



Hamilton

## **Procurement Sub-Committee**

**MINUTES 20-002**

**1:00 pm**

**Thursday, October 1<sup>st</sup>, 2020**

**Council Chambers**

**Hamilton City Hall**

**71 Main Street West**

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**Present:** Councillors L. Ferguson (Chair), J.P. Danko (Vice-Chair),  
and N. Nann

**Absent with Regrets:** Councillor T. Whitehead - Personal

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**THE FOLLOWING ITEMS WERE REFERRED TO THE AUDIT, FINANCE &  
ADMINISTRATION COMMITTEE FOR CONSIDERATION:**

- 1. Commercial Relationship Between City of Hamilton and Garda Canada Security Corporation also known as GardaWorld Canada Security Corporation also known as GardaWorld Corporation (LS20025) / (FCS20083) (City Wide) (Item 13.1)**

**(Danko/Nann)**

- (a) That the direction provided to staff in Closed Session respecting Report LS0025 / FCS20083, the Commercial Relationship Between City of Hamilton and Garda Canada Security Corporation also known as GardaWorld Canada Security Corporation also known as GardaWorld Corporation, be approved; and,
- (b) That the contents of Report LS0025 / FCS20083, respecting the Commercial Relationship Between City of Hamilton and Garda Canada Security Corporation also known as GardaWorld Canada Security Corporation also known as GardaWorld Corporation, remain confidential.

**Result: Motion CARRIED by a vote of 3 to 0, as follows:**

YES - Chair - Ward 12 Councillor Lloyd Ferguson  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 3 Councillor Ninder Nann

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

The Committee Clerk indicated that there were no changes to the agenda.

**(Nann/Danko)**

That the agenda for the October 1, 2020 Procurement Sub-Committee meeting be approved, as presented.

**Result: Motion CARRIED by a vote of 3 to 0, as follows:**

YES - Chair - Ward 12 Councillor Lloyd Ferguson  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 3 Councillor Nrinder Nann

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

**(c) MINUTES (Item 3)**

**(i) August 27, 2020**

**(Danko/Nann)**

That the Procurement Sub-Committee Minutes of the August 27, 2020 Meeting be approved.

**Result: Motion CARRIED by a vote of 3 to 0, as follows:**

YES - Chair - Ward 12 Councillor Lloyd Ferguson  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 3 Councillor Nrinder Nann

**(d) PRIVATE AND CONFIDENTIAL (Item 13)**

**(Nann/Danko)**

That Committee move into Closed Session, respecting Item 13.1 pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-sections (e) and (f) of the *Ontario Municipal Act, 2001*, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**Result: Motion CARRIED by a vote of 3 to 0, as follows:**

YES - Chair - Ward 12 Councillor Lloyd Ferguson  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 3 Councillor Nrinder Nann

- (i) **Commercial Relationship Between City of Hamilton and Garda Canada Security Corporation also known as GardaWorld Canada Security Corporation also known as GardaWorld Corporation (LS20025) / (FCS20083) (City Wide) (Item 13.1)**

Staff was provided direction in Closed Session.

For disposition of this matter, refer to Item 1.

**(e) ADJOURNMENT (Item 14)**

**(Danko/Nann)**

That there being no further business the Procurement Sub-committee be adjourned at 1:46 p.m.

**Result: Motion CARRIED by a vote of 3 to 0, as follows:**

YES - Chair - Ward 12 Councillor Lloyd Ferguson  
NOT PRESENT - Ward 14 Councillor Terry Whitehead  
YES - Ward 8 Councillor John-Paul Danko  
YES - Ward 3 Councillor Nrinder Nann

Respectfully submitted,

Lloyd Ferguson, Chair  
Procurement Sub-Committee

Angela McRae  
Legislative Coordinator  
Office of the City Clerk