

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 Committee be established jointly by the City of Hamilton and City of Burlington;
- (b) That the Committee mandate and agenda allow for discussion of any subject in the greater bay area of mutual interest and concern;
- (c) That the Committee be composed of equal representation from the Cities of Hamilton and Burlington, specifically:
 - 3 members from Hamilton City Council
 - 3 members from Burlington City Council
 - Mayors of both Hamilton and Burlington
- (d) That two Co-Chairs, one from each community, be selected. The Co-Chairs shall alternate chairing of meetings at agreed upon locations.
- (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.
- (h) That staff of the respective Clerk's Office alternate the responsibilities of preparing agendas and minutes for said meetings.