CAUCUS AGENDA

MONDAY, JANUARY 8, 2001
3:00 P.M.

ROOM 110
FIRST FLOOR, CITY HALL
CAUCUS AGENDA

January 8, 2001

1. Special Purpose Bodies, Sub-Committees, Task Forces, Ad Hoc Committees and Advisory Committees

2. Private and Confidential Report - Corporate Counsel - Directorships (LS01001)

3. Consideration of Appointments to Committees

4. Overview - City Clerk - Procedural By-law

5. Other Business

6. Adjournment
TRANSITION BOARD FOR THE NEW CITY

- MEMORANDUM -

DATE: 2001 JANUARY 4

REPORT TO: Mayor Wade and Members of Council
            City of Hamilton

FROM: Marvin Ryder, Chair
      Transition Board for the new City of Hamilton

SUBJECT: Transmittal for consideration of Council

The Transition Board at its meeting held January 3rd, 2001 recommended that the following report be referred to the new Council for consideration and approval.

Item 4.1 Special Purpose Bodies, Sub-Committees, Task Forces, Ad hoc Committees and Advisory Committees

Attached herewith is a copy of the above noted report for your review.
COMMITTEES - APPOINTMENTS TO BE MADE (Councillors or Council representatives)

Art Gallery of Hamilton - two members

Association of Municipalities of Ontario, Large Urban Section Executive - one member

Canadian Football Hall of Fame and Museum Management Committee - three members (Council to request a reduction to two representatives)

Dundas Centre for the Arts Board of Management - three members (Council to request a reduction to one member)

Dundas Community Services - one member

Emergency Shelter Foundation of Hamilton-Wentworth - one member

Flamborough YMCA Project Co-Ordinating Committee - one member

Grand River Conservation Authority - one member

Halton Region Conservation Authority - two members

Hamilton and District Multicultural Council - one member

Hamilton and Region Arts Council Board of Directors - one member

Hamilton Health Sciences Corporation - (Board does not exist at present time, but when reconstituted there will likely be City representation)

Hamilton Region Conservation Authority - two members

Hamilton Society for the Prevention of Cruelty to Animals - one member

Hamilton-Wentworth District Health Council - three members

Niagara and Midwestern Travel Association - one member

Niagara Escarpment Commission - three nominations - one appointed
Niagara Peninsula Conservation Authority - two members

Royal Botanical Gardens - two members

Symphony Hamilton Board of Directors - one member (Symphony Hamilton has asked for two members in the past)

Theatre Aquarius Board of Directors - two members

Business Improvement Areas - Boards of Management - one member each:

- Barton Village BIA
- Downtown Hamilton BIA
- International Village BIA
- Main Street West BIA
- Concession Street BIA
- Dundas Downtown BIA
- King Street West BIA
- Ottawa Street BIA
- Stoney Creek BIA
- Westdale BIA
- Waterdown BIA

Cross-Melville Heritage District (Dundas) Committee - one member

D.A.R.T.S. - two members

Glanbrook Landfill Community Co-Ordinating Committee - one member

Hamilton BIA and Business Association Co-Ordinating Committee - one member

Hamilton Entertainment and Convention Facilities Inc. - five members (Council to reduce number from five members to three members)

Hamilton Library Board - two members

Hamilton Licensing Committee - three members

Hamilton Police Services Board - three members

Hess Village Pedestrian Mall Authority - one member

Local Architectural Conservation Advisory Committee - two members

Mill Street (Waterdown) District Heritage Committee - one member
Taro Landfill Community Co-Ordinating Committee - two members (Council to reduce number from two members to one member)

Access, Equity, and Human Rights Committee - two members

Environmental Protection and Awareness Committee - two members

Public Health and Safety Committee - two members

Agricultural Advisory Committee - two members

Arts and Culture Committee - two members

Community Services Committee - two members

Recreation Services Committee - two members

Global Village Committee - two members

History and Heritage Committee - two members

Community Planning Committee - two members

Hearings Sub-Committee - five members - one year term