



CITY COUNCIL MINUTES

Wednesday, March 5, 2008
9:29 a.m
Albion Rooms
Hamilton Convention Centre
One Summer's Lane
Hamilton, Ontario

Present: Mayor F. Eisenberger
Councillors B. Bratina, B. Clark, C. Collins, S. Duvall,
L. Ferguson, T. Jackson, D. Mitchell, M. Pearson, S. Merulla,
and R. Powers

Absent with Regrets: Councillors B. McHattie, M. McCarthy, B. Morelli, R. Pasuta,
T. Whitehead

(Duvall/Merulla)

That the 48 hour notice be waived.

CARRIED.

APPROVAL OF THE AGENDA

(Ferguson/Jackson)

That the Agenda for the City Council meeting being held on March 5, 2008, be approved,
as circulated. **CARRIED**

DECLARATIONS OF INTEREST

None

CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

None

APPROVAL OF MINUTES

None

COMMUNICATIONS

None

(Powers/Mitchell)

That Council move into Committee of the Whole for consideration of the Standing Committee Report. **CARRIED**

COMMITTEE OF THE WHOLE REPORT 08-013

(Powers/Pearson)

That the THIRTEENTH Report of Committee of the Whole be adopted and the information section received.

MOTIONS

None

NOTICES OF MOTION

None

STATEMENT BY MEMBERS

None

PRIVATE AND CONFIDENTIAL

None

BY-LAWS

(Pearson/Jackson)

That Bill No. 08-048 to 08-049 attached hereto be passed, that the corporate seal be affixed thereto and the By-laws be signed by the Mayor and the City Clerk, and numbered as 08-048 to 08-049 as follows:

By-law No.

08-048

To authorize the receipt of funding from the Province of Ontario to Improve and Expand Public Transit in the City of Hamilton

08-049

To Confirm the Proceedings of City Council

CARRIED.

(Pearson/Clark)

There being no further business, the City Council meeting adjourned at 9:31 a.m.

CARRIED

Respectfully submitted

Fred Eisenberger
Mayor

Mary Gallagher
Co-ordinator
Council
March 5, 2008