Committee of the Whole
HUC Shareholders

MINUTES

9:40 a.m.
June 27, 2007
Council Chambers
Hamilton City Hall
71 Main Street West, Hamilton

Present:
Mayor F. Eisenberger


Absent with regrets:
Councillor B. McHattie – Personal Business
Councillor C. Collins – Vacation
Councillor T. Whitehead – Other Business
Councillor S. Duvall – Illness

Also Present:
J. Rinaldo, General Manager, Finance and Corporate Services
M. Zegarc, Corporate Services
M. Gallagher, Co-ordinator
C. Hantho, J. Basilio, J. McMaster, Hamilton Utilities Corp.

THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL:

(a) CHANGES TO THE AGENDA

No Changes

(Pearson/Powers)
Agenda adopted as presented. CARRIED.  

(b) DECLARATIONS OF INTEREST

None

(c) PRIVATE AND CONFIDENTIAL

10.1 Matter respecting Contractual Negotiations

(Powers/Jackson)  
Moved into closed session to address a matter respecting contractual negotiations. CARRIED.

(Pearson/Powers)  
Reconvene in Open session. CARRIED.

(Pearson/Jackson)  
Meeting adjourned at 10:35 a.m.

Respectfully submitted

Mayor F. Eisenberger

M. Gallagher  
Co-ordinator  
June 27, 2007