



**CITY COUNCIL
MINUTES 14-003**

9:00 a.m.

Friday, February 7, 2014

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Mayor R. Bratina
Deputy Mayor S. Merulla; Councillors J. Farr, T. Jackson, S. Duvall,
T. Whitehead, C. Clark, M. Pearson, B. Johnson, L. Ferguson,
R. Pasuta, J. Partridge

**Absent with
Regrets:** Councillor R. Powers – City Business
Councillor B. McHattie – Vacation
Councillor C. Collins – Personal

Mayor Bratina called the meeting to order.

APPROVAL OF THE AGENDA

The Clerk advised of the following change to the agenda:

ADDED MOTIONS

3.2 Appointment to Standing Committees

3.3 Appointment to Fill the Vacancy on the Hamilton Police Services Board

(Jackson/Duvall)

That the agenda for the February 7, 2014 meeting of Council be approved, as amended. **CARRIED**

DECLARATIONS OF INTEREST

There were no declarations of interest.

MOTIONS

3.1 Declaring the Office of Councillor, Ward 3, Vacant and Deciding the Method to Fill the Vacancy (CL14001) (City Wide)

(Merulla/Jackson)

- (a) That the Office of Councillor, Ward 3, be declared vacant as required by sub-section 62(1) of the Municipal Act, 2001;
- (b) That as required by sub-section 263(1) of the Municipal Act, 2001, the vacancy be filled by appointing a qualified person to hold the office of Councillor, Ward 3, for the remainder of the 2010-2014 term of office by appointing a person who has consented to fill the office;
- (c) That Robert M. Morrow be appointed to hold the office of Councillor, Ward 3, for the remainder of the 2010-2014 term. **CARRIED**

The Motion CARRIED on the following Standing Recorded Vote:

Yeas: R. Bratina; J. Farr, S. Merulla, T. Jackson, S. Duvall, T. Whitehead,
J. Partridge, R. Pasuta, L. Ferguson, B. Johnson, M. Pearson
Total Yeas: 11
Nays: Clark
Total Nays: 1
Absent: McHattie, Collins, Powers
Total Absent: 3

3.2 Appointment to Fill Vacancies on Standing Committees

(Merulla/Jackson)

That in accordance with Sub-section 5.3(4) of the City's Procedural By-law, Robert M. Morrow be appointed to serve on the following Standing Committees for the balance of the 2010-2014 term of Council:

- (a) Audit, Finance and Administration;
- (b) Emergency and Community Services. **CARRIED**

3.3 Appointment to Fill the Vacancy on the Hamilton Police Services Board

(Whitehead/Ferguson)

That Councillor C. Collins be appointed to fill the vacancy on the Hamilton Police Services Board for the balance of the 2010-2014 term of Council. **CARRIED**

BY-LAWS

(Jackson/Duvall)

That Bills No. 14-020 and 14-021 be passed, and that the Corporate Seal be affixed thereto, and that the By-law be numbered and signed by the Mayor and the City Clerk to read as follows:

Bill No.

020 To make an appointment to fill the vacancy on City Council in Ward 3

021 To Confirm the Proceedings of City Council

CARRIED

(Partridge/Pasuta)

That, there being no further business, the City Council meeting be adjourned at 9:20 a.m.

CARRIED

Respectfully submitted

Mayor B. Bratina

R. Caterini, B. Comm., AMCT
City Clerk