

**CITY OF HAMILTON
NOTICE OF MOTION**

Council Date: February 13, 2013

MOVED BY COUNCILLOR S. MERULLA.....

**8.3 Independent External Review of HECFI Operations – Phase III
Contract Negotiations (CM11013(e)) (City Wide)**

- (a) That an agreement for the management of Copps Coliseum and Hamilton Place substantially in the form of the Management Agreement between the City of Hamilton and Global Spectrum Facility Management L.P. (attached as Appendix “A” to Report CM11013(e)) be approved;
- (b) That an agreement for the management of the Hamilton Convention Centre substantially in the form of the Facility Operating Management Agreement between the City of Hamilton and The Hospitality Centre Corporation and Mercanti Banquet & Convention Centre Ltd. (attached as Appendix “B” to Report CM11013(e)), be approved;
- (d) That the Mayor and City Clerk be authorized and directed to execute the Management Agreement between the City of Hamilton and Global Spectrum Facility Management L.P., the Facility Operating Management Agreement between the City of Hamilton and The Hospitality Centre Corporation and Mercanti Banquet & Convention Centre Ltd. (attached as Appendices “A” and “B” respectively to Report CM11013(e)), and all necessary associated documents, all in a form satisfactory to the City Solicitor;
- (e) That the position, Director, Enterprise Management for the oversight of the contracts and other duties as outlined in Report CM11013(e) be approved and funded through the overall savings resulting from the implementation of the HECFI facilities Operating Contracts.

**CITY OF HAMILTON
MOTION**

Council Date: February 13, 2013

MOVED BY COUNCILLOR.....

SECONDED BY COUNCILLOR.....

Re: Waive the Rules of Order

That the rules of Order be waived in order to introduce a motion respecting Independent External Review of HECFI Operations – Phase III Contract Negotiations (CM11013(e)) (City Wide).

CITY OF HAMILTON MOTION

Council Date: February 13, 2013

MOVED BY COUNCILLOR S. MERULLA.....

SECONDED BY COUNCILLOR.....

Independent External Review of HECFI Operations – Phase III Contract Negotiations (CM11013(e)) (City Wide)

- (a) That an agreement for the management of Copps Coliseum and Hamilton Place substantially in the form of the Management Agreement between the City of Hamilton and Global Spectrum Facility Management L.P. (attached as Appendix “A” to Report CM11013(e)) be approved;
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- (d) That the Mayor and City Clerk be authorized and directed to execute the Management Agreement between the City of Hamilton and Global Spectrum Facility Management L.P., the Facility Operating Management Agreement between the City of Hamilton and The Hospitality Centre Corporation and Mercanti Banquet & Convention Centre Ltd. (attached as Appendices “A” and “B” respectively to Report CM11013(e)), and all necessary associated documents, all in a form satisfactory to the City Solicitor;
- (e) That the position, Director, Enterprise Management for the oversight of the contracts and other duties as outlined in Report CM11013(e) be approved and funded through the overall savings

resulting from the implementation of the HECFI facilities Operating Contracts.