

CITY OF HAMILTON

MOTION

Council: June 22, 2022

MOVED BY COUNCILLOR S. MERULLA.....

SECONDED BY MAYOR F. EISENBERGER.....

Amendment to Item 7 of General Issues Committee Report 21-009, respecting Motion - Disposition of the Biindigen Well Being Centre (Former St. Helen Catholic Elementary School Property at 785 Britannia) (Ward 4) (Item 14.2)

WHEREAS, Council on April 28, 2021 approved Item 7 of the General Issues Committee Report 21-009, being a motion respecting the Disposition of the Biindigen Well Being Centre (Former St. Helen Catholic Elementary School Property at 785 Britannia) (Ward 4); and

WHEREAS, staff have been pursuing the disposition of the Biindigen Well Being Centre (Former St. Helen Catholic Elementary School Property at 785 Britannia) (Ward 4).

THEREFORE BE IT RESOLVED:

- (i) That Sub-section (a) to Item 7 to the General Issues Committee Report 21-021, respecting the Motion - Disposition of the Biindigen Well Being Centre (Former St. Helen Catholic Elementary School Property at 785 Britannia) (Ward 4), be **amended** by the amendment in the Confidential Appendix 'A' (attached), to read as follows:
 - (a) That the direction provided to staff in Closed Session, **as amended** in Confidential Appendix 'A' to this motion, respecting the Motion regarding the amendment to the Motion on Disposition of the Biindigen Well Being Center (Former St. Helen Catholic Elementary School Property at 785 Britannia) in Ward 4, be approved; and,
- (ii) That pending the approval of the amendment to sub-section (a) to Item 7 to the General Issues Committee Report 21-021, respecting the Motion - Disposition of the Biindigen Well Being Centre (Former St. Helen Catholic Elementary School Property at 785 Britannia) (Ward 4), Item 7 (b), be **amended** by deleting (b) in its entirety and replacing (b) with the following:
 - (b) ~~That the Motion respecting the Disposition of the Biindigen Well Being Centre (Former St. Helen Catholic Elementary School Property at 785 Britannia, Hamilton in Ward 4 remain confidential until completion of the real estate transaction, with the following exception:~~
 - (i) ~~That staff be authorized to share any information that may be necessary to give effect to the sale of the property, located at 785 Britannia Avenue, Hamilton.~~

- (b) ***That the amended Closed Session Motion in Confidential Appendix 'B' (attached), respecting the Disposition of the Biindigen Well Being Centre (Former St. Helen Catholic Elementary School Property at 785 Britannia, Hamilton in Ward 4, be released publicly following Council approval.***

Attachments:

Confidential Appendix 'A' – Proposed ***Amendment*** to the Closed Session direction approved by Council on April 28, 2021.

Confidential Appendix 'B' – Amended Closed Session Motion (for public release following Council approval)