



**SPECIAL CITY COUNCIL
MINUTES 18-008**

12:03 p.m.

Wednesday, May 2, 2018

Council Chamber

Hamilton City Hall

71 Main Street West

Present: Mayor F. Eisenberger, Deputy Mayor M. Pearson
Councillors D. Skelly, T. Jackson, C. Collins, S. Merulla, J. Farr,
A. Johnson, L. Ferguson, A. VanderBeek, R. Pasuta

**Absent with
Regrets:** Councillor B. Johnson, J. Partridge, M. Green, T. Whitehead – Personal
Councillor D. Conley – Medical

Mayor Eisenberger called the meeting to order and recognized that Council is meeting on the traditional territories of the Mississauga and Haudenosaunee nations, and within the lands protected by the “Dish with One Spoon” Wampum Agreement.

APPROVAL OF THE AGENDA

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

(Pasuta/Pearson)

That the agenda for the May 2, 2018 special meeting of Council be approved, as presented.
CARRIED

DECLARATIONS OF INTEREST

There were no declarations of interest.

MOTIONS

3.1 Potential Acquisition of the Former Hamilton Psychiatric Hospital Lands (PED16254(e)) (Ward 8) (Item 12.7)

(Pearson/Eisenberger)

- (a) That the direction provided to staff in Closed Session, at the May 2, 2018 General Issues Committee meeting, respecting Report PED16254(e) - Potential Acquisition of the Former Hamilton Psychiatric Hospital Lands, be approved; and,
- (b) That Report PED16254(e), respecting the Potential Acquisition of the Former Hamilton Psychiatric Hospital Lands, remain confidential.

The above Motion CARRIED unanimously, with all those present, on the following Standing Recorded Vote:

Yeas: Eisenberger, Skelly, Jackson, Collins, Merulla, Farr, A. Johnson, Pearson, Ferguson, VanderBeek, Pasuta
 Total: 11
 Absent: Green, Partridge, Conley, B. Johnson, T. Whitehead
 Total: 5

BY-LAWS

(Pearson/Ferguson)

That Bill No.18-110 be passed and that the Corporate Seal be affixed thereto, and that the By-law, be renumbered, and be signed by the Mayor and the City Clerk to read as follows:

By-law No.

18-110 To Confirm the Proceedings of City Council

CARRIED

(Ferguson/Pearson)

That, there being no further business, City Council be adjourned at 12:06 p.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger

Janet Pilon

Acting City Clerk