



**SPECIAL MEETING OF THE
GENERAL ISSUES COMMITTEE
MINUTES 14-006**

10:00 a.m.

Thursday, March 6, 2014

Council Chambers

Hamilton City Hall

71 Main Street West

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

Absent with Regrets: Councillor S. Duvall – FCM
Councillor R. Powers – Vacation

**THE FOLLOWING WAS REPORTED TO THE GENERAL ISSUES COMMITTEE FOR
INFORMATION:**

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised that there were no changes to the agenda.

The agenda was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

None

(c) APPROVAL OF MINUTES (Item 3)

None.

(d) PRIVATE AND CONFIDENTIAL (Item 5)

The Committee moved into Closed Session at 10:05 a.m. pursuant to Sub-section 8.1(f) of the City's Procedural By-law and Section 239.2 of the Municipal Act, 2001, as amended, as the subject matter pertains to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

The Committee reconvened in Open Session at 11:12 a.m.

H.E.C.F.I. Contract (No Copy) (Item 5.1)

Staff direction was provided in closed session.

(e) ADJOURNMENT (Item 6)

(Morrow/McHattie)

There being no further business, the meeting adjourned at 11:13 p.m. **CARRIED**

Respectfully submitted

Councillor J. Partridge
Deputy Mayor

Carolyn Biggs
Legislative Co-ordinator
Office of the City Clerk