



CITY COUNCIL MINUTES

**Thursday, February 28, 2008
Albion Rooms
Hamilton Convention Centre
One Summer's Lane
Hamilton, Ontario**

Present: Deputy Mayor Councillor T. Whitehead
Councillors B. Bratina, B. Clark, C. Collins, S. Duvall,
L. Ferguson, T. Jackson, B. McHattie, M. McCarthy, D.
Mitchell, M. Pearson, B. Morelli, S. Merulla, R. Pasuta, and
R. Powers

Absent with regrets: Mayor F. Eisenberger – personal appointment

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 08-012

Item 2

Budget Reduction Opportunity – Household Hazardous Waste Depot located a Hotz Environmental Services (PW08020)

Councillors Merulla and Morelli opposed

(Powers/Pearson)

That the TWELFTH Report of Committee of the Whole be adopted and the information section received. **CARRIED.**

MOTIONS

None

NOTICES OF MOTION

None

STATEMENT BY MEMBERS

None

PRIVATE AND CONFIDENTIAL

None

BY-LAWS

(Pearson/Jackson)

That Bill No. 08-046 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 08-046 as follows:

By-law No.

08-046 To Confirm the Proceedings of City Council

CARRIED

(Pearson/Clark)

There being no further business, the City Council meeting adjourned at 3:00 p.m.

CARRIED

Respectfully submitted

Fred Eisenberger
Mayor

Mary Gallagher
Co-ordinator, Council
March 5, 2008