Committee of the Whole
REPORT 06-008

1:30 p.m.
May 8, 2006
Council Chambers
Hamilton City Hall
71 Main Street West, Hamilton

Present: Mayor L. Dilanni
Councillors D. Braden, B. Bratina, P. Bruckler,
C. Collins, T. Jackson, B. Kelly, M. McCarthy, B. McHattie,
D. Mitchell, S. Merulla, B. Morelli, M. Pearson,
T. Whitehead

Absent with regrets: Councillor M. Ferguson – Illness
Councillor A. Samson – Out of Town

Also Present: G. Peace, City Manager
S. Stewart, General Manager, Public Works
J. Rinaldo, General Manager, Finance and Corporate
Services
P. Barkwell, City Solicitor
B. Goodger, Director, Waste Management
K. Christenson, City Clerk
M. Gallagher, Co-ordinator

Mayor L. Dilanni called the meeting to order.

COMMITTEE OF THE WHOLE PRESENTS REPORT 06-008 AND RESPECTFULLY
RECOMMENDS:

1. Audit Operational Review - Implementation Plan (CM06001) (City Wide)
(Item 5.1)

That Report CM06001, respecting the Audit Operational Review Implementation
plans, be approved.
2. Finance & Administration Organization Review – Implementation Plan (CM05031(a)) (City Wide) (Item 5.2)

That the Finance & Administration Organizational Review Implementation Plan be approved.

3. Halton Recycling Contract

(a) That in order to provide greater flexibility to the City of Hamilton (“City”) in the operation of the City’s recycling program, that the Director of Waste Management be authorized and directed to continue to negotiate amendment to Contract C11-74-02 with Halton Recycling Ltd. in accordance with the directions provided in camera by Committee of the Whole at its meeting of May 8, 2006;

(b) That the Director of Waste Management be directed to report back to the Public Works, Infrastructure and Environment Committee on the proposed implementation of subsection (a) by no later than August 9, 2006.

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA

The agenda was approved as presented.

(b) DECLARATIONS OF INTEREST

There were none declared.

(c) ADOPTION OF MINUTES

The Minutes of April 28, 2006 were adopted as presented.

(d) Audit Operational Review - Implementation Plan (CM06001) (City Wide) (Item 5.1)

A direction was given to have the recommendations in the implementation plan presented to the new Council for consideration in 2007 to explore those recommendations requiring further funding.

(e) Private and Confidential

Committee moved In Camera to deliberate a matter which was subject to solicitor/client privilege and reconvened in Open Session.

There being no further business, the meeting adjourned at 3:50 p.m.

Council – May 10, 2006
Respectfully submitted,

Mayor L. Dilanni

M. Gallagher, Co-ordinator
May 8, 2006