Present: Mayor F. Eisenberger


Mayor Eisenberger called the meeting to order.

(McCarthy/Duvall)
That the rules of procedure respecting the 48 hour notice for this special meeting be waived.

CARRIED

DECLARATIONS OF INTEREST

None declared.

MOTIONS

Grow Operations
(Collins/Merulla)

(a) That the City of Hamilton order that the air quality study include the adjacent units to those used for the purpose of the grow operations, as well as common areas on every floor in all three buildings;

(b) That the City ensure the mould study is carried out and reported as quickly as is humanly possible;
(c) That the submitted air quality test results report be made available to the public once submitted and accepted by the city of Hamilton building Division

(d) That staff prepare a report to develop a “grow operation protocol” for multi-residential buildings. CARRIED.

NOTICES OF MOTIONS

None

BY-LAWS

(Pasuta/McHattie)
That Bill No. 070 attached hereto be passed, that the corporate seal be affixed thereto and the By-law be signed by the Mayor and the City Clerk, and numbered as 07-054.

By-law No.  Bill No.

07-070  To Confirm the Proceedings of City Council

The City Council meeting adjourned at 3:45 p.m.

Respectfully submitted,

Mayor Fred Eisenberger

Kevin Christenson
City Clerk
March 23, 2007