CITY COUNCIL
MINUTES
SPECIAL MEETING
Tuesday, August 4, 2009
3:25 p.m.
Albion Rooms
Hamilton Convention Centre
One Summer’s Lane
Hamilton, Ontario

Present: Mayor F. Eisenberger

Absent with Regrets: Councillors B. McHattie – Vacation

Also Present: C. Murray, City Manager
R. Rossini, General Manager, Finance & Corporate Services
G. Davis, General Manager, Public Works
R. Caterini, Acting City Clerk
M. Gallagher, Coordinator, Council and Committee of the Whole/Budgets

APPROVAL OF THE AGENDA

The Clerk advised there were no changes to the agenda:

(Pearson/Powers)
That the Agenda for the City Council meeting being held on August 4, 2009, be adopted as presented.

CARRIED

DECLARATIONS OF INTEREST

There were none declared.
CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

None.

APPROVAL OF MINUTES

None.

COMMUNICATIONS

None.

(Collins/Duvall)

That Council move into Committee of the Whole. CARRIED.

COMMITTEE OF THE WHOLE REPORT 09-021

(Collins/Duvall)

That the TWENTY-FIRST Report of the Committee of the Whole be adopted, as presented, and the information section received. CARRIED

Councillor Mitchell opposed to Item 1, specifically to subsections (c), (d) and (f).

MOTIONS

None

NOTICES OF MOTION

None

STATEMENT BY MEMBERS

Passing of Gene Sutton
Councillor Morelli expressed on behalf of Council condolences to the family of Gene Sutton on her recent passing and acknowledged her great dedication to the community.
PRIVATE AND CONFIDENTIAL

None.

BY-LAWS

(Collins/Duvall)
That Bill No. 168 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 09-168 as follows:

<table>
<thead>
<tr>
<th>By-law No.</th>
<th>Bill No.</th>
<th>Description</th>
</tr>
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<tbody>
<tr>
<td>09-168</td>
<td>168</td>
<td>To Confirm the Proceedings of City Council</td>
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CARRIED

There being no further business, the City Council meeting adjourned at 3:30 p.m.

CARRIED

Respectfully submitted,

Mayor Fred Eisenberger

Rose Caterini
Acting City Clerk
August 4, 2009