Committee of the Whole
MINUTES 10-004

2:24 p.m.
January 14, 2010
Albion Room
Hamilton Convention Centre

Present: Mayor F. Eisenberger
         Deputy Mayor B. Merulla
         Councillors B. Bratina, C. Collins, S. Duvall, L. Ferguson, T.
         Jackson, B. McHattie, D. Mitchell, B. Morelli, R. Pasuta,
         M. Pearson, R. Powers, T. Whitehead

Absent with regrets: Councillors B. Clark and M. McCarthy

Also Present: C. Murray, City Manager
              R. Rossini, General Manager, Finance & Corporate Services
              J. Priel, General Manager, Community Services
              P. Barkwell, City Solicitor
              R. Male, Director, Financial Services
              K. Christenson, City Clerk
              S. Paparella, Legislative Assistant

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the Agenda.

(Pearson/Powers)
That the agenda for the January 14, 2010 Special Committee of the Whole
meeting be adopted, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.
(c) PRIVATE & CONFIDENTIAL (Item 3)

(Pearson/Powers)
That Committee move into closed session, at 2:26 p.m., to receive a verbal update respecting the A. Khan matter and a verbal update respecting Request for Proposal C5-37-09, pursuant to Section 8.1, subsections (b), (e) and (f) of the City’s Procedural By-law 03-301; and, the and Section 239, Sub-sections (b), (e) and (f) of the Ontario Municipal Act, 2001, as amended, as the following matters on the agenda pertain to personal matters about identifiable individuals including municipal employees, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and the receiving of legal advice that is subject to solicitor-client privilege, including communications necessary for that purpose:

3.1 Verbal Update respecting the A. Khan Matter
3.2 Verbal Update respecting Request for Proposal C5-370-09 Matter

CARRIED

Committee of the Whole reconvened in Open Session at 3:53 p.m.

3.1 Verbal update on A. Khan Matter

There was no recommendation or direction provided, respecting the A. Khan matter, at this time.

3.2 Request for Proposal C5-37-09

Staff was provided with direction, respecting the Request for Proposal C5-37-09 matter, in Closed Session.

(d) ADJOURNMENT (Item 4)

(Pearson/Powers)
There being no further business, Committee of the Whole adjourned at 3:58 p.m.

Respectfully submitted,

Mayor F. Eisenberger

Stephanie Paparella
Legislative Assistant
January 14, 2010