CITY COUNCIL
MINUTES
SPECIAL MEETING
Tuesday, January 29, 2008
9:16 a.m.
Albion Rooms
Hamilton Convention Centre
One Summer’s Lane
Hamilton, Ontario

Present: Mayor F. Eisenberger


Absent with Regrets: Councillor M. McCarthy, C. Collins, S. Duvall, L. Ferguson, T. Jackson, T. Whitehead

Mayor Eisenberger called the meeting to order.

(Powers/Pearson)
That the rules of order be waived to dispense with the 48 hour rule to call this special city council meeting. CARRIED.

APPROVAL OF THE AGENDA

There were no changes to the agenda.

(Clark/Bratina)
That the Agenda for the City Council meeting held on January 29, 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 08-008

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

BY-LAWS

(Powers/Pearson)
That Bill No. 08-008 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.

08-008 Being a By-law to confirm the proceedings of the special City Council Meeting held on January 29, 2008

(Powers/Pearson)
There being no further business, that the City Council meeting be adjourned at 9:17 a.m.  CARRIED

Respectfully submitted

Fred Eisenberger
Mayor
Mary Gallagher
Acting Clerk
January 29, 2008