Committee of the Whole
MINUTES
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

THE FOLLOWING WAS REPORTED TO CITY COUNCIL FOR CONSIDERATION:

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

(Pasuta/Whitehead)
(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. CARRIED
FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

(Pearson/Collins)
That the agenda be approved as presented. CARRIED

(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)

(Pasuta/Merulla)
That Committee move 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. CARRIED

(Jackson/Ferguson)
That the Committee reconvene in Open Session at 9:45 a.m. CARRIED

(d) ADJOURNMENT (Item 4)

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

Respectfully submitted,

Mayor F. Eisenberger
Chair, Committee of the Whole

Ida Bediou,
Legislative Assistant,
January 21, 2008