Committee of the Whole
REPORT 09-026

12:00 Noon
September 24, 2009
Albion Room
Hamilton Convention Centre

Present: Mayor F. Eisenberger
        Deputy Mayor L. Ferguson

Absent with regrets: Councillor B. Clark – Illness
                     Councillor M. Pearson, B. Morelli – City Business

Also Present: C. Murray, City Manager
              R. Rossini, General Manager, Finance and Corporate Services
              K. Christenson, City Clerk
              M. Gallagher, Co-ordinator, Council and Committee of the Whole/Budgets
              A. Rawlings, Co-ordinator, Economic Development and Planning Committee

COMMITTEE OF THE WHOLE PRESENTS REPORT 09-026 AND RESPECTFULLY RECOMMENDS:

1. 80 King William Street – Hamilton Downtown Residential Loan Program (PED08297(c)/FCS09098) (Ward 2) (Item 11.1)

   (a) That Report (PED08297(c)/FCS09098) respecting 80 King William Street – Hamilton Downtown Residential Loan Program be received.

   (b) That Report PED08297(c)/FCS09098 remain confidential and not for public release.
FOR THE INFORMATION OF COUNCIL:

The 48 hour notice period for calling this special meeting of Committee of the Whole to order was waived.

(a) CHANGES TO THE AGENDA

The agenda was adopted as presented.

(b) DECLARATIONS OF INTEREST

None

(c) PRIVATE AND CONFIDENTIAL

Committee of the Whole moved into Closed Session further to sections 8.1 (c) (e) and (f) as the matter pertains to a proposed acquisition or disposition of land, litigation and advice subject to solicitor-client privilege.

Committee of the Whole reconvened In Open Session and approved Recommendation 1 noted in this report.

There being no further business, the meeting adjourned at 1:36 p.m.

Respectfully submitted,

Mayor F. Eisenberger,

M. Gallagher, Co-ordinator
Committee of the Whole

Council – September 24, 2009