SPECIAL CITY COUNCIL
MINUTES
Wednesday, September 16, 2009
11:35 p.m.
Albion Rooms
Hamilton Convention Centre
One Summer’s Lane
Hamilton, Ontario

Present: Mayor F. Eisenberger

Councillors C. Collins, B. Clark, S. Duvall,
L. Ferguson, T. Jackson, M. McCarthy, B. McHattie,
S. Merulla, D. Mitchell, B. Morelli, R. Pasuta, M. Pearson, R.
Powers, T. Whitehead

Absent: Councillor B. Bratina

Mayor Eisenberger called the meeting to order.

(Whitehead/Pearson)
That the Rules of Procedure, respecting 48 hours notice for calling a special meeting be waived. The Item of business for a Special Council is as follows:

Request for Proposals C5-17-09: Canada-Ontario Affordable Housing Program (COAHP), Construction-Ready Rental (CS09061) (Wards 1, 2, 3, 5, 6) (Item 8.1)
CARRIED

APPROVAL OF THE AGENDA

(Morelli/Mitchell)
That the Agenda for the Special City Council meeting being held on September 16, 2009, be approved, as presented.
CARRIED

DECLARATIONS OF INTEREST

None.
## CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

None.

## APPROVAL OF MINUTES

None.

## COMMUNICATIONS

None.

(Ferguson/Jackson)  
That Council move into Committee of the Whole for consideration of the Committee Reports.  

CARRIED

## COMMITTEE OF THE WHOLE REPORT 09-024

(Powers/Clark)  
That the TWENTY-FOURTH Report of the Committee of the Whole be approved and the information section received.  

CARRIED

(Duvall/Collins)  
That the Committee of the Whole rise and report.  

CARRIED

## MOTIONS

None.

## MOTIONS

None.

## STATEMENT BY MEMBERS

None.
BY-LAWS

(Ferguson/McCarthy)
That Bill No. 09-201 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 numbered as 09-201 as follows:

By-law No.

09-201 To Confirm the Proceedings of Special City Council

(Bratina/Clark)
There being no further business, the City Council meeting adjourned at 11:40 p.m.

Respectfully submitted

Fred Eisenberger
Mayor

Kevin Christenson
Clerk
September 16, 2009