

partnerships, private contributions and investment, fundraising efforts etc

- (b) That a further request for confirmation of additional financial assistance required for the construction of a new Pan Am Stadium that meets both FIFA Soccer standards and current CFL size requirements, facility amenities and standards be submitted to the Provincial and Federal Governments for a response prior to January 24, 2011;
- (c) That staff report back to the General Issues Committee by January 24, 2011 on the above matters.

(Bratina/Farr)

That the rules of order be waived to dispense with notice to allow consideration of a motion respecting Ivor Wynne – Pan Am Stadium site

CARRIED

For further disposition of this item refer to page 8 – Motion 7.4

(Clark/Pearson)

That Council move into Committee of the Whole for consideration of the Standing Committee Reports.

CARRIED

GENERAL ISSUES COMMITTEE REPORT 10-003

(Bratina/Partridge)

That the THIRD Report of the General Issues Committee be adopted as presented and the information section received

CARRIED

GENERAL ISSUES COMMITTEE REPORT 11-002

Item 17 Hamilton Future Fund Board of Governors Report 10-002 (October 27, 2010)

(Clark/ Pearson)

That the following be added as sub-section (d) to Item 17.



- (d) That Jan Nicols and Beth Ellis be invited to a future General Issues Committee to answer inquiries with respect to the Outstanding Loan for the Bob Kemp Hospice

**Amendment CARRIED
MOTION as Amended CARRIED**