CITY OF HAMILTON
NOTICE OF MOTION

Committee Date: September 9, 2013

MOVED BY COUNCILLOR M. PEARSON..................................................

SECONDED BY COUNCILLOR ..............................................................

Amending Agreement to Original Agreement between the Hamilton-Wentworth Catholic District School Board and the Corporation of The City of Stoney Creek, dated July 18th, 2000, for the use of premises at the Cardinal Newman High School for the purpose of operating the Saltfleet Library.

Whereas, the Saltfleet Branch of the Hamilton Public Library has operated in leased space in Cardinal Newman Secondary School since 2000, comprising of 11,882 square feet on the First Floor and 3,600 feet on the Second Floor; and,

Whereas on June 19, 2013, the Hamilton Public Library Board approved that the Chief Librarian was authorized to enter into an agreement with the Hamilton-Wentworth Catholic District School to surrender the Second Floor space; and,

Whereas, in consultation with City of Hamilton staff, the Chief Librarian reached an agreement with the Hamilton-Wentworth Catholic District School Board.

Therefore Be it Resolved:

That the Amending Agreement surrendering the second floor portion of the Saltfleet Library to the Hamilton-Wentworth Catholic District School Board in exchange for the payment of $530,000 be approved.
CITY OF HAMILTON
MOTION

Committee Date: September 9, 2013

MOVED BY COUNCILLOR M. PEARSON

SECONDED BY COUNCILLOR

That the Rules of Order be waived to allow the introduction of a motion respecting Amending Agreement to Original Agreement between the Hamilton Wentworth Catholic District School Board and the Corporation of The City of Stoney Creek, dated July 18th, 2000, for the use of premises at the Cardinal Newman High School for the purpose of operating the Saltfleet Library.
CITY OF HAMILTON
M O T I O N

Committee Date: September 9, 2013

MOVED BY COUNCILLOR M. PEARSON

SECONDED BY COUNCILLOR

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