CITY COUNCIL
MINUTES

1:00 p.m.
Friday, January 22, 2010
Room 207
Hamilton Convention Centre

Present: Mayor F. Eisenberger
Deputy Mayor S. Merulla

Absent with Regrets: Councillor D. Mitchell – Personal
Councillor L. Ferguson – City Business
Councillor T. Whitehead – Funeral

Also Present: R. Rossini, General Manager, Finance & Corporate Services
N. Everson, Director, Economic Development & Real Estate
B. Farkas, Manager, Real Estate
D. LaPointe-Kay, Director, Recreation
K. Christenson, City Clerk
S. Paparella, Legislative Assistant

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

CHANGES TO THE AGENDA

(McCarthy/Pasuta)
That the Agenda for the January 22, 2010 Special meeting of Council be approved, as presented. CARRIED

DECLARATIONS OF INTEREST

There were no declarations of interest.
10.1 Property Acquisition

(Collins/Merulla)
That Council move into Closed Session, at 1:03 p.m., pursuant to Section 8.1, Sub-section (d) of the City's Procedural By-law 03-301, and Section 239, Sub-section (d) of the Ontario Municipal Act, 2001, as amended, as the matter pertains to a proposed or pending acquisition or disposition of land for municipal or local board purposes.

CARRIED

Council reconvened in Open Session at 1:07 p.m., and provided its recommendation, as shown below:

(Pearson/Clark)
(a) That Appendix “B” of Item 1(c) of Committee of the Whole Report 10-005, approved by Council on January 20, 2010 respecting Property Acquisition respecting the financial details of the Property Acquisition be amended;

(b) That the Amendment to Appendix B remain confidential until final disposition by Council and the completion of the transaction.

CARRIED

BY-LAWS

(Merulla/Pearson)
That Bill No. 10-005, attached hereto, be passed, that the Corporate seal be affixed thereto, and that the By-law be signed by the Mayor and the Clerk, and numbered as 10-005.

By-law No.

10-005 To confirm the proceedings of Council.

CARRIED

(Pearson/McCarthy)
There being no further business, the City Council meeting adjourned at 1:10 p.m.

CARRIED

Respectfully submitted,

Fred Eisenberger
Mayor

Kevin Christenson
City Clerk
January 22, 2010