



## **CITY COUNCIL MINUTES 14-018**

**5:00 p.m.**

**Wednesday, December 3, 2014**

**Council Chambers**

**Hamilton City Hall**

**71 Main Street West**

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**Present:** Mayor F. Eisenberger  
Councillors A. Johnson, J. Farr, M. Green, S. Merulla, C. Collins,  
T. Jackson, S. Duvall, T. Whitehead, D. Conley, M. Pearson, B.  
Johnson, L. Ferguson, A. VanderBeek, R. Pasuta and J. Partridge

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The City Clerk, Rose Caterini, called the meeting to order.

<b>CEREMONIAL ACTIVITIES</b>
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The meeting commenced with the procession of the new Council, which was piped in by Kaitlin Kimove, Piper from The Argyll and Sutherland Highlanders of Canada's Pipe Band, followed by the introduction of dignitaries as follows:

- Mayor Elect Eisenberger
- Fern Viola – Vocalist
- Elder Walter Cooke, Ojibwe/Cree
- Kaitlin Kimove, Piper from The Argyll and Sutherland Highlanders of Canada's Pipe Band
- The Honourable Mr. Justice Antonio Skarica
- Keanin Loomis, President of the Hamilton Chamber of Commerce
- Lori Raudnask, President of Stoney Creek Chamber of Commerce

Following the invocation by Elder Walter Cooke, the Clerk verified the Clerk's Certificate for the Mayor and members of Council and then called upon Justice Antonio Skarica who asked Mayor Elect Eisenberger to subscribe to the Declaration of Office.

Keanin Loomis, President of the Hamilton Chamber of Commerce, and Lori Raudnask, President of the Stoney Creek Chamber of Commerce, presented the Chain of Office to Mayor Eisenberger and provided congratulations to the Mayor and members of Council.

Mayor Eisenberger provided his Inaugural Address followed by the swearing in of the newly elected Council by Justice Skarica, and subsequently called upon Zimfira Poloz, Artistic Director of the Hamilton Children's Choir, for the musical Interlude portion of the program.

<b>MOTIONS</b>
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**10.1 Membership on Standing Committees and Sub-Committees of Council for the 2014-2018 Term of Council**

**(Pearson/Conley)**

- (a) That the Council Member appointments to the Standing Committees for the 2014-2018 term of Council, attached hereto as Appendix "A", be approved; and,
- (b) That Council Member appointments to the Sub-Committees for the 2014-2018 term of Council, attached hereto as Appendix "B", be approved.

**CARRIED**

**10.2 Council Membership on Agencies, Boards and Tribunals for the 2014-2018 Term of Council**

**(Duvall/Whitehead)**

That the Council member appointments to the Agencies, Boards and Tribunal for the 2014-2018 term of Council, attached hereto as Appendix "C", be approved.

**CARRIED**

<b>BY-LAWS</b>
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**(Jackson/Duvall)**

That Bill No. 14-319 be passed, and that the Corporate Seal be affixed thereto, and that the By-law be numbered and signed by the Mayor and the City Clerk to read as follows:

**Bill No.**

**319** To confirm the Proceedings of City Council.

**(Collins/Whitehead)**

That, there being no further business, City Council be adjourned at 5:53 p.m.

Respectfully submitted,

Mayor Fred Eisenberger

Rose Caterini, City Clerk  
December 3, 2014