Present: Mayor F. Eisenberger


Absent with Regrets: Councillor C. Collins – Illness
Councillor S. Duvall – Vacation
Councillor T. Jackson – City Business

Mayor Eisenberger called the meeting to order.

(Whitehead/Pearson)
That the Rules of Procedure, respecting 48 hours notice for calling a special meeting be waived. The Item of business for a Special Council is as follows:

(10.1) Property acquisition CARRIED

APPROVAL OF THE AGENDA

(Pearson/Whitehead)
That the Agenda for the City Council meeting being held on October 20, 2009, be approved as presented. CARRIED

DECLARATIONS OF INTEREST

None
### CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

None

### APPROVAL OF MINUTES

None

### Communications

None

### Motions

None

### Notices of Motion

None

### Statement by Members

None

### Private and Confidential

(Pearson/Clark)

That Council move into closed session further to Section 8.1(c) of the City’s Procedural By-law as the matter pertains to a proposed or pending acquisition of land for municipal or local board purposes. CARRIED.

(Whitehead/Pearson)

That Council reconvene in Open Session. CARRIED.

10.1 Land Acquisition (PED09295) (City Wide)

(Powers/Mitchell)

(a) That the City of Hamilton be authorized and directed to submit an Offer to Purchase for the subject property in the amount identified in Option #3 of Report PED09295 and that the purchase price be funded from the 2009/2010 Strategic Initiative Funds. And further, that the financial details of Option #3 remain confidential until final disposition by Council and the completion of the transaction.

(b) That the Mayor and Clerk be authorized and directed to execute the necessary document in a form satisfactory to the City Solicitor.
(c) That Report PED09295 Land Acquisition, remain confidential and not be released as a public document CARRIED.

Councillor Ferguson requested that his opposition be recorded.

BY-LAWS

(Pearson/Whitehead)
That Bill No. 09-217 be passed, that the Corporate seal be affixed thereto, and that the By-law be signed by the Mayor and the City Clerk, and numbered as 09-217 as follows:

By-law No. Bill No.
09-217 217 To Confirm the Proceedings of City Council

(Powers/ Pearson)
There being no further business, the City Council meeting adjourned at 3.11 p.m. CARRIED

Respectfully submitted

Fred Eisenberger
Mayor

Kevin Christenson
Clerk
October 20, 2009