Mayor Bratina called the meeting to order.

(Collins/Jackson)
That the rules of order be suspended to allow for the holding of a special meeting of City Council on Tuesday, August 9, 2011.

APPROVAL OF THE AGENDA

(Collins/Jackson)
That the Agenda for the special City Council meeting being held on August 9, 2011, be approved, as presented.

DECLARATIONS OF INTEREST

None.

CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

None.

APPROVAL OF MINUTES

None
COMMUNICATIONS

5.1 Resignation from Councillor T. Whitehead from the FCM Designate

(Merulla/Collins)
That the resignation of Councillor T. Whitehead from the FCM Designate be received and that Councillor S. Duvall be appointed as the City of Hamilton’s delegate for FCM.  

CARRIED

STANDING COMMITTEE REPORTS

None

MOTIONS

7.1 Municipal Disaster Relief Assistance Program – Heavy Rain Event, August 9, 2011

(Merulla/Collins)
(a) That the Residential Municipal Disaster Relief Assistance Program be enacted to provide residents, city-wide, with a compassionate grant in the amount not to exceed $1,000 for residential basement flooding, during the heavy rain event on August 9, 2011;

(b) That payment of such claims be based on compassionate grounds only and not to be construed as an admission of liability on part of the City of Hamilton; and,

(c) That costs associated with these claims be funded from the Residential Municipal Disaster Relief Program Reserve.  

CARRIED

NOTICES OF MOTION

(Merulla/Collins)
That the rules of order be waived to allow for the introduction of a Notice of Motion respecting Municipal Disaster Relief Assistance Program – Heavy Rain Event – August 9, 2011.  

CARRIED

Councillor S. Merulla introduced the following Notice of Motion:

8.1 Municipal Disaster Relief Assistance Program – Heavy Rain Event, August 09, 2011

(a) That the Residential Municipal Disaster Relief Assistance Program be enacted to provide residents, city-wide, with a compassionate grant in the amount not to exceed $1,000 for residential basement flooding, during the heavy rain event on August 9, 2011;
(b) That payment of such claims be based on compassionate grounds only and not to be construed as an admission of liability on part of the City of Hamilton; and,

(c) That costs associated with these claims be funded from the Residential Municipal Disaster Relief Program Reserve.

(Merulla/Collins)
That the Rules be waived to allow the introduction of a motion respecting the Municipal Disaster Relief Assistance Program – Heavy Rain Event, August 9, 2011.  

CARRIED

See Motion 7.1.

STATEMENT BY MEMBERS
None

PRIVATE AND CONFIDENTIAL
None

BY-LAWS

(Merulla/Collins)
That Bill No. 011-193 attached hereto, be passed, that the Corporate seal be affixed thereto, and that the By-law be signed by the Mayor and the City Clerk and read as follows:

By-law No. Bill No.
11-193 193 To Confirm the Proceedings of City Council

CARRIED

(Merulla/Collins)
There being no further business, the City Council meeting adjourned at 4:05 p.m.

CARRIED

Respectfully submitted,

Mayor B. Bratina

R. Caterini
City Clerk
August 9, 2011