Present: Mayor R. Wade
Vice-Chairman (Councillor) M. Caplan


Regrets: Councillor A. Bain - Personal
Councillor D. Braden - Another Commitment
Councillor L. DiIanni - City Business

Mayor R. Wade called the meeting to order.

DECLARATIONS OF INTEREST

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

MOTIONS

HAMILTON BULLDOGS
(Jackson/Powers)
a) That the proposal (attached as Schedule “A” to Hamilton Bulldogs Report) from the Hamilton Bulldogs be accepted as a basis for finalization of a five year Licence Agreement between the Hamilton Entertainment & Convention Facilities Inc. (H.E.C.F.I.) and the Edmonton Oilers;
b) That the City of Hamilton place $78,000 in the Corporate Contingency account for the 2001 budget, such funds to be available to H.E.C.F.I. in the event of a budgetary shortfall resulting from an agreement between H.E.C.F.I. and the Hamilton Bulldogs as identified in Item 13.2 to the Committee of the Whole agenda dated March 14, 2001;

c) That a strategic, long-term plan be developed to reduce expenditures and increase revenues for the City and for the Bulldogs hockey team.  CARRIED.

Councillors S. Merulla and B. Morelli indicated that they wish to be recorded as OPPOSED to this item.

EARLY RETIREE BENEFITS - FORMER MEMBERS OF COUNCIL  
(Morelli/Powers)

a) In recognition of years of service to the City of Hamilton and Region of Hamilton-Wentworth by former Mayor Robert Morrow, that health, dental and basic life insurance benefits which were previously provided by the former City of Hamilton be maintained or continued until the last day of the month Mr. Morrow attains age 65;

b) That these benefits cease should future employment provide subsequent matching coverage during the period outlined in subsection a) of this resolution.  CARRIED.

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**BY-LAWS**

(McCarthy/Mitchell)

That **Bill Nos. 043 and 044** 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 01-043 to 01-044:

043 A By-law to amend By-law No. 92-28-R, as amended.

044 A By-law to confirm the proceedings of City Council at its meeting held March 14, 2001.  CARRIED.

On motion (Powers/Morelli) Council adjourned at 8:50 p.m.  CARRIED.

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Mayor

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City Clerk