



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
AGENDA**

Wednesday, November 2, 2022, 12:30 pm
Mayor's Parlour, City Hall, Hamilton

1. Confirmation of Notice

2. Role of the Chairman

3. Open Meeting

4. Apologies

5. Public Participation/Presentation

There is no Public Participation/Presentation.

6. Correspondence

There is no Correspondence.

7. Minutes of the Previous Corporation Board Meeting dated 5 October 2022 (Public Session)

8. Matters Arising from the Previous Corporation Board Meeting dated 5 October 2022 (Public Session)

8.1. Resolution of Affirmation for Council and Executive Members

Forward to the Staff, Legislative & Governance Committee Meeting to be held on 18 October 2022 for discussion, as it relates to whether there should be a Resolution to affirm members of the Council and Executive in the event that a proceeding would be brought against them whilst executing COH matters with integrity. **(CEO/City Secretary)**

8.2. Concessions to Encourage Building Projects

Forward to the Infrastructure Committee meeting to be held on 12 October 2022, to compile a list together with criteria, as it relates to potential concessions which the COH could offer to encourage building projects in the City. **(CFO/Acting City Secretary)**

8.3. Taste of Bermuda Event

Circulate the short video of the Taste of Bermuda event to the Board. **(Director of Marketing and Communications)**

9. Resolutions Approved by the Minister

That the Board approve the sponsorship request to waive the rental fees for Grateful Bread Early Thanksgiving Giveaway to the Needy, to be held at Nellie's Walk on Saturday, 12 November 2022

That the Board approve a one-year full license, including terms and conditions, be issued to Horizon Communications upon the expiry of the temporary license, as it relates to the 23 installations of communication units on COH poles throughout the City, at a yearly cost of \$500 per unit.

That the Board approve a notice to vacate period for the water tank at No.8 Dock, be written into the peppercorn rent lease agreement with Government, at twelve (12) months

That the Board approve a one-year extension to the three (3) year agreement with the Bermuda Arts Council, for free use of the Earl Cameron Theatre on 29 January 2023. The contract, now expired, included the waiver for 2019, 2020 and 2021. As a result of the lockdown in 2021, the annual Award Ceremony did not take place.

10. Board Recommendations for Review

There are no Recommendations for review.

11. Committee Recommendations for Review

11.1. Residents Advisory Committee – 6 October 2022 (Public Session)

There are no Recommendations for review.

11.2. Infrastructure Committee – 12 October 2022 (Public Session)

RESOLUTION:

That the Board decline the request from the Bermuda Tourism Association to waive the rental fee for Barr's Bay Park for the Bermuda Swizzle Festival that was held on 25 September 2022. The request had been submitted late.

RESOLUTION:

That the Board approve to offer two (2) parking bays as commercial vehicle parking for rent, to Switchworx Ltd.

RESOLUTION:

That the Board approve the sponsorship of the Bermuda Karting Club's International Race by the waiver of costs for the barricades and street closures which would be required along the route in North East Hamilton. Labour costs would be charged. Mr. Barnes would provide a detailed plan of the route, confirmation of the weekend date in April 2023, and the paperwork for the support of the houses of worship in North Hamilton.

11.3. Finance Committee – 13 October 2022 (Public Session)

There are no Recommendations for review.

11.4. Staff, Legislative & Governance Committee – 18 October 2022 (Public Session)

There are no Recommendations for review.

12. Vagrancy Report

13. Any Other Business

14. Motion to Move to Restricted Session



Dwayne A. Caines
CEO/City Secretary