Committee of the Whole
MINUTES

2:00 p.m.
May 26, 2009
Albion Room
Hamilton Convention Centre

Present: Mayor F. Eisenberger

Absent with regrets: Councillor M. McCarthy – Other city business
Councillor S. Merulla, B. Morelli

Also Present: C. Murray, City Manager
R. Rossini, General Manager, Finance and Corporate Services
M. Gallagher, Co-ordinator, Council and Committee of the Whole/Budgets

THE FOLLOWING WAS REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. CHANGES TO THE AGENDA

The Clerk noted the following changes to the agenda:

Added delegation request from John Dolbec wishing to present the report on the recent Hamilton Economic Summit 2009 at the June 8th Committee of the Whole Meeting

Two Added Private and Confidential Matters

10.2 Report respecting Application to MFIPPA which will be added at Item 10.2
10.3 Verbal Update re: Contractual relations with a supplier, potential litigation and the receiving of solicitor-client advice which will be added as Item 10.3

10.4 Verbal Update: 355 Melvin Avenue

(Collins/Duvall)

That the Agenda be adopted as amended. CARRIED.

2. DECLARATIONS OF INTEREST

None

3. MOTIONS/NOTICE OF MOTION

None

4. PRIVATE AND CONFIDENTIAL

(Powers/Clark)

That Committee move into Closed Session subject to the following Sections of the City’s Procedural By-law and Municipal Act:

1. Section 8.1(d) as the matters pertain to labour relations and employee negotiations.

2. Section 8.1(e) as the matters pertain to litigation

3. Section 8.1(h) as the matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act. CARRIED

(Pearson/Powers)

That Committee reconvene in Open Session. CARRIED.

10.1 Arbitration Hearing – Update & Direction (HUR09009) (City Wide)

Remained tabled.

10.2 Added Private and Confidential Report respecting Application to MFIPPA which will be added at Item 10.2

Direction provided in closed session.

10.3 Verbal Update Contractual relations with a supplier, potential litigation and the receiving of solicitor-client advice
Update provided in Closed Session.

10.4 Verbal Update: 355 Melvin Avenue

Verbal updated received in closed session.

There being no further business, the meeting adjourned at 3:50 p.m.

Respectfully submitted,

Mayor F. Eisenberger

M. Gallagher, Co-ordinator
COW/Council
May 26, 2009