Committee of the Whole
REPORT 08-003
9:30 a.m.
January 21, 2008
Albion Room, Hamilton Convention Centre

Present: Mayor F. Eisenberger

Absent with Regrets: Councillor B. McHattie, medical reasons

Also Present: G. Peace, City Manager
K. Roberts, Chief Librarian, Hamilton Library Board
I. Bedioui, Legislative Assistant, Clerk's Office

COMMITTEE OF THE WHOLE PRESENTS REPORT 08-003 AND RESPECTFULLY RECOMMENDS:

1. Consent to Purchase 110 Lynden Road (Item 3.1)

   (a) That Council consents to the Hamilton Public Library Board’s purchase of a property located at 110 Lynden Road for the purposes of constructing a new branch library;

   (b) That this Report remain a confidential document and the purchase price be made public following the acceptance of the Offer to Purchase.
FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda. The agenda was approved as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were none declared.

(c) PRIVATE & CONFIDENTIAL (Item 3)

3.1 Proposed or Pending Acquisition or Disposition of Land for Local Board Purposes - 10 Lynden Road (City Wide)

The Committee moved into Closed Session, at 9:35 a.m., as the subject matter pertains to a proposed or pending acquisition or disposition of land for municipal or local board purposes.

The Committee reconvened in Open Session at 9:45 a.m.

(d) ADJOURNMENT (Item 4)

There being no further business, Committee of the Whole adjourned at 9:45 a.m.

Respectfully submitted,

Mayor F. Eisenberger
Chair, Committee of the Whole

Ida Bedioui,
Legislative Assistant
January 21, 2008