

# CITY OF HAMILTON

## M O T I O N

Council Date: August 12, 2016

**MOVED BY MAYOR EISENBERGER.....**

**SECONDED BY COUNCILLOR.....**

**Amending Items (f)(ii) and 10 of the General Issues Committee Report 16-017**

- (a) That Item (f)(ii) of the General Issues Committee Report 16-017, respecting the Terms of Reference - Mayor's Intelligent Community Forum Task Force, which was approved by Council on July 9, 2016, be amended by deleting the words "*(iii) A representative of*", to read as follows:

**(f)(ii) Terms of Reference (TOR) – Mayor's Intelligent Community Forum Task Force (PED16038(a)) (City Wide) (Item 8.5)**

WHEREAS, the City of Hamilton has been named in the Top 21 Intelligent Communities; and,

WHEREAS, the Mayor has convened a Task Force to address areas of improvement including, members of Council and relevant staff;

THEREFORE BE IT RESOLVED:

- (a) That the following parties be added to the Mayor's Intelligent Community Forum Task Force:
- (i) Troy Hare, HCE Telecom;
  - (ii) Rob McCann, of ICF Canada and ~~(iii) — A representative of~~ Clear Cable Networks; and,
- (b) That additional members be added to the Mayor's Intelligent Community Forum Task Force, as identified and required, upon approval of Council; and,
- (b) That Item 10 of the General Issues Committee Report 16-017, respecting the Terms of Reference - Mayor's Intelligent Community Forum Task Force, which was approved by Council on July 9, 2016, be amended, by adding the word "**further**" before the word "amended, to read as follows:

**10. Terms of Reference - Mayor's Intelligent Community Forum Task Force (PED16038(a)) (City Wide) (Item 8.5)**

That the Mayor's Intelligent Community Task Force Terms of Reference, attached as Appendix "B" to Report 16-017, as **further** amended, be approved.