



Hamilton

**Procurement Sub-Committee
REPORT 20-002**

1:00 pm

Thursday, October 1st, 2020

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillors L. Ferguson (Chair), J.P. Danko (Vice-Chair),
and N. Nann

Absent with Regrets: Councillor T. Whitehead - Personal

**THE PROCUREMENT SUB-COMMITTEE PRESENTS REPORT 20-002 AND
RESPECTFULLY RECOMMENDS:**

- 1. Commercial Relationship Between City of Hamilton and Garda Canada Security Corporation also known as GardaWorld Canada Security Corporation also known as GardaWorld Corporation (LS20025) / (FCS20083) (City Wide) (Item 13.1)**
 - (a) That the direction provided to staff in Closed Session respecting Report LS0025 / FCS20083, the Commercial Relationship Between City of Hamilton and Garda Canada Security Corporation also known as GardaWorld Canada Security Corporation also known as GardaWorld Corporation, be approved; and,
 - (b) That the contents of Report LS0025 / FCS20083, respecting the Commercial Relationship Between City of Hamilton and Garda Canada Security Corporation also known as GardaWorld Canada Security Corporation also known as GardaWorld Corporation, remain confidential.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk indicated that there were no changes to the agenda.

The agenda for the October 1, 2020 Procurement Sub-Committee meeting was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) **MINUTES (Item 3)**

(i) **August 27, 2020**

The Procurement Sub-Committee Minutes of the August 27, 2020 Meeting was approved.

(d) **PRIVATE AND CONFIDENTIAL (Item 13)**

The Committee moved into Closed Session, respecting Item 13.1 pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 18-270, as amended, 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 municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

(i) **Commercial Relationship Between City of Hamilton and Garda Canada Security Corporation also known as GardaWorld Canada Security Corporation also known as GardaWorld Corporation (LS20025) / (FCS20083) (City Wide) (Item 13.1)**

Staff was provided direction in Closed Session. The Closed Session Minutes are attached as Appendix 'A' to Procurement Sub-Committee Report 20-002.

For disposition of this matter, refer to Item 1.

(e) **ADJOURNMENT (Item 14)**

There being no further business the Procurement Sub-committee adjourned at 1:46 p.m.

Respectfully submitted,

Lloyd Ferguson, Chair
Procurement Sub-Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk