



## SPECIAL CITY COUNCIL MINUTES 15-018

1:30 p.m.  
Wednesday, July 22, 2015  
Council Chambers  
Hamilton City Hall  
71 Main Street West

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

**Absent  
with Regrets:** Councillor A. Johnson – Personal  
Councillor S. Merulla - Personal  
Councillor C. Collins – Personal  
Councillor J. Partridge - Personal

Mayor Eisenberger called the meeting to order.

<b>APPROVAL OF THE AGENDA</b>
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The Clerk advised of the following change to the agenda:

### 3. ADDED PRIVATE AND CONFIDENTIAL

#### 3.2 Public Works – Labour Relations Update

Pursuant to Section 8.1, Sub-sections (b) and (d), of the City's Procedural By-law 14-300, and Section 239, Sub-sections (b) and (d) of the *Municipal Act, 2001*, as amended, as the subject matter involves personal matters about an identifiable individual, including City employees, and pertains to labour relations and/or employee negotiations.

**(B. Johnson/Green)**

That the Public Works – Labour Relations Update be added to the July 22, 2015 Special meeting of Council.

The addition of an item to a Special meeting of Council, requires a 2/3 vote by members of Council. The above motion CARRIED on the following vote:

Yeas: Eisenberger, Whitehead, Duvall, Jackson, Green, Farr, Conley, Pearson, Pasuta, B. Johnson, Ferguson, VanderBeek

Total: 12

Absent: A. Johnson, S. Merulla, C. Collins, J. Partridge

Total: 4

**(Pearson/Partridge)**

That the agenda for the July 22, 2015 meeting of Council be approved, as amended.

**CARRIED**

**DECLARATIONS OF INTEREST**

There were no declarations of interest.

**PRIVATE AND CONFIDENTIAL**

**(Pearson/Conley)**

That Committee move into Closed Session, pursuant to Section 8.1, Sub-sections (b), (d) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (b), (d) and (f) of the *Municipal Act, 2001*, as amended, as the subject matter pertains to the receiving of advice that is subject to solicitor-client privilege; to the personal matters about an identifiable individual, including City employees and labour relations or employee negotiations, including communications necessary for that purpose.

**CARRIED**

**3.1 Stadium Facility**

Pursuant to Section 8.1, Sub-section (f) of the City's Procedural By-law 14-300, and Section 239, Sub-section (f) 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.

There was nothing to report in Open Session respecting this matter.

**3.2 Public Works – Labour Relations Update**

Pursuant to Section 8.1, Sub-sections (b) and (d), of the City's Procedural By-law 14-300, and Section 239, Sub-sections (b) and (d) of the *Municipal Act, 2001*, as amended, as the subject matter involves personal matters about an identifiable individual, including City employees, and pertains to labour relations and/or employee negotiations.

There was nothing to report in Open Session respecting this matter.

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

That Bill No. 15-175 be passed, and that the Corporate Seal be affixed thereto, and that the By-laws be numbered and signed by the Mayor and the City Clerk to read as follows:

**By-law No.**

**175**            To Confirm the Proceedings of City Council

**CARRIED**

**(Pearson/VanderBeek)**

That there being no further business, the City Council meeting be adjourned at 4:02 p.m.

**CARRIED**

Respectfully submitted,

Mayor Fred Eisenberger

Janet Pilon  
Deputy Clerk