SPECIAL MEETING OF THE
GENERAL ISSUES COMMITTEE
REPORT 14-006
10:00 a.m.
Thursday, March 6, 2014
Council Chambers
Hamilton City Hall
71 Main Street West

Present: Deputy Mayor J. Partridge
Mayor R. Bratina; Councillors B. McHattie, J. Farr, R. Morrow,
S. Merulla, C. Collins, T. Jackson, T. Whitehead, R. Pasuta,
L. Ferguson, B. Johnson, M. Pearson, B. Clark

Absent with Regrets: Councillor S. Duvall – FCM
Councillor R. Powers – Vacation

THE GENERAL ISSUES COMMITTEE PRESENTS REPORT 14-006 FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised that there were no changes to the agenda.

The agenda was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

None

(c) APPROVAL OF MINUTES (Item 3)

None.

(d) PRIVATE AND CONFIDENTIAL (Item 5)

The Committee moved into Closed Session at 10:05 a.m. pursuant to Sub-
section 8.1(f) of the City’s Procedural By-law and Section 239.2 of the Municipal
Act, 2001, as amended, as the subject matter pertains to the receiving of advice
that is subject to solicitor-client privilege, including communications necessary
for that purpose.

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The Committee reconvened in Open Session at 11:12 a.m.

H.E.C.F.I. Contract (No Copy) (Item 5.1)

Staff direction was provided in closed session.

(e) ADJOURNMENT (Item 6)

There being no further business, the meeting adjourned at 11:13 p.m.

Respectfully submitted

Councillor J. Partridge
Deputy Mayor

Carolyn Biggs
Legislative Co-ordinator
Office of the City Clerk

Council – March 26, 2014