



CITY OF HAMILTON MINUTES

23-001

HAMILTON LICENSING TRIBUNAL

Monday, April 17, 2023

9:30 a.m.

**Council Chambers, 2nd Floor
City Hall**

Present: Councillor B. Clark (Chair)
Councillors, M. Francis, M. Tadeson and A. Wilson

The meeting was called to order.

1. APPOINTMENT OF CHAIR AND VICE CHAIR (Item 1)

(A. Wilson/Francis)

- (a) That Councillor Clark be appointed Chair of the Hamilton Licensing Tribunal for the 2022-2026 term; and
- (b) That Councillor Tadeson be appointed Vice-Chair of the Hamilton Licensing Tribunal for the 2022-2026 term.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Secretary advised the Tribunal that there were no changes to the agenda.

(A. Wilson/Francis)

That the agenda for the April 17, 2023 meeting of the Hamilton Licensing Tribunal be approved, as presented.

CARRIED

(b) CONFLICTS OF INTEREST (Item 3)

There were none declared.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) November 7, 2022 (Item 4.1)

(Tadeson/A. Wilson)

That the Minutes of the November 7, 2022 meeting of the Hamilton Licensing Tribunal, be approved, as presented.

CARRIED

(d) Hamilton Licensing Tribunal Orientation (Item 6.1)

Stephen Chisholm, City Solicitor, addressed Tribunal respecting a Hamilton Licensing Tribunal Orientation document.

(Tadeson/Francis)

That the Hamilton Licensing Tribunal Orientation, be received.

CARRIED

(e) ADJOURNMENT (Item 7)

(Francis/A. Wilson)

That the meeting of the Hamilton Licensing Tribunal be adjourned at 10:19 a.m.

CARRIED

Loren Kolar
Secretary
Hamilton Licensing Tribunal
City Clerk's Office