Present: Mayor R. Bratina


The City Clerk, Rose Caterini, called the meeting to order.

The meeting commenced with the Procession of the New Council followed by the introduction of Dignitaries as follows:

Monsignor Murray Kroetsch, St. Pius X Parish, The Honourable Mr. Justice Thomas R. Lofchik, Richard Koroscil, President, Hamilton Chamber of Commerce and Robert Douglas, President, Stoney Creek Chamber of Commerce, Rabbi Bernard Baskin, Temple Anshe Shalom, Dean Peter Wall, Christ’s Church Cathedral, Imam Abdul Rouf Sanni, Muslim Association of Hamilton and Fern Viola, Soloist.

Following the invocation by Monsignor Murray Kroetsch, the Clerk was called on by Mayor Elect Bratina to verify the Clerk’s Certificate.

Following the Clerk’s Certification, Mayor Elect Bratina subscribed to the Declaration of Office and Oath of Allegiance before his Honour Justice Thomas Lofchik.

The Declaration was followed by the presentation of the Chain of Office by Messrs. Richard Koroscil and Robert Douglas.

The Inaugural address was presented by Mayor R. Bratina.

Following the Inaugural Address, prayers were led by Rabbi Bernard Baskin, followed by a musical interlude by the Hamilton All Star Jazz Band.

Following, Members of Council subscribed to the Declarations of Office and Oaths of Allegiance before His Honour Justice Thomas Lofchik.
Dean Peter Wall of Christ's Church Cathedral provided the blessing of the new Council. Council was then asked to ratify Committee membership as follows:

**Membership on Standing Committees and Sub-Committees of Council for the 2010-2014 Term of Council**

**(Pearson/Pasuta)**

(a) That the membership of the Standing Committees attached as Appendix “A”, and the Sub-Committees attached as Appendix “B” for the 2010-2014 term of Council, be approved;

(b) That the following Sub-Committees be disbanded:
   
   (i) Taxi Reform Committee
   (ii) Sport Tourism Advisory Committee;

(c) That the following issue be referred to the Governance Review Sub-Committees for consideration:

   (i) Increasing the membership on the Emergency & Community Services Committee from 7 to 8 to allow Councillor J. Partridge to serve on this Committee;

(d) That the following issues be referred to the appropriate Standing Committee for consideration and/or review:

   (i) Hamilton Future Fund – requires 1 additional member;
   (ii) Re-establishment of the Multi-Residential Property Taxation Sub-Committee;
   (iii) Merging the Furniture Review and Purchasing Sub-Committees
   (iv) Adding the Councillor representative from Ward 15 to the Agricultural and Rural Affairs Advisory Committee;
   (v) Re-establishment of the Fairness to Hamilton Committee;
   (vi) Accessible Transportation Services Review – requires 3 additional members;
   (vii) Solid Waste Management Master Plan Steering Committee – requires 2 additional members. CARRIED

**Membership on Boards, Agencies and Committees for the 2010-2014 Term of Council**

**(McHattie/Pearson)**

(a) That the membership of the Boards, Agencies and Committees attached hereto as Appendix “A” for the 2010-2014 term of Council, be approved;

(b) That the following issue be referred to the appropriate standing Committee:

   (i) Newalta Landfill Co-ordinating Liaison Committee – requires 1 additional member. CARRIED
(Pasuta/Jackson)
That Bill No. 10-296 attached hereto be passed, that the corporate seal be affixed thereto and the By-law be signed by the Mayor and the City Clerk, and numbered as 10-296.

CARRIED

Prior to adjourning the meeting, Fern Viola led Council and invited guests in the singing of the National Anthem.

The City Council meeting adjourned at 8:00 p.m.

Respectfully submitted

Mayor R. Bratina

R. Caterini
City Clerk
December 1, 2010