



CITY COUNCIL MINUTES

Friday, February 10, 2012

11:00 a.m.

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Mayor R. Bratina
Councillors B. Clark, C. Collins, J. Farr, L. Ferguson,
T. Jackson, B. Johnson, S. Merulla, B. Morelli, J. Partridge,
R. Pasuta, R. Powers, M. Pearson, T. Whitehead

Absent with Regrets: Councillors B. McHattie, S. Duvall, R. Powers, R. Pasuta –
City Business

Mayor Bratina called the meeting to order at 11:29 a.m.

APPROVAL OF THE AGENDA

(Pearson/Ferguson)

That the Agenda for the special City Council meeting being held on February 10, 2012, be approved, as presented. **CARRIED**

DECLARATIONS OF INTEREST

None.

CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

None.

APPROVAL OF MINUTES

None

COMMUNICATIONS

None

STANDING COMMITTEE REPORTS

None

MOTIONS

None

NOTICES OF MOTION

None

STATEMENT BY MEMBERS

None

PRIVATE AND CONFIDENTIAL**(Merulla/Morelli)**

That Council not move into Closed Session to discuss Item 8.1 respecting Memorandum of Agreement – Amalgamated Transit Union Local 107. **CARRIED**

Item 8.1 Memorandum of Agreement – Amalgamated Transit Union Local 107 (City Wide)**(Morelli/Whitehead)**

That the Memorandum of Settlement between the City of Hamilton and Amalgamated Transit Union Local 107, for the period from January 1, 2011 to December 31, 2014, be approved. **CARRIED**

The Motion **CARRIED** on the following recorded vote:

Yeas: J. Farr, B. Morelli, S. Merulla, C. Collins, T. Jackson,
T. Whitehead, B. Bratina, J. Partridge, B. Johnson,
M. Pearson, B. Clark
Total: 11
Nays: L. Ferguson
Total: 1
Absent: B. McHattie, S. Duvall, R. Powers, R. Pasuta
Total: 4

BY-LAWS

(Whitehead/Jackson)

That Bills No. 012-035 attached hereto, be passed, that the Corporate seal be affixed thereto, and that the By-law be signed by the Mayor and the City Clerk and read as follows:

By-law No. Bill No.

12-035 035 To Confirm the Proceedings of City Council

CARRIED

(Pearson/Collins)

There being no further business, the City Council meeting adjourned at 11:38 a.m.

CARRIED

Respectfully submitted,

Mayor B. Bratina

R. Caterini
City Clerk
February 10, 2012