

Present:	Councillor C. Collins (Chair) Councillors B. Clark, N. Nann and B. Johnson
Absent with Regrets:	Councillor T. Whitehead– Personal

The meeting was called to order.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

(Nann/Clark) That the agenda for the January 8, 2020 meeting of the Hamilton Licensing Tribunal be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were none declared.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) November 22, 2019 (Item 3.1)

(Collins/Johnson)

That the Minutes of the November 22, 2019 meeting of the Hamilton Licensing Tribunal, be approved, as presented.

CARRIED

(d) HEARINGS (Item 4)

(Clark/Johnson)

That the Hamilton Licensing Tribunal recess to allow for Counsel for the Licensee, Min Yu, Foot Park Spa, City of Hamilton Personal Wellness Services Licence, Licence #18-293656, to arrive from outside of the city.

CARRIED

(i) REQUEST FOR SHOW CAUSE HEARING (dated September 17, 2019) to: Min Yu, Foot Park Spa, City of Hamilton Personal Wellness Services Licence, Licence #18-293656 (Item 4.1)

(Clark/Johnson)

- (a) That the Hamilton Licensing Tribunal accepts the submission that License #18-293656, Min Yu, Foot Park Spa, City of Hamilton Personal Wellness Services Licence will be voluntarily surrendered as of January 8, 2020, and
- (b) That Min Yu, Foot Park Spa, located at 141 Highway 8, Unit 2, Stoney Creek, will cease operation as of the end of the business day, January 8, 2020.

CARRIED

(e) ADJOURNMENT (Item 5)

(Nann/Johnson)

That the meeting of the Hamilton Licensing Tribunal be adjourned at 10:32 a.m. CARRIED

Loren Kolar Legislative Coordinator Hamilton Licensing Tribunal City Clerk's Office