



**CITY COUNCIL
SPECIAL M I N U T E S 13-003**

1:00 p.m.

Monday, February 4, 2013

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Mayor R. Bratina
Councillors B. McHattie, J. Farr, B. Morelli, S. Merulla, C. Collins,
T. Jackson, S. Duvall, T. Whitehead, B. Clark, M. Pearson, L.
Ferguson, R. Powers, R. Pasuta, J. Partridge

**Absent with
Regrets:** B. Johnson – City Business

Mayor Bratina called the meeting to order.

APPROVAL OF THE AGENDA

There were no changes to the agenda.

(Pasuta/Partridge)

That the agenda for the February 4, 2013 Special meeting of Council be approved, as presented.

CARRIED

DECLARATIONS OF INTEREST

There were no declarations of interest.

CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

Chris Murray, City Manager took the opportunity to introduce the new City Solicitor Janice Atwood-Petkovski to members of Council. Ms. Atwood-Petkovski joins the City with 25 years of municipal government experience.

APPROVAL OF MINUTES

None.

COMMUNICATIONS

None.

MOTIONS

None.

NOTICES OF MOTION

None.

STATEMENT BY MEMBERS

None.

PRIVATE AND CONFIDENTIAL

**10.1 Consultant Services for Citizen Engagement Contract Number C11-12-12
(Distributed under separate cover)**

(Whitehead/Duvall)

That Contract Number C11-12-12 with Dialogue Partners Inc. for the Our Voice, Our Hamilton project be brought to an end on the basis of mutually agreed to terms which ensure that the City has received valuable work product for fees paid to date and which resolves all outstanding business issues between the City and Dialogue Partners Inc.

CARRIED

BY-LAWS

(Powers/Ferguson)

That Bill No. 13-024 be passed, and that the Corporate Seal be affixed thereto, and that the By-laws be numbered and signed by the Mayor and the City Clerk to read as follows:

Bill No.

13-024 To Confirm the Proceedings of City Council at its special meeting held on February 4, 2013

CARRIED

(Ferguson/Pearson)

That, there being no further business, the City Council meeting be adjourned at 1:20 p.m.

CARRIED

Respectfully submitted,

Mayor B. Bratina

R. Caterini, B. Comm., AMCT
City Clerk
Office of the City Clerk