AGENDA

COUNCIL MEETING

Tuesday, November 27, 2001

7:00 p.m.

Council Chamber
Hamilton City Hall
71 Main Street West
Hamilton, Ontario

Kevin C. Christenson
City Clerk

Please note: All cellular telephones and pagers to be switched to a non-audible function during Council and Committee meetings.

Agenda available on-line at www.city.hamilton.on.ca (click on "City Government")
COUNCIL AGENDA

Call To Order

National Anthem

Prayer - Major Stan Carr, The Salvation Army

1. Approval of Agenda

2. Declaration of Interest

3. Ceremonial Activities

   3.1 Presentation to Sunshine Kids Foundation

   3.2 Presentation of plaque on behalf of International Children Games Hamilton Inc.

4. Minutes of the meeting of City Council held on:

   4.1 Meeting of City Council – November 13, 2001

5. Communications

   5.1 Correspondence from The Honourable Michael Harris respecting volunteer firefighters

      Recommendation: Be received.

   5.2 Correspondence from Chairman Joyce Savoline, Region of Halton and Mayor Rob MacIsaac, City of Burlington respecting Mid-Peninsula Expressway Environmental Assessment

      Recommendation: Be received.

   5.3 Correspondence from Mr. Ian Cowan, President of Hamilton Chamber of Commerce respecting Public Notice CRTC 2001-47 - Framework for expansion of local calling areas and related issues

      Recommendation: Be received.

   5.4 Correspondence from Ms. Roberta Ferrence, Director, The Ontario Tobacco Research Unit respecting release of report entitled "Protection from second-hand smoke in Ontario: A review of the evidence regarding best practices".

      Recommendation: Referred to Smoking By-law Sub-Committee
5.5 Correspondence from The Honourable Cam Jackson, Minister of Citizenship respecting News Release: Province Launches Vision for a More Inclusive Ontario

Recommendation: Be received

5.6 Correspondence from The Honourable Elizabeth Witmer, Minister of the Environment respecting Provincially Funded Groundwater Studies 2001-2002 and the status of funding assistance

Recommendation: Be received

5.7 Correspondence from Ms. Brenda Ritchie, Executive Director, Conservation Foundation of the Hamilton Region in appreciation for donation by Council to the Lafarge 2000 Trail.

Recommendation: Be received.

6. Hearings Sub Committee

6.1 Hearings Sub-Committee Report 01-031 - November 20, 2001
6.2 Hearings Sub-Committee Report 01-032 - November 26, 2001 (To Be Distributed)
6.3 Hearings Sub-Committee Report 01-033 - November 27, 2001 (To Be Distributed)

7. Committee of the Whole

7.1 Committee of the Whole Report 01-036, November 21, 2001
7.2 Committee of the Whole Report 01-037, November 19, 2001

8. Motions

9. Notices of Motion

10. General Information

11. By-laws

12. Adjournment