



**SPECIAL MEETING OF THE  
GENERAL ISSUES COMMITTEE  
MINUTES 13-027**

**2:30 p.m.**

**Wednesday, December 11, 2013**

**Council Chambers**

**Hamilton City Hall**

**71 Main Street West**

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**Present:** Deputy Mayor B. Johnson (Chair)  
Mayor R. Bratina; Councillors B. Clark, C. Collins, S. Duvall,  
J. Farr, L. Ferguson, B. McHattie, T. Jackson, S. Merulla,  
J. Partridge, R. Pasuta, M. Pearson, R. Powers,  
T. Whitehead

**Absent with Regrets:** Councillor B. Morelli – Illness

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**THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR  
CONSIDERATION:**

**1. Acquisition of Property in Ward 3(CM13014(a)) (Ward 3) (Item 4.1)**

**(Merulla/Jackson)**

- (a) That the direction provided to staff during the closed session meeting of the General Issues Committee on December 11, 2013 respecting Acquisition of Property in Ward 3, be approved;
- (b) That the financial details of the acquisition outlined in Appendix “B” attached to Report PED13014(a) remain confidential until the completion of the transaction and that the balance of the report not be released as a public document. **CARRIED**

**FOR THE INFORMATION OF COUNCIL:**

**(Pasuta/Partridge)**

That the 48-hour rule be waived for the calling of this meeting pursuant to sub-section 3.4(3) of the City’s Procedural By-law. **CARRIED**

**(a) CHANGES TO THE AGENDA (Item 1)**

None

**(Pasuta/Partridge)**

That the agenda be approved, as presented.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 2)**

**(c) APPROVAL OF MINUTES (Item 3)**

None.

**(d) PRIVATE & CONFIDENTIAL (Item 4)**

**(Pearson/Merulla)**

That the Committee move into Closed Session at 2:41 p.m. pursuant to Sub-section 8.1(c) of the City's Procedural By-law and Section 239.2 of the Municipal Act as the subject matter pertains to a proposed acquisition or disposition of land by the municipality or local board respecting Acquisition of Property in Ward 3.

The Committee reconvened in Open Session.

**(i) Acquisition of Property in Ward 3 (PED13014(a)) (City Wide (Item 4.1))**

See Item 1 for the disposition of this item.

**(e) MOTIONS (Item 5)**

None

**(f) ADJOURNMENT (Item 6)**

**(Powers/Pearson)**

There being no further business, the meeting adjourned at 4:05 p.m. **CARRIED**

Respectfully submitted

Councillor B. Johnson  
Deputy Mayor

Carolyn Biggs  
Legislative Co-ordinator  
Office of the City Clerk