

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