

CITY OF HAMILTON MOTION

General Issues Committee Date: March 21, 2012

MOVED BYJ. PARTRIDGE.....

SECONDED BY:.....C. COLLINS.....

Establishment of a Greater Bay Area Sub-Committee

Whereas, the City of Hamilton and the City of Burlington share a border and many common issues;

And Whereas, it is desirable to attain a shared vision on priority areas such as the environment, transportation corridors, Burlington Bay, economic development, etc.

Therefore Be It Resolved:

- (a) That a Greater Bay Area Sub-Committee be established jointly by the City of Hamilton and City of Burlington;
- (b) That the Sub-Committee mandate and agenda allow for discussion of any subject in the greater bay area of mutual interest and concern;
- (c) That the Sub-Committee be composed of equal representation from the Cities of Hamilton and Burlington, specifically:
 - 2 members each from Hamilton and Burlington City Councils, representing Wards bordering on Hamilton Harbour/Lake Ontario
 - Mayors of both Hamilton and Burlington
- (d) That two Co-Chairs, one from each community, be selected. The Co-Chairs shall alternate the chairing of meetings at agreed upon locations.
- (e) That the City Managers (or designate) and appropriate staff of Hamilton and Burlington attend the meetings to facilitate the work of the Sub-Committee;

- (e) That meetings be scheduled at the call of the Co-Chairs;
- (g) That members of the Sub-Committee be responsible to report back to their respective Councils through the appropriate Standing Committee;
- (h) That staff of the respective Clerk's Office alternate the responsibilities of preparing agendas and minutes for said meetings.