Mayor Eisenberger called the meeting to order.

APPROVAL OF THE AGENDA

(Pearson/Mitchell)
That the Agenda for the City Council meeting being held on June 7, 2010, be approved as presented.  
CARRIED

DECLARATIONS OF INTEREST

None

CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

None

APPROVAL OF MINUTES

None
COMMUNICATIONS

None

MOTIONS

(Eisenberger/Ferguson)

That the following motions from Committee of the Whole Report 10-015 be approved as follows:

1. Terms of Reference for Facilitation Process – Pan Am Games Stadium
   (a) That the Terms of Reference for Facilitation Process, included as Appendix “A” of Report CM09006(d) be approved as amended;

   Terms of Reference amended as follows:

   That the words following City of Hamilton in the third line in subsection (c) on page 9 be deleted their entirety.

   “which for its part, the City of Hamilton would consider to be equivalent to being within the urban boundary of the City of Hamilton”.

   (b) That the City Manager and the Director of Tourism be approved as the “primary contacts” for the Facilitation process; and

   (c) That staff report back to Council by July 8, 2010.

2. Appointment of Advisors to the Facilitation process
   (a) That the Mayor and up to seven Councillors be appointed to serve as Advisors to the Facilitation process;

   (b) That Councillors Ferguson, Jackson, Bratina, Pearson, Duvall and Powers be appointed as Advisors;

   (c) That periodic briefings by the Facilitator be provided to Committee of the Whole during the Facilitation process.

(Whitehead/Merulla)
That the Advisory group noted in Item 2 be constituted as a sub-committee of council.

WITHDRAWN

(Whitehead/Merulla)
That recommendations 2(a) and (b) be deleted.
Motion **DEFEATED** on a Standing Recorded Vote as follows:

- **Yeas:** Collins, Duvall, Jackson, Merulla, Morelli, Whitehead
- **Total:** 6
- **Nays:** Bratina, Clark, Ferguson, Pasuta, Mitchell, Pearson, Eisenberger
- **Total:** 7
- **Absent:** McCarthy, McHattie, Powers
- **Total:** 3

The Main Motion **CARRIED** on a Standing Recorded Vote as follows:

- **Yeas:** Bratina, Collins, Duvall, Ferguson, Jackson, Morelli, Pasuta, Mitchell, Pearson, Whitehead, Eisenberger
- **Total:** 11
- **Nays:** Clark, Merulla
- **Total:** 2
- **Absent:** McCarthy, McHattie, Powers
- **Total:** 3

**Confederation Park – Possible Site for Pan Am Games Stadium**

(Bratina/Mitchell)
That Confederation Park be included as a possible site for the Pan Am Games Stadium.

Motion **DEFEATED** on a Standing Recorded Vote as follows:

- **Yeas:** Bratina, Ferguson, Pasuta, Mitchell
- **Total:** 4
- **Nays:** Clark, Collins, Duvall, Jackson, Merulla, Morelli, Pearson, Whitehead, Eisenberger
- **Total:** 9
- **Absent:** McCarthy, McHattie, Powers
- **Total:** 3

**NOTICES OF MOTION**

None.

**STATEMENT BY MEMBERS**

Members of Council used this opportunity to discuss matters of general interest.

**PRIVATE & CONFIDENTIAL**

None
BY-LAWS

(Whitehead/Pearson)
That Bill No. 132, attached hereeto, be passed, that the Corporate seal be affixed thereto, and that the By-laws be signed by the Mayor and the City Clerk and read as follows:

132 A By-law to confirm the proceedings of City Council at its special meeting of June 7, 2010.

CARRIED.

(Ferguson/Pearson)
There being no further business, the City Council meeting adjourned at 2:50 p.m.

CARRIED

Respectfully submitted

Fred Eisenberger
Mayor

M. Gallagher
Acting City Clerk
June 7, 2010