regulate traffic.

305 A By-law respecting the acceptance of the Dedication of a Public Park.

306 Confirm the Proceedings of City Council for its meeting held on December 20, 2001.

**CARRIED**

**GENERAL INFORMATION**

Mayor Wade thanked Mr. Phil Bruckler, Director of Culture and Recreation for his many years of service and wished him happy retirement.
On a motion (Morelli/Collins) Council adjourned at 2:15 p.m.  

CARRIED

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Mayor

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City Clerk