and part of a facilitation process he can not support the motion before them. The Mayor indicated that building a stadium in one way or the other is a good thing and asked the Board members to consider putting forward a motion to endorse one site or another. Mayor Eisenberger reiterated that he feels it would be a big mistake to place a stadium next to a highway. He did indicate that he has to follow the process that is already underway.

McLaughlin suggested that they amend the motion to endorse the West Harbour site. The committee was informed by the clerk that it was a substantive change to the intention of the motion itself and would have to be presented as a separate motion. Councillor McHatnie indicated that he was not inclined to accept the change as an amendment.

Hoath indicated that the intent of this Board was to build a legacy for their children and grandchildren. He suggested not pulling the funding for the project given his strong belief that the Pan Am Games and new stadium are essential for Hamilton.

Dickson suggested making a strong statement to Council and not worrying about making Councillors comfortable.

Chair Weisz indicated that he would prefer if the Board would make amendments by adding subsections to the motion on the floor to clarify the totality of what Board’s recommendations prior to voting on matters individually. He suggested that judging by the conversation the Main Motion on the floor would become sub-section (c) in

The following amendment to the Main Motion was brought forward, That the following be added to the main motion as subsection (a);

(a) That the Hamilton Future Fund Board of Governors reiterates their original recommendation that the Funds for the Pan Am Games should be a loan.

Amendment CARRIED

The following amendment to the Main Motion was brought forward, That the following be added to the main motion as subsection (b);

(b) That the Hamilton Future Fund Board endorses Councils decision in selecting the West Harbour site

Amendment CARRIED

G. Hoath Opposed

The Main Motion as Amended CARRIED on the Following votes

(a) That the Hamilton Future Fund Board of Governors reiterates their original recommendation that the Funds for the Pan Am Games should be a loan.

Committee of the Whole August 10, 2010