Committee of the Whole
REPORT 08-013

9:15 a.m.
March 5, 2008
Albion Rooms
Hamilton Convention Centre

Present: Mayor F. Eisenberger
         Councillors B. Bratina, B. Clark, C. Collins, S. Duvall,
         L. Ferguson, T. Jackson, D. Mitchell, M. Pearson, S.
         Merulla, and R. Powers

Absent with Regrets: Councillors B. McHattie, M. McCarthy, B. Morelli, R.
                     Pasuta, T. Whitehead

Also Present: G. Peace, City Manager
              J. Rinaldo, General Manager, Finance and Corporate
              Services
              S. Stewart, General Manager, Public Works
              J. Kay, General Manager/Chief HES
              K. Christenson, City Clerk
              M. Gallagher, Co-ordinator

COMMITTEE OF THE WHOLE PRESENTS REPORT 08-013 AND
RESPECTFULLY RECOMMENDS:

1. Province of Ontario Transit Capital Grant (PW08030) (City Wide) (Item
   4.1)
   (a) That the correspondence received by the Mayor dated February 29,
       2008 from the Minister of Transportation (attached as Appendix A)
       providing $7,522,653 for transit capital expenditures be received;
   (b) That the by-law (attached as Appendix B) authorizing the receipt of
       the funds and requiring they be applied to transit capital
       expenditures be passed and enacted and then forwarded to the
       Province of Ontario prior to March 21, 2008;
   (c) That the funds be deposited in a dedicated Transit Capital Reserve.
FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA

The agenda for March 5, 2008 was adopted as presented.

(b) DECLARATIONS OF INTEREST

None

The meeting adjourned at 9:28 a.m.

Respectfully submitted,

Mayor F. Eisenberger

M. Gallagher, Co-ordinator
Council, Committee of the Whole/Budgets
March 5, 2008