CITY COUNCIL MINUTES
SPECIAL MEETING
Monday, January 21, 2008
9:50 a.m.
Albion Rooms
Hamilton Convention Centre
One Summer’s Lane
Hamilton, Ontario

Present:
Mayor F. Eisenberger

Absent with Regrets:
Councillor B. McHattie – medical leave
Councillor M. McCarthy

Mayor Eisenberger called the meeting to order.

APPROVAL OF THE AGENDA

There were no changes to the agenda.

(Collins/Duvall)
That the Agenda for the City Council meeting held on January 21, 2008, be approved, as presented. CARRIED

DECLARATIONS OF INTEREST

There were none declared.
(Powers/Pearson)
That Council move into Committee of the Whole for consideration of the Standing Committee Report.  CARRIED

COMMITTEE OF THE WHOLE REPORT 08-003

(Powers/Pearson)
That the THIRD Report of Committee of the Whole be adopted, and the information section received.  CARRIED

BY-LAWS

(Powers/ Pearson)
That Bill No. 08-006 attached hereto be passed, that the corporate seal be affixed thereto and the By-law be signed by the Mayor and the City Clerk and read as follows:

By-law No.

08-006 Being a By-law to confirm the proceedings of the special City Council Meeting held on January 21, 2008

(Clark/Jackson)
There being no further business, that the City Council meeting be adjourned at 9:55 a.m.  CARRIED

Respectfully submitted

Fred Eisenberger
Mayor

Kevin C. Christenson
Clerk
January 9, 2008