CITY COUNCIL
M I N U T E S

Wednesday, May 19, 2010
11:25 a.m.
Room 207
Hamilton Convention Centre
One Summer’s Lane
Hamilton, Ontario

Present: Mayor F. Eisenberger

Absent with Regrets: Councillors B. Clark – Out of Town
Councillor M. McCarthy – other city business
Councillor B. McHattie – other city business
Councilor B. Morelli – personal
Councillor D. Mitchell – other city business

Mayor Eisenberger called the meeting to order.

(Whitehead/Pearson)
That the Rules of Order be waived to allow the special meeting of City Council to be called to order. CARRIED.

APPROVAL OF THE AGENDA

(Whitehead/Pearson)
That the Agenda for the City Council meeting being held on May 19, 2010, be approved. CARRIED
DECLARATIONS OF INTEREST

None

PRIVATE AND CONFIDENTIAL

(Powers/Bratina)
That Council move into Closed Session further to the following section of the City’s
Procedural By-law and Municipal Act:

8.1(b) Personal Matters about identifiable individuals CARRIED.

(Powers/Ferguson)
That Council reconvene in Open Session. CARRIED.

MOTIONS

Appointment of Facilitator
(Powers/Ferguson)

a) That Michael Fenn be appointed to facilitate discussions between the City of
Hamilton and the Hamilton Tiger-Cats on the Pan Am Stadium;

b) That the appointed Facilitator create a "Terms of Reference" for the facilitation
process as soon as possible to be endorsed by Council;

c) That all costs for the facilitation work be shared equally by the City of Hamilton
and the Hamilton Tiger-Cats;

d) That the Facilitator complete this work no later than July 1, 2010.

(Bratina/Pearson)
That subsection (d) be deleted.

Councillor Pearson subsequently removed her name from having seconded the motion
and there being no other seconder, the amendment was removed from consideration.

(Whitehead/Merulla)
That subsection (d) be amended to read as follows:

(d) That the facilitator attempt to complete this work by July 8, 2010. Amendment CARRIED.
Motion as Amended CARRIED.
Council members indicated that it would be preferable to have the Terms of Reference indicated in subsection (b) made available for the City Council meeting of May 26, 2010.

NOTICES OF MOTION

Councillor Merulla indicated that he will be presenting a Notice of Motion in the future with respect to community based partnership of the Hamilton Ti-Cats.

BY-LAWS

(Duvall/Pearson)
That Bill Nos. 010-108 attached hereto, be passed, that the Corporate seal be affixed thereto, and that the By-law be signed by the Mayor and the City Clerk and read as follows:

By-law No.  Bill No.
10-108  108  To Confirm the Proceedings of City Council

(Duvall/Pearson)
There being no further business, the City Council meeting adjourned at 12:15 p.m.

CARRIED

Respectfully submitted

Fred Eisenberger
Mayor

R. Caterini
City Clerk
May 19, 2010