

Authority: Item 3, Public Works Committee
Report 14-001 (PW13092)
CM: January 29, 2014

Bill No. 049

CITY OF HAMILTON

BY-LAW NO. 14-

**To Authorize the Signing of a Multi-Year Governance Agreement
for Fiscal Year 2013 - Fiscal Year 2018**

WHEREAS the Council of the City of Hamilton deems it advisable to enter into a multiyear Governance Agreement with Metrolinx, to enable the City of Hamilton the option of participating in any up-coming joint procurement opportunities upon formal Council approval.

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. The Mayor and Clerk are authorized and directed to enter into a Governance Agreement with Metrolinx for Fiscal Year 2013 – Fiscal Year 2018 (the “Agreement”), with content acceptable to the General Manager of Public Works, and in a form satisfactory to the City Solicitor.
2. The Director of Transportation is hereby appointed to the Steering Committee to perform any action, and provide any required recommendations, instructions and approvals to complete the Procurement within the scope of the Agreement.
3. The Manager of Transit Fleet Maintenance is hereby appointed as an Alternate Member to the Steering Committee to perform the above in his absence and to exercise the Council’s rights of early termination in accordance with section 9.6 (Termination without cause by a Purchaser) of the Agreement.

PASSED this 26th day of March, 2014.

R. Bratina
Mayor

R. Caterini
Clerk