Vice-Chair Councillor B. McHattie called the meeting to order.

THE STRATEGIC PLANNING AND BUDGETS COMMITTEE PRESENTS REPORT 05-014 AND RESPECTFULLY RECOMMENDS:

1. Capital Budget Variance Report as of September 30th, 2005 FCS05131 (City Wide) (Item 8.1)

   (a) That the September 30th, 2005, Budget Variance Report and the attached Appendices A, B, C, D, E and F to Report FCS05131 for the tax levy and the rate supported capital projects be received for information;
(b) That the General Manager of Finance and Corporate Services be directed to close the completed capital projects listed in Appendix B and C to Report FCS05131 in accordance with the Capital Closing Policy and that the net funding be transferred to/from the reserves as listed in Appendix A to Report FCS05131.

2. Report 05-003 of the Hamilton Future Fund Board of Directors (Item 8.2)

Art Gallery of Hamilton – Funding Request

That the funding request for $260,000 for the Art Gallery of Hamilton be approved for 2005 from the Hamilton Future Fund.

Councillor D. Braden indicated that he wished to be recorded as OPPOSED.

3. Report 05-006 of the Facility Naming Sub-Committee (Item 8.3)

City of Hamilton Municipal Property and Building Naming Policy (PW05142/CS05034) (City Wide)

That the City of Hamilton Municipal Property and Building Naming Policy, outlined in Appendix “A” attached be approved as amended.

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk noted the following change, which was approved:

Item 8.1 – Capital Budget Variance Report – Revised Page 9 of Appendix E

(b) DECLARATIONS OF INTEREST (Item 2)

There were none declared.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3.1)

The Minutes of the November 2, 2005, Strategic Planning and Budgets Committee were received and adopted, as presented.
(d) PRIVATE AND CONFIDENTIAL MATTER (12.1)

Committee moved In Camera to deliberate a personnel matter. The Committee reconvened in Open Session with direction provided to the Clerk to schedule a special Strategic Planning and Budgets Committee prior to City Council at which all members would be invited to attend respecting the Quarterly Performance Review of the City Manager.

The meeting adjourned at 2:20 p.m.

Respectfully submitted,

Councillor B. McHattie
Vice-Chair

Mary Gallagher, Co-ordinator
December 7, 2005