



City of Hamilton

CITY COUNCIL AGENDA

19-005

**Wednesday, March 20, 2019, Immediately following the General Issues Committee meeting
Council Chambers, Hamilton City Hall
71 Main Street West**

Call to Order

1. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

2. DECLARATIONS OF INTEREST

3. COMMUNICATIONS

- 3.1 Correspondence from the Honourable Andrea Horvath, Ontario NDP Leader respecting the safety of the Red Hill Valley Expressway and urging the City of Hamilton to do the right thing and open the review of these circumstances to a judicial review.

Recommendation: Be received.

4. MOTIONS

- 4.1 Requesting an Apology from the Province of Ontario Respecting the Ministry of Transportation's Friction Testing Results

5. PRIVATE AND CONFIDENTIAL

5.1 City Manager Recruitment - Update (no copy)

Pursuant to Section 8.1, Sub-section (b) and (d) of the City's Procedural By-law 18-270, and Section 239(2), Sub-section (b) and (d) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees and labour relations or employee negotiations.

5.2 Road Infrastructure Litigation Review and Assessment Follow up (LS19010(b))
(distributed under separate cover)

Pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-sections (e) and (f) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the City; and, the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

6. BY-LAWS AND CONFIRMING BY-LAW

6.1 043

To Confirm the Proceedings of City Council

7. ADJOURNMENT