Mayor L. Dilanni called the meeting to order.

COMMITTEE OF THE WHOLE PRESENTS REPORT 06-008 AND RESPECTFULLY RECOMMENDS:

1. Audit Operational Review - Implementation Plan (CM06001) (City Wide) (Item 5.1) (McCarthy/Pearson)
   (a) That Report CM06001, respecting the Audit Operational Review Implementation plans, be approved.  CARRIED.
2. Finance & Administration Organization Review – Implementation Plan
   (CM05031(a)) (City Wide) (Item 5.2)
   (McCarthy/Pearson)
   That the Finance & Administration Organizational Review Implementation Plan
   be received.

   (McCarthy/Pearson)
   That the word “received” be deleted and replaced with the word “approved”.
   CARRIED.

   (Pearson/Morelli)
   That Committee move in camera to receive advice which is subject to solicitor/client
   privilege.
   CARRIED.

   (Pearson/Whitehead)
   That Committee reconvene in Open Session.
   CARRIED.

3. Halton Recycling Ltd. Contract

   (Pearson/Mitchell)
   (a) That in order to provide greater flexibility to the City of Hamilton (“City”) in
   the operation of the City’s recycling program, that the Director of Waste
   Management be authorized and directed to continue to negotiate
   amendment to Contract C11-74-02 with Halton Recycling Ltd. in
   accordance with the directions provided in camera by Committee of the
   Whole at its meeting of May 8, 2006;

   (b) That the Director of Waste Management be directed to report back to the
   Public Works, Infrastructure and Environment Committee on the proposed
   implementation of subsection (a) by no later than August 9, 2006.
   CARRIED.

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA
   (Pearson/Mitchell)
   The agenda was approved as presented.
   CARRIED.

(b) DECLARATIONS OF INTEREST
   There were none declared.

(c) ADOPTION OF MINUTES
   (Pearson/Whitehead)
   The Minutes of April 28, 2006 were adopted as presented.
   CARRIED.

Council – May 10, 2006
(d) Audit Operational Review - Implementation Plan (CM06001) (City Wide) (Item 5.1)

A direction was given to have the recommendations in the implementation plan presented to the new Council for consideration in 2007 to explore those recommendations requiring further funding.

(e) Private and Confidential

Committee moved In Camera to deliberate a matter which was subject to solicitor/client privilege and reconvened in Open Session.

Committee of the whole adjourned at 3:50 p.m.

Respectfully submitted,

Mayor L. Dilanni

M. Gallagher, Co-ordinator
May 8, 2006