



VISION - We will be a democratically elected, vibrant, safe and clean city focused on economic growth and livability.

MISSION - To provide positive experiences for everyone through the delivery of quality initiatives and services.

CORPORATION OF HAMILTON

CORPORATION BOARD

PUBLIC SESSION

Monday, July 25, 2022, 10:00 am
Mayor's Parlour, City Hall, Hamilton

Present: Councillor John Harvey, MBE, JP
Councillor Dennis Tucker, MBE, JP
Councillor Lawrence Scott, JP
Councillor Henry Ming
Councillor George Scott, JP
Councillor RoseAnn Edwards
Councillor Jenefer Brimmer

Apologies: Rt. Wor. Charles R. Gosling, JP, Chairman
Councillor Nicholas Swan

Staff: CEO/City Secretary - Dwayne A. Caines, JP
CFO/Acting City Secretary – Tanya Iris
Director of Marketing & Communications – Jessica Astwood
Assistant City Engineer – Christopher Bulley

Apologies: COO/City Engineer - Patrick Cooper
Director of HR/Learning and Development – Lindell Foster
Controller – Siobhan Fubler
Public Relations Manager - Helen Zoellner

1. Confirmation of Notice

The CEO/City Secretary confirmed that the appropriate notices of the meeting were duly given according to the Meeting Guide.

2. Role of the Chairman

The Deputy Mayor confirmed his role as the Chairman in the Mayor's absence.

3. Open Meeting

The meeting was called to order at 10.00 am.

4. Apologies

The CEO/City Secretary confirmed that apologies had been received from Mayor Charles Gosling, the COO/City Engineer Patrick Cooper, the Director of HR/Learning and Development and the Controller Siobhan Fubler.

5. Committee Recommendations for Review

5.1 Infrastructure Committee – 13 July 2022 (Public Session)

The CEO/City Secretary commented that the proposed Bid Recommendations had been significantly under the other Bids received. The Chairman said that the matter of higher bids could be referred to the Infrastructure Committee for discussion if thought necessary. Councillor Ming noted that Mr. Leon Eve had previously done work for the COH which had been satisfactory.

RESOLUTION:

That the Board approve the contract for the City Hall Exterior Roof Painting 2022 be awarded to Leon Eve at a cost of \$41,750.00.

Unanimous

RESOLUTION:

That the Board approve the contract for the City Hall Exterior Walls Painting 2022 be awarded to Leon Eve at a cost of \$48,500.00.

Unanimous

5.2 Staff, Legislative & Governance Committee – 19 July 2022 (Public Session)

Councillor L. Scott noted that these Recommendations were as a result of the COH's Personal Information Protection Act (PIPA) assessment and the upcoming implementation of legislation.

RESOLUTION:

That the Board approve the Data Protection Policy, as amended.

Unanimous

RESOLUTION:

That the Board approve the Data Retention Policy, as amended.

Unanimous

6. Any Other Business

6.1 Alzheimer's Awareness

The Chairman referred to the request from the Alzheimer's Foundation America again this year, for the COH to participate in the Alzheimer's Awareness Day, "Light the World in Teal", scheduled for Thursday, 3 November 2022. The CEO/City Secretary said that the purpose would be to raise awareness of Alzheimer's and suggested that City Hall be illuminated in the colour Teal.

RESOLUTION:

That the Board approve for City Hall to be illuminated in the colour Teal, as it related to the request from Alzheimer's Foundation America again this year, to participate in "Light the World in Teal", scheduled for Thursday, 3 November 2022. The purpose would be to raise awareness of Alzheimer's.

Proposed: Councillor L. Scott

Seconded: Councillor D. Tucker

Unanimous

7. Next Meeting

The next meeting will be held on 7 September 2022.

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Mayor

CEO/City Secretary

Date