REPORT 07-001

BOARD OF GOVERNORS
OF THE
HAMILTON FUTURE FUND

October 15, 2007
2:00 p.m.
Room 207, Hamilton Convention Centre

Present: Mayor F. Eisenberger
Councillors B. Clark, C. Collins, B. McHattie
T. Weisz, G. Hoath, J. Capobianco, C. McLaughlin, B.
Manson, J. Kollek, M. Cruse, M. Moccio, K. Dickson, P.
Vaccarello, M. Armstrong

Absent with regrets: E. Tshibwabwa, G. Brown

Also Present: G. Boychuk, C. Elliott, M. Gallagher

THE HAMILTON FUTURE FUND BOARD OF GOVERNORS PRESENTS
REPORT 07-001 AND RESPECTFULLY RECOMMENDS:

1. Election of Chair

That Tom Weisz be appointed as Chair for a one year term.

2. Hamilton Future Fund Funding Agreement Form (FCS07095) (Item
6.3)

(a) That the Hamilton Future Fund Funding Agreement form attached
as Appendix A hereto be approved for use;

(b) That staff be directed to have external organizations agree to the
terms and conditions contained in the Funding Agreement by
signing the agreement prior to receiving funds from the Hamilton
Future Fund.
Respectfully submitted,

T. Weisz, Chair

M. Gallagher
Co-ordinator,
Council, Committee of the Whole
October 15, 2007