Public Works, Infrastructure and Environment Committee
Special Meeting
MINUTES 06-005
6:00 p.m.
Wednesday, March 22, 2006
Room 219
2nd Floor, Hamilton City Hall
71 Main Street West, Hamilton

Present: Councillors M. McCarthy, Chair and M. Merulla, Vice Chair
Councillors D. Braden, C. Collins, P. Bruckler, T. Jackson
and D. Mitchell

Absent with regrets: Councillor M. Ferguson, Illness

Also Present: Councillors Pearson, Kelly and Whitehead
G. Peace, City Manager
S. Stewart, General Manager
P. Barkwell, Legal Division
I. Sturgeon, Clerk’s Office

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Ontario Water Resources Act Charges - Treated Effluent Diversion
   (Collins/Braden)
   (a) That the Crown's letter of March 21st, 2006 regarding the above noted matter be received for information and that the City Solicitor's instructions continue to be as set out in Item 6 of the Public Works, Infrastructure & Environment Report 05-003 approved by City Council on February 23rd, 2005.
   (b) That the Crown's letter of March 21st, 2006, remain confidential.

   CARRIED

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FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA

None

(b) DECLARATIONS OF INTEREST

None

(c) PRIVATE AND CONFIDENTIAL (Item 12.1.)

(i) Ontario Water Resources Act Charges – Treated Effluent Diversion (City Wide) - Verbal Update

(Collins/Braden)
That Committee move In Camera to consider information which pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.

(Mitchell/Collins)
That Committee reconvene in Open Session.

The Committee approved the recommendation as noted in Item 1 of this report.

(d) Adjournment

There being no further business, the meeting of the Public Works, Infrastructure and Environment Committee adjourned at 6:10 p.m.

Respectfully submitted,

Councillor Margaret McCarthy, Chair
Public Works, Infrastructure and Environment Committee

Irene Sturgeon, Legislative Assistant
Public Works, Infrastructure and Environment Committee
March 22, 2006

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