Committee of the Whole
REPORT 09-017

2:00 p.m.
May 26, 2009
Albion Room
Hamilton Convention Centre

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

Absent with regrets: Councillor M. McCarthy – Other city business
Councillors S. Merulla, B. Morelli

Also Present: C. Murray, City Manager
R. Rossini, General Manager, Finance and Corporate Services
P. Barkwell, City Solicitor
M. Gallagher, Co-ordinator, Council and Committee of the Whole/Budgets

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA

The Clerk noted the following changes to the agenda:

Added delegation request from John Dolbec wishing to present the report on the recent Hamilton Economic Summit 2009 at the June 8th Committee of the Whole Meeting

Three added Private and Confidential Matters

10.2 Report respecting Application to MFIPPA which will be added at Item 10.2
10.3 Verbal Update re: Contractual relations with a supplier, potential litigation and the receiving of solicitor-client advice which will be added as Item 10.3

10.4 Verbal Update: 355 Melvin Avenue

The Agenda was adopted as amended.

(b) DECLARATIONS OF INTEREST

None

(c) MOTIONS/NOTICE OF MOTION

None

(d) PRIVATE AND CONFIDENTIAL

Committee moved into Closed Session subject to the following Sections of the City’s Procedural By-law and Municipal Act:

1. Section 8.1(b) as the matter relates to identifiable individuals

2. Section 8.1(d) as the matters pertain to labour relations and employee negotiations.

3. Section 8.1(e) as the matters pertain to litigation

4. Section 8.1(h) as the matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act.

Committee reconvened in Open Session with no items to report on publicly.

The meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Mayor F. Eisenberger

M. Gallagher, Co-ordinator
Council, Committee of the Whole
May 26, 2009